

The Croswell City Council met in Regular Session April 18, 2016, at the Croswell Community Center, 124 N. Howard Ave., Croswell, MI. Mayor McMillan called the meeting to order at 7:30 P.M.

Present: Michael McMillan, Mary Willis, John Geiger, Rob Butler, Cindy Fockler  
Administration: City Administrator Sam Moore, City Clerk Suzanne Dobson  
Guests: Denise Slone, Tim Niggemeyer, Jeffersonian Reporter Margaret Whitmer

I. **PLEDGE OF ALLEGIANCE:**

II. **APPROVAL OF MINUTES** from the Regular Council Meeting of April 4, 2016  
Geiger moved to approve the minutes of April 4, 2016 as presented, second by Willis.  
Motion Carried.

III. **PUBLIC COMMENTS:**

Dense Slone - Spring Yard Waste - Ans: Jeff's Rubbish has begun pick up.

IV. **APPROVAL OF AGENDA:**

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

V. **CORRESPONDENCE:**

None

VI. **ADMINISTRATOR'S REPORT:**

- Parent/Child Swing is being installed at Gingersnap Park
- Waiting for pricing for Harrington Rd. paving
- There was a Disc Golf tournament over the weekend, good turnout
- Luncheon - looking to set up an employee and family luncheon sometime in June

VII. **COUNCIL MEMBER REPORT:**

- A. McMillan: No report
- B. Willis: No report
- C. Geiger: Section of N. Howard north of Harrington has some rough spots
- D. Butler: 1. Hyrdo seed corner of N. Howard and Harrington from construction; 2. Bike Path extension on Croswell Rd.
- E. Fockler: 1. Confirming flag poles. Ans: Will be finalized at D.D.A meeting on Thursday; 2. Old Mill buildings clean up; 3. Riverbank growth; 4. Newsletter; 5. Clearzoning meetings - mandating boards to be in attendance; 6. Parking for customers on Wells St., moving EMS so it is not so congested in that area.

VIII. **UNFINISHED BUSINESS:**

None

**IX. NEW BUSINESS:**

a. Proclamation - Girl Scout Gold Award - Bailee McAfee:

Willis moved to adopt Proclamation for the highest Girl Scout Honor of the Gold Award to Bailee McAfee of Crosswell, second by Butler. Motion Carried.

PROCLAMATION  
Girl Scout Gold Award  
Bailee McAfee

WHEREAS, 2016 marks the 100<sup>th</sup> Anniversary of the Girl Scout Gold Award, the highest achievement in Girl Scouting that honors young women who distinguish themselves through leadership and action; and,

WHEREAS, throughout its distinguished history, Girl Scouting has inspired millions of girls and women with the highest ideals of courage, confidence, and character; and,

WHEREAS, through the Girl Scout leadership experience, girls develop the skills and lessons that will serve them a lifetime so that they may contribute to their communities; and,

WHEREAS, Girl Scouting takes an active role in increasing girls' awareness of the opportunities available to them today in math, science, sports, technology and other fields that can expand their horizons; and,

WHEREAS, Bailee McAfee is a member of Troop 50260 and has not only proven herself to be an outstanding member of the Girl Scouts, but has attained the highest honor bestowed on a Scout – The Gold Award; and,

WHEREAS, for her Gold Award project, Bailee took action to educate her class and community about the dangers of distracted driving. Bailee worked with the police chief, EMS director and insurance agencies to help educate her peers; and,

WHEREAS, the Gold Award is a distinction that will follow her throughout life and will be a beacon to others of the leadership quality and commitment this young woman has shown;

NOW, THEREFORE, I, Michael McMillan, by virtue of the authority as Mayor of the City of Crosswell, do hereby recognize Bailee McAfee as worthy of this highest honor and encourage her to continue her commitment to excellence.

b. City Administrator Evaluation:

Mayor McMillan received 4 out of 5 approval evaluations to retain City Administrator Sam Moore.

Mayor McMillan asked City Administrator Moore if he would like to go into Closed Session for discussion of evaluation?

City Administrator - No

Council Member Fockler asked what businesses have been brought to the city?

City Administrator - Thumb Road Coffee Shop and Homegrown Computers moved to a better location in the city.

Council Member Fockler - Communication concerns.

City Administrator - Will meet with Council Member Fockler at local coffee shops for information.

Butler moved to approve the step pay up to \$74,360 effective April 1, 2016, second by Willis.

Roll Call Vote: Butler, yes; Willis, yes; Geiger, yes; Fockler, yes; McMillan, yes. 5 yeas, 0 nays. Motion Carried.

c. St. Patrick's Church, 105 W Sanborn, Lot Split:

Lot Split presented for splitting off St. Patrick Church from the Rectory. The Church will be sold with approximately 8.292± acres and the Rectory will have approximately 3.958 ± acres.

Butler moved to approve the lot split for the St. Patrick's Church located at 105 W. Sanborn, Crosswell, second by Fockler. Motion Carried.

d. Boards & Commission Appointment - Planning Commission:

Willis moved to appoint Kyle Wood to the Planning Commission with a term expiring December 2017, second by Butler. Motion Carried.

e. 2016/2017 Budget Meetings:

Budget meeting scheduled for April 25, 2016 at 7:00 p.m.

X. PUBLIC COMMENTS

Denise Slone - Goat Island Clean up

XI. APPROVAL OF ACCOUNTS PAYABLE

Butler moved to approve the Accounts Payable for the amount of \$394,859.95 and the bills be paid, second by Willis. Motion Carried.

XII. ADJOURNMENT:

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 8:14 p.m.

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Suzanne Dobson, CMMC  
Crosswell City Clerk

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Michael McMillan, Mayor