

The Crosswell City Council met in Regular Session March 21, 2016, at the Crosswell Community Center, 124 N. Howard Ave., Crosswell, MI. Mayor Pro-tem Willis called the meeting to order at 7:30 P.M.

Present: Mary Willis, John Geiger, Rob Butler, Cindy Fockler

Absent: Michael McMillan

Administration: City Administrator Sam Moore, City Clerk Suzanne Dobson

Guests: Denise Slone, McKy Neaves, Jeffersonian Reporter Margaret Whitmer

I. **PLEDGE OF ALLEGIANCE:**

- II. **APPROVAL OF MINUTES** from the Regular Council Meeting of March 7, 2016
Butler moved to approve the minutes of March 7, 2016 as presented, second by Fockler.

Motion Carried.

III. **PUBLIC COMMENTS:**

None

IV. **APPROVAL OF AGENDA:**

Butler moved to approve the agenda as presented, second by Geiger. Motion Carried.

V. **CORRESPONDENCE:**

- a. Downtown Development Authority minutes - March 17, 2016:
- b. Senator Pavlov Senate Update:

Geiger moved to receive and file Correspondence, second by Fockler. Motion Carried.

VI. **ADMINISTRATOR'S REPORT:**

- Local company looking for manufacturing space

VII. **COUNCIL MEMBER REPORT:**

- A. McMillan: Absent
- B. Willis: No report
- C. Geiger: Trash barrels needed at Gingersnap Park; Look into covered recycling containers; Yard Waste pickup - 1st week of April
- D. Butler: Harrington Rd. east end needs repair soon. Ans: Looking for contractor and cost.
- E. Fockler: N. Howard at the north end road in rough shape; Flag Pole holes could they be installed by Memorial Day? Ans: Yes. checking for equipment with a more accurate hole drilling; Lineman Posting status? Ans: No action at this time; What is Electric Dept doing to require another lineman; Time line for lineman in that dept.

VIII. **UNFINISHED BUSINESS:**

- a. 2015-2016 Budget Amendments: Table until next meeting

Willis moved to table until the next meeting, second by Butler. Motion Carried.

IX. **NEW BUSINESS:**

- a. **Proposed Ordinance #333 - Sewer Use Ordinance - Industrial Pretreatment Program:**

Butler moved to schedule public hearing for proposed Ordinance #333 Sewer Use - Industrial Pretreatment Program for May 16, 2016 at 7:30 p.m., second by Geiger. Motion Carried.

- b. **Croswell Community Center Policy - Amendment:**

Butler moved to add " This can be waived at administration discretion." to section Conditions of Use - Time Limit, second by Fockler. Motion Carried.

- c. **Recloser Purchase:**

Electric Supervisor John Peck requesting purchase of 2 Reclosers, \$18,875 and \$20,500.

Butler moved to approve the purchase of 2 Reclosers from Newkirk Electric, one to be purchased before June 30th and the second after June 30th, for the total amount of \$39,375, second by Fockler.

Roll Call Vote: Butler, yes; Fockler, yes; Geiger, yes; Willis, yes. 4 yeas, 0 nays, 1 absent. Motion Carried.

- d. **Store Front Decoration - Swinging Bridge Festival:**

Request to give utility credit for a decorating contest during the Swinging Bridge Festival to the downtown stores.

Need more details and set guidelines for incorporating lighting in their store front decor. Need more detail information.

Butler moved to table until the next meeting, second by Fockler. Motion Carried.

X. **PUBLIC COMMENTS**

None

XI. **APPROVAL OF ACCOUNTS PAYABLE**

Fockler moved to approve the Accounts Payable for the amount of \$389,013.67 and the bills be paid, second by Geiger. Motion Carried.

XII. **ADJOURNMENT:**

With no further business Mayor Pro-tem Willis adjourned the meeting. Meeting adjourned at 8:00 p.m.

Suzanne Dobson, CMMC
Croswell City Clerk

Mary Willis, Mayor Pro-tem