

The Crosswell City Council met in Regular Session May 16, 2016, at the Crosswell Community Center, 124 N. Howard Ave., Crosswell, 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: Jeffersonian Reporter Margaret Whitmer, WWTP Supervisor Ed Carstens, Denise Slone

I. **PLEDGE OF ALLEGIANCE:**

II. **APPROVAL OF MINUTES** from the Regular Council Meeting of May 2, 2016
Butler moved to approve the minutes of may 2, 2016 as presented, second by Geiger.
Motion Carried.

III. **PUBLIC COMMENTS:**

None

IV. **APPROVAL OF AGENDA:**

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

V. **PUBLIC HEARINGS:**

a. Industrial Pre-Treatment Program - Sewer Ordinance #333:

Butler moved to open the Public Hearing for the Industrial Pre-Treatment Program Sewer Use Ordinance #333 at 7:35 p.m., second by Willis. Motion Carried.

The sewer amendments that are being made are for the Industrial Pre-Treatment Program.

Mayor McMillan asked if there were any comments.

Public Hearing will be held open.

b. 2016-2017 Fiscal Year Budget & Millage Rate:

Geiger moved to open the Public Hearing for the 2016/2017 Millage Rate and the 2016/2017 Fiscal Year Budget at 7:38 p.m., second by Fockler. Motion Carried.

Millage rate for the 2016/2017 fiscal year is 18.2357.

Mayor McMillan asked if there were any comments.

Public Hearing will be held open.

VI. **CORRESPONDENCE:**

a. Parks & Recreation minutes April 25, 2016:

b. TIFA & EDC Minutes - May 12, 2016:

Butler moved to receive and file correspondence, second by Willis. Motion Carried.

VII. **ADMINISTRATOR'S REPORT:**

- ICE Grant
- Blight meeting with Chief tomorrow
- Would like Council to submit what 10 years will bring

VIII. **COUNCIL MEMBER REPORT:**

- A. McMillan: No report
- B. Willis: No report
- C. Geiger: N. Howard - has engineers check he road; new section where it meets old section.
- D. Butler: No report
- E. Fockler: Railroad Crossings; Flag Poles; Request City Administrator Evaluation; Blight listing from Police Dept.

IX. **UNFINISHED BUSINESS:**

None

X. **NEW BUSINESS:**

- a. Close Public Hearings:
 - 1. Sewer Ordinance #333:

Mayor McMillan asked if there were any questions or comments regarding the Industrial Pre-Treatment Program for the Sewer Use Ordinance Amendment.

With no questions or comments Butler moved to close the Public Hearing for Ordinance #333 at 7:45 p.m., second by Willis. Motion Carried.

Butler moved to adopt Ordinance #333 amendment to the Sewer Use Ordinance, second by Willis.

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

CITY OF CROSWELL
SUMMARY ORDINANCE #333
SEWERS

An Ordinance to amend Chapter 51: Sewers of the Crosswell, Michigan Code of Ordinances

THE CITY OF CROSWELL AMENDS CHAPTER 51: SEWERS AS FOLLOWS:

The City of Crosswell Ordains:

CHAPTER 51: SEWERS

Section

General Provisions

51.01 Purpose

- 51.02 Definitions
- 51.03 Unsanitary discharge to natural outlets prohibited
- 51.04 Private sewage disposal
- 51.05 Building sewer and connections
- 51.06 Disposal at wastewater treatment plant; fees
- 51.07 Damaging, destroying, or tampering with sewage works equipment
- 51.08 Severability and conflict

Process Wastewater

- 51.20 Wastewater contribution information
- 51.21 Reserved
- 51.22 Discharge conditions
- 51.23 Excessive discharges; dilution prohibition
- 51.24 City notifications
- 51.25 Monitoring facilities
- 51.26 Inspection and sampling
- 51.27 Pretreatment
- 51.28 Confidential information

Use of Public Sewers

- 51.40 General discharge prohibitions
- 51.41 Specific pollutant limitations
- 51.42 National categorical pretreatment standards
- 51.43 State requirements
- 51.44 City right of revision
- 51.45 Unpolluted drainage
- 51.46 Grease oil and sand interceptors
- 51.47 Surcharge
- 51.48 Measurements, tests and analyses
- 51.49 Determination of sewage flow
- 51.50 Additional Responsibilities of Industrial Users
- 51.51 Accidental discharges, slug discharges, upsets, and bypasses
- 51.52 Special agreements
- 51.53 Wastewater contribution permits
- 51.54 User notification requirements
- 51.55 Record keeping

Rates

- 51.65 Establishment; basis for computations
- 51.66 Levy of rates; collection; no free service
- 51.67 Annual audit
- 51.68 Billing
- 51.69 Delinquency
- 51.70 Annual notification

Municipal Authority; Enforcement and Administration

- 51.80 Municipal liability
- 51.81 Power and authority of inspectors
- 51.82 Notices and Orders
- 51.83 Wastewater Board of Appeals

- 51.84 Enforcement
- 51.85 Records retention; city records
- 51.86 Reserved
- 51.87 Violations
- 51.99 Penalty

2. 2016/2017 Fiscal Budget & Millage Rate - Ordinance #334:

Geiger moved to close the Public Hearing at 7:50 p.m. for proposed Ordinance #334 2016/2017 Budget and millage rates, second by Butler. Motion Carried.

Butler moved to adopt the Millage rate of 18.2357, second by Willis.

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

Fockler moved to adopt Ordinance #334 the 2016/2017 Budget, second by Geiger.

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

CITY OF CROSWELL
ORDINANCE NO. 334
BUDGET FOR FISCAL YEAR 2016-2017

An Ordinance for the purpose of a budget adoption and tax rate setting for the fiscal year 2016-2017(July 1, 2016 through June 30, 2017)

THE CITY OF CROSWELL ORDAINS:

SECTION I: General Fund Valuation, Millage Revenues and Expenditures. City Combined taxable value for general operations: \$36,576,613

General Fund Operating Millage 18.2357 mills.

SECTION I. GENERAL FUND

Revenues:

Taxes	586,222.00
State &	
Intergovernmental	539,225.00
Fire Service	40,200.00
Cemetery Service	18,500.00
Police Service	59,797.00
Service Fees	133,000.00
Interest	600.00
Rent	12,000.00

		Other	22,000.00
		Transfer In	205,964.00
		TOTAL:	1,617,508.00
	Expenditures:		
		General Government	301,944.00
		Legislative	38,770.00
		Public Safety	727,968.00
		Public Works	407,430.00
		Cemetery	61,615.00
		Recreation	79,781.00
		TOTAL:	1,617,508.00
SECTION II	Major Streets Fund		
	Revenues:		
		Intergovernmental - Act 51	194,782.00
		Interest	400.00
		Grants	65,000.00
		TOTAL:	260,182.00
	Expenditures:		
		Administration	7,064.00
		Maintenance	243,626.00
		TOTAL:	250,690.00
SECTION III	Local Streets Fund		
	Revenues:		
		Taxes	61,582.00
		Intergovernmental - Act 51	65,573.00
		Interest	250.00
		Bike Path	5,000.00
		TOTAL:	132,405.00
	Expenditures:		
		Administration	5,718.00
		Maintenance	114,907.00
		Construction	0.00
		TOTAL:	120,625.00
SECTION IV	Tax Increment Finance Authority (TIFA) Fund		
	Revenues:		
		TIFA Tax	118,827.00
		Interest	1,000.00
		Rent	24,600.00
		Fund Balance	46,089.00

		TOTAL:	190,516.00
	Expenditures:		
		Administration	19,775.00
		Projects	120,000.00
		Loans	50,741.00
		TOTAL:	190,516.00
SECTION V	Economic Development Corp. (EDC) Fund		
	Revenues:		
		Principle & Interest	200.00
		Rent	4,040.00
		TOTAL:	4,240.00
	Expenditures:		
		Operating	1,688.00
		TOTAL:	1,688.00
SECTION VI	Downtown Development Authority (DDA) Fund		
	Revenues:		
		DDA Tax	57,229.00
		Other Revenue	200.00
		TOTAL:	57,429.00
	Expenditures:		
		Administration	42,400.00
		Enhancements	15,000.00
		TOTAL:	57,400.00
SECTION VII	Ambulance		
	Revenues:		
		Ambulance Service	450,000.00
		Contract Fees	116,933.00
		Grant	10,000.00
		Other	5,000.00
		TOTAL:	581,933.00
	Expenditures:		
		Administration	304,151.00
		Operations	276,150.00
		TOTAL:	580,301.00
SECTION VIII	Electric Fund		
	Revenues:		
		Electric Services	3,408,700.00
		Interest	3,500.00
		Additional Sales Tax	44,000.00
		Rent	4,050.00

		Loan Proceeds	50,000.00
		Fund Balance	93,875.00
		TOTAL:	3,604,125.00
	Expenditures:		
		Wholesale Electricity	2,072,535.00
		Operations	1,135,126.00
		Generation	81,500.00
		Transfers Out	314,964.00
		TOTAL:	3,604,125.00
SECTION IX	Wastewater Treatment Plant		
	Revenues:		
		Wastewater Services	924,800.00
		Repair & Replacement	79,400.00
		Grants	199,170.00
		Interest	700.00
		TOTAL:	1,204,070.00
	Expenditures:		
		Bonds & Interest	187,500.00
		Operations	1,016,512.00
		TOTAL:	1,204,012.00
SECTION X	Water Fund		
	Revenues:		
		Water Service	375,200.00
		Interest	2,200.00
		Fund Balance	
		TOTAL:	377,400.00
	Expenditures:		
		Operations	377,396.00
		New Line Construction	0.00
		TOTAL:	377,396.00
SECTION XI	Dept. of Public Works Equipment Fund		
	Revenues:		
		Equipment Rental	100,950.00
		Interest	100.00
		TOTAL:	101,050.00
	Expenditures:		
		Administration	49,705.00
		Maintenance	49,250.00
		TOTAL:	98,955.00

SECTION
XII

Perpetual Care
Fund

Revenues:

Investment Earnings	300.00
Rent & Sales	17,000.00
TOTAL:	17,300.00

Expenditures:

Maintenance	12,000.00
TOTAL:	12,000.00

SECTION
XIII

Synopsis of Funds

	Revenues	Expenditures
General Fund	1,617,508.00	1,617,508.00
Major Streets Fund	260,182.00	250,690.00
Local Streets Fund	132,405.00	120,625.00
EDC Fund	4,240.00	1,688.00
DDA Fund	57,429.00	57,400.00
TIFA Fund	190,516.00	190,516.00
Ambulance Fund	581,933.00	580,301.00
Electric Fund	3,604,125.00	3,604,125.00
Wastewater Fund	1,204,070.00	1,204,012.00
Water Fund	377,400.00	377,396.00
D.P.W. Equipment Fund	101,050.00	98,955.00
Perpetual Care Fund	17,300.00	12,000.00
	<hr/>	<hr/>
	8,148,158.00	8,115,216.00

SECTION
XIV

Miscellaneous
Provisions

1. All previous budget ordinances are null and void as of the effective date of this ordinance.
2. This ordinance will take effect on July 1, 2016 at 12:00 a.m.

Vote on this ordinance, 5 members being present
was as follows:

AYES: Fockler, Geiger, Butler, Willis, McMillan

NAYS:

CERTIFICATION

Further certify that said Ordinance No. 334 adopted by the City of Croswell Council

on the 16th day of of May, 2016, was published in Sanilac County and circulated in the City of Croswell, on the 27th day of May, 2016, this being the first and final day of publication for this ordinance

Suzanne Dobson, CMMC
Croswell City Clerk

Michael McMillan, Mayor

b. Fire Works Solicitation - June 10-11 with rain date July 15-16:

Butler moved to allow the Swinging Bridge Festival solicit donations for the August fireworks on the weekend of June 10-11 with rain date of July 15-16, second by Geiger. Motion Carried.

c. Revision - City Fees Resolution:

Adding the Industrial Pre-Treatment Program fees.

Willis moved to adopt the revised City Fee Resolution #05-16-2016, second by Butler.

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

CITY OF CROSWELL
RESOLUTION #05-16-2016
CITY OF CROSWELL FEE SCHEDULE
Revised from 5-2-2016
Resolution

WHEREAS, the City of Croswell Council adopted Ordinance #180, to regulate and establish fees for the City of Croswell Cemetery, being Chapter 91, Section 91.03, of the City of Croswell Code of Ordinances, and;

WHEREAS, the City of Croswell Council adopted an Ordinance to regulate and establish fees for the collection of garbage and rubbish, being Ordinance Number 289, on March 2, 1998, and;

WHEREAS, the City of Croswell Charter, Chapter XII Municipal Utilities, Section 12.3 Rates states the Council shall have the power to fix, from time to time, such just and equitable rates as may be deemed advisable for supplying the inhabitants of the City and others with water; with electricity for light, heat and power; and with such other utility services as the City may provide.

WHEREAS, the City of Croswell Council adopted an Ordinance to regulate and establish fees for sewer service, being Ordinance Number 257, on June 3, 1991, and;

WHEREAS, the City of Croswell Charter, Chapter XII Municipal Utilities, Section 12.3 Rates states “the Council shall have the power to fix, from time to time, such just and equitable rates as may be deemed advisable for supplying the inhabitants of the City and others with water...”, and;

WHEREAS, the City of Croswell Council amended Chapter 94: Nuisances of the City of Croswell Ordinances Section 94.100 – 94.102, to provide for Special Assessment for Local Public Improvement; Special Assessment Procedure and Special Assessment and Interest as Lien and Debt Delinquency, being Ordinance Number 314, on June 1, 2009, and;

WHEREAS, pursuant to said Ordinance that the whole or part of the expense for clean up for a violation of this Chapter is a local public improvement and may be defrayed by special assessments upon the property specially benefited by confirmation of the costs, and;

WHEREAS, remainder of fees set forth in this document are prudent, necessary and essential to carry out a just and efficient city government.

NOW THEREFORE, BE IT RESOLVED, that the Croswell City Council has determined that the following rates will be charged for the listed services beginning July 1, 2015 and shall be set until council sees fit to alter.

City Hall	Current	Eff. 7/1/2016
Assessor Card	2.00	2.00
City Ordinances	60.00	60.00
Copies	0.20	0.20
Fence Permit	25.00	25.00
Master Plan	40.00	40.00
Mileage Rate	IRS Approved	IRS Approved
NSF Fees	25.00	25.00
Mowing - 1st time	200.00	200.00
2nd time	250.00	250.00
3rd time	300.00	300.00
capped	500.00	500.00
Rezoning Application	500/deposit	500/deposit
Solicitor's Application	Council	Council
Dept. Equipment Use	Charged at no more than MDOT Equipment Rental Rates or at Dept. Supervisor discretion	
Zoning Board of Appeals	10.00	10.00

COMMUNITY CENTER RENTAL

Fees shall be paid at the time of booking and are as follows:

	Current Fee/Security Deposit	Non-City Residents
	City Resident	
Week Days: Monday-Thursday	30.00/30.00	35.00/35.00
Weekends: Friday-Sunday	120.00/120.00	

		145.00/145.00
Weddings	245.00/245.00	295.00/295.00

Cancellations: For week day rentals the cancellation period is 7 days and for weekend rentals the cancellation period is 14 days. Those wishing to cancel prior to the designated cancellation period shall receive a full refund. After the cancellation period there will be no refunds.

Non-profit organizations shall post a \$30.00 deposit for a one day event and a \$120.00 deposit for a season. It can be in the form of a check that will not be cashed until the building is inspected after use.

In the event that the building is being used for more than one day, it will be inspected when it is cleaned after each use and the cleaning person will note any problems. She will notify the City immediately if there are any issues. She will notify the office immediately if there are any charges that should be posted against the deposit.

For profit organizations shall pay the applicable rates. If they are going to be using the community center on a weekly basis they shall pay a \$100.00 security deposit for the season and the check will be held, un-cashed until the end of their commitment.

City Employees these rates apply to active City Employees:

Week Days: Monday-Thursday	25.00	
Weekends: Friday-Sunday	25.00	1st time
	75.00	for the year
	100.00	2nd time
		for the year
		thereafter
		for the year
Weddings	Fee plus \$100 security deposit shall be posted	

ALL DEPOSITS SHALL BE HELD UNTIL THE KEYS ARE RETURNED AND THE BUILDING IS

INSPECTED BY THE CLEANING PERSONNEL AND HAS SIGNED THE RELEASE OF DEPOSIT

Police Dept.	Current	Eff. 7/1/2016
Copy Accident Report	10.00	10.00
Copy Police Report	10.00	10.00
Photographs on CD	30.00	30.00
Photographs, per print	5.00	5.00
Fingerprints (city Resident)	10.00	10.00
Fingerprints (non-city Resident)	15.00	15.00
Civil Paper Service	20.00	20.00
Day Reporting	10.00	10.00
PBT	20.00	20.00
Notary Services Gun Permit	5.00	5.00
Sex Offender Registration Fee	50.00	50.00

E.M.S.	Current	Eff. 7/1/2016
Basic Life Support Emergency	600.00	650.00
BLS Non-Emergency	600.00	650.00
Advanced Life Support Emergency	650.00	700.00
ALS Non-Emergency	650.00	700.00
ALS - 2	780.00	830.00
Treat on Scene	250.00	250.00
Treat/Release	250.00	250.00
Patient Refusal	50.00	50.00
Mileage	12.50	13.50
Oxygen	40.00	40.00
Standby	50.00	75.00

CEMETERY	Effective 7/1/2016	
<u>Spaces</u>		
Resident (City of Croswell)	\$400.00/sp	
	ace	
Non resident (within Sanilac County)	\$500.00/sp	
	ace	
Non resident (outside Sanilac County)	\$600.00/sp	
	ace	
		Nov 1
	April 1 thru	thru
Opening & Closing Grave	Oct. 31	March 31

Resident (City of Croswell		\$400.00	\$450.00	
Non Resident		\$500.00	\$550.00	
Cremation	No Tent	\$200.00	\$250.00	Tent Add \$200
Saturday burial add \$100.00 to opening & closing fee.				
Burials entering cemetery after 3:00 p.m. add \$100.00.				
Burials on days observed as holiday by City of Croswell double opening & closing fee.				
No Sunday burials.				
Chapel Rental		\$50.00		
Any outside equipment must be approved by the Sexton.				
Columbarium Niche				
Resident (City of Croswell)		\$500.00		
Non Resident (Sanilac County)		\$600.00		
Non Resident (outside County)		\$700.00		
Opening for second cremains		\$50.00		
Foundation Fee		\$0.35/square inch		

UTILITY RATES

	Current	Eff. 7/1/2016
Garbage/Recycling	13.61/month	13.61/month

UTILITY SHUT OFF FEES	Current	Eff. 7/1/2016
Disconnect Notice Charge per tag	5.00	5.00
Disconnect/Reconnect Charge		
During business hours	20.00	20.00
After business hours		
Weekday - before 9:00 p.m.	90.00	90.00
after 9:00 p.m.	135.00	135.00
Saturday - before 9:00 p.m.	100.00	100.00
Sunday	150.00	150.00
Holiday	168.00	168.00
Homeowners Request	20.00	20.00

ELECTRIC METER TESTING	10.00	25.00
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UTILITY DEPOSITS	Current	Eff. 7/1/2016	
Residential - leased	200.00	200.00	Refunded after account is terminated
Property Owners	50.00	50.00	Refunded after 90 days if acct has maintained a history
Commercial/Industrial	Individual Basis	Individual Basis	
Double Deposit required to establish a new account if applicant left previous unpaid account			

ELECTRIC

<u>ENERGY OPTIMIZATION</u>	Current	Eff. 7/1/2016
Commercial	1 - 5 - 40	1 - 5 - 40
Residential	.00169/kwhr	.00169/kwhr
Industrial	40.00	40.00
Michigan Sugar - Flat	1400.00	1400.00

<u>RENEWABLE ENERGY</u>	Current	Eff. 7/1/2016
Commercial - Flat	2.57	2.57
Residential - Flat	0.47	0.47
Industrial - Flat	29.08	29.08

SEWER

SURCHARGE RATES	CURRENT	Eff. 7/1/2016
B.O.D.	.16/lbs	.16/lbs
Total Suspended Solids	.25/lbs	.25/lbs
Phosphorus	4.09/lbs	4.09/lbs
Ammonia-Nitrogen	.496/lbs **	.496/lbs **
C.O.D.	.06/lbs **	.06/lbs **
Total Dissolved Solids	.65/lbs **	.65/lbs **
NOTE: - ** surcharge rates recommended by Spicers Group in their		

correspondence dated May 12, 2011		
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IPP FEE SCHEDULE - PERMIT APPLICATION	Eff 7/1/2016
Non-Categorical Users	\$100/year
Categorical User	\$200/year
NOTE: Charge for each permit at time of issue/reissue & based on furation of permit per Industrial Pretreatment Program (IPP)	

UTILITY TAP-IN FEES		Eff. 7/1/2016	
Type	Line Size	Charge	
Water - Residential	3/4"	700.00	
	1"	1000.00	
	2"	2000.00	
	Boring	400 plus supplies	
Sewer - Residential	4"	1500.00	
	6"	2000.00	
	8"	2500.00	
	Boring	400 plus supplies	
Water - Commercial/Industrial	3/4"	700.00	
	1"	1000.00	
	1-1/4" - 8"	*Price per site conditions	
	Bore 3/4" and 1"	400.00	
	1-1/4" - 8"	*Price per site conditions	
Sewer - Commercial/Industrial	4"	1500.00	
	6"	2000.00	
	8"	2500.00	
	Bore 3/4" and 1"	*Price per site conditions	
Note: *Price per site conditions and charges will be set by DPW Supervisor			
Electrical		175.00	
Whispering Pines Subdivision - Biskey Subdivision - Hannah St. Subdivision - Habitat for Humanity			
Water		300.00	300.00
Sewer		300.00	300.00
Electric		175.00	175.00

Tap-ins will only be scheduled between spring thaw and fall frost. The above charges for standard tap-ins. Additional fees will be charged for any special requirements.

Temporary electric hook ups are available for construction purposes at a rate of \$30.00/month, when the contractor applies. Tap-ins will be scheduled only after fees and utility deposit of \$50.00 has been paid.

FUTURE ELECTRIC - SEWER - WATER RATE ADJUSTMENTS

Effective July 1, 2017 and on this date each year there after, all electric-sewer-water rates as described in this resolution as follows will be increased the cost-of-living as determined by the All Urban Consumers Index, U.S. City Average (ASCA), as supplied by the Bureau of Labor Statistics, on the 1st day of January immediately preceding the July 1st date of adjustment, not to exceed 2%, unless or until such time as new rates are set by the City Council.

			Eff. 7/1/16	
ELECTRIC			Current	2% increase
E01	Residential Customers	Monthly Facility Charge	5.15	5.25
		All usage kwhr	0.0908	0.0926
E02	Residential – Electric Water Heater	Monthly Facility Charge	5.15	5.25
		For the 1 st 200 kwhr	0.0908	0.0926
		For the next 400 kwhr	0.0757	0.0772
		For all over 600 kwhr	0.0908	0.0926
E06	Residential Senior Citizen Rate	Monthly Facility Charge	5.15	5.25
		All usage kwhr	0.0844	0.086
E11	Residential – Electric Heat	Monthly Facility Charge	5.15	5.25

		For the 1 st 600 kwhr	0.0800	0.081 6
		For all over 600 kwhr	0.0772	0.078 7
E51	Residential – Total Electric	Monthly Facility Charge	5.15	5.25
		All usage	0.0703	0.071 7
E22	Commercial	Monthly Facility Charge	10.30	10.51
		All usage	0.0969	0.098 8
C2	General Demand Billed Customers	Monthly Facility Charge	20.60	21.01
		Demand Charge per kW	11.85	12.09
		All usage	0.0703	0.071 7
C3	Cros-Lex Community School	Monthly Facility Charge	103.00	105.0 6
		All usage	0.0702	0.071 6
C5B	Industry – Primary Metered	Monthly Facility Charge	195.70	199.6 1
		Demand Charge per kW	8.39	8.56
		All usage	0.0589	0.062 4
C5A	Industry – Not Primary Metered	Monthly Facility Charge	20.60	21.01
		Demand Charge per kW	8.39	8.56

		All usage	0.0589	0.0624
Street Lighting	City	Flat Fee	3708.00	3782.16
Traffic Signal	City	Flat Fee	85.86	87.58

	Current	Eff. 7/1/2016 2% increase
SECURITY LIGHTS		
Security Lights - L11 150w Hps	8.50	8.67
Security Lights - L12 175/Hps & Mercury 175w	10.05	10.25
Security Lights - L12 175/Mh 175w	10.05	10.25
Security Lights - L16 1/250/Hps & Mercury 250w	13.24	13.50
Security Lights - L21 Hps 400w	21.15	21.57
Security Lights - L21 Mercury 400w	21.15	21.57
Security Lights - L2 78W L.E.D.	6.44	6.57

	CURRENT	Eff. 7/1/2016 2% increase	
SEWER			
Residential	10.35/1,000 gals.	10.56/1,000 gals.	
Residential - Flat	48.20	49.16	
Flat - Half	24.25	24.74	
Commercial	10.35/1,000 gals.	10.56/1,000 gals.	
Commercial - Flat	23.70	24.17	
City Buildings - Flat	23.70	24.17	added to list
Cedarcrest	29.70	30.29	
Lakeview Hills	Double Residential Rate - Per Agreement		
Commercial - Non-city limits	18.70	19.07	
Ready to Serve	5.00	5.10	
Repair & Replacement	6.00	6.22	
WATER	CURRENT	Eff. 7/1/2016 2%	Eff. 7/1/2017

		increase	
Residential	3.29/1,000 gals	3.57/1,000 gals (.21/1,000 + 2%)	3.82/1,000 gals (.25/1,000 gals)
Residential - Flat	19.45	19.84	19.84
Residential Rate - Non-city	Double Residential Rate	Double Residential Rate	Double Residential Rate
Residential - Flat - Non-city	Double Residential Rate	Double Residential Rate	Double Residential Rate
Flat Water - Half	17.75	18.11	18.11
Commercial - City limits	2.75/1,000 gals	3.36/1,000 gals	3.36/1,000 gals
Commercial - Flat	30.75	31.37	31.37
City Bldgs - Flat	15.50	15.81	15.81
Cedarcrest	17.40	17.75	17.75
Commercial Non-city limits	Double Commercial Rate	Double Commercial Rate	Double Commercial Rate
Ready to Serve			
All metered Residential	3.06		
3/4" service	3.06	2" service	15.30
1" service	5.10	4" service	51.00
1-1/4" service	7.65	6" service	102.00
1-1/2" service	10.20	8" service	178.50

CERTIFICATION

I, SUZANNE DOBSON, City Clerk of Croswell, do hereby certify that Resolution #05-16-2016 was adopted by the City of Croswell at a Regular meeting of the City of Croswell Council held at the Croswell Community Center on the 16th day of May, 2016.

Vote on this Resolution, 5 members being present was as follows:

AYES: Willis, Butler, Geiger, Fockler, McMillan

NAYS: _____

Suzanne M. Dobson, CMMC
City Clerk

Michael McMillan,
Mayor

d. Equipment For Sale Bids:

Fockler moved to accept the bids and to award the bids to the highest bidder and if the highest bidder does not accept to award to the next highest, second by Willis. Motion Carried.

BIDDER	Exmark Lazer Mower	Ford 350 Dump Truck	Ford Farm Tractor	Case Backhoe	Fire Truck	Sweepster
Mike Glass			5,110.00			
Christopher Dawson			3,377.00			
Ralph Kettlewell	2,424.00	455.99	5,365.00	13,622.00	455.00	
Bob Perry			5,500.00			
Storm LaRue		412.26				
Dave Pritchett		611.00				
Mark Mills		528.00				
Tim Niggemeyer		250.00				
Todd Tremble			4,000.00			
Randy Hill			3,475.00			
Steven Burgess			6,150.00			
Todd Desloover			4,850.00			
Stephanie Dawson			4,411.00			
Ron Sutherland					1,300. 00	
Frank Pelc					100.00	
Marlette Excavating					2,000. 00	
Steven Johnston					1,200. 00	
Mike Harder	2,099.00					

e. Tree Trimming & Stump Removal for the 2016/2017 year:

Received 1 bid:

- Thumb Tree, LLC, Peck, MI
 - Bucket Truck & Chipper - \$100/hr - min 1.5 hrs.
 - Stump Grinder - \$40/hr - min 2 hrs
 - Buck Truck - \$80/hr - min 1.5 hrs.

Fockler moved to accept the Tree Trimming & Stump Removal bid for the 2016/2017 year and award the bid to Thumb Tree, LLC, second by McMillan. Motion Carried.

f. Agricultural Land Bids & Lease Agreement:

The following are the bids that the E.D.C. received for the Agricultural Land for Lease:

- Wayne Trowhill - \$76.00/acre
- Joe Kautz - \$78.00/acre
- Jody Holbrook - \$101.00/acre

Economic Development Corporation accepted the bids and approved the Lease Agreement with Jody Holbrook at \$101.00/acre.

Butler moved to approve the Lease Agreement for the Farmland with Jody Holbrook at \$101.00/acre, second by Willis.

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

g. Tifa & EDC Vacancy:

Willis moved to appoint Craig Gielow to the Tax Increment Finance Authority term expiring January 2018 and the Economic Development Corporation term expiring December 2017, second by Butler.

Roll Call Vote: Willis, yes; Butler, yes; Geiger, yes; Fockler, no; McMillan, yes. 4 yeas, 1 nay.
Motion Carried.

Council Member Fockler express concerns with appointee relationship with Gielow Inc. and Gielow Inc financial status with the city.

h. Tifa Property Owner Transfer Request:

Request City Council transfer ownership of DPW building to TIFA for \$1.00 with the stipulation that the TIFA board get long term lease three years or more approval from City council, also Ownership can be reverted to City Council per request of City Council.

Butler moved to transfer ownership of DPW building to TIFA for \$1.00, second by Willis.

Discussion was held

- Leasing the building through the TIFA for 3-5 years and then being purchased by leasee. This would be considered an incubator building.
- Building a new DPW that would combine dept. of public works, electric, water and would house all equipment.
- There are other projects that need to take precedent
 - Water Plant
 - Wastewater
- TIFA could do the funding for the DPW building if kept in that district.

Mayor did not complete vote on Butler motion to transfer ownership.

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

XI. **PUBLIC COMMENTS**

None

XII. **APPROVAL OF ACCOUNTS PAYABLE**

Geiger moved to approve the Accounts Payable and the bills be paid for the amount of \$358,102.79, second by Butler. Motion Carried.

XIII. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 8:50 p.m.

Suzanne Dobson, CMMC
Croswell City Clerk

Michael McMillan, Mayor