

The Croswell City Council met in Regular Session September 6, 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: Croswell-Lexington School Interim Superintendent Dr. Smith; Asst. Principal Caran Jo Reinowski, Denise Slone, Sandra Fischer, WWTP Supervisor Ed Carstens, Fire Chief Steve Bales, Police Chief Dave Hall

I. **PLEDGE OF ALLEGIANCE:**

II. **APPROVAL OF MINUTES** from the Regular Council Meeting of August 15, 2016
Geiger moved to approve the minutes of August 15, 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 Willis. Motion Carried.

V. **CROSWELL-LEXINGTON SCHOOL - DR. SMITH:**

Dr. Smith requested for a School Resource Officer to be placed at the High School for the 2016-2017 school year. President Obama changed the name from School Liaison Officer to School Resource Officer. The Agreement as follows:

SCHOOL RESOURCE OFFICER AGREEMENT

THIS AGREEMENT, made this ____ day of _____, 2016, by and between Croswell-Lexington Community Schools, whose address is 5407 E. Peck Road (hereinafter referred to as "the District"), and the City of Croswell, whose address is 100 N. Howard Avenue, (hereinafter referred to as "the City").

1. **WHEREAS** Croswell-Lexington Community Schools requests one Resource Police Officer for the 2016-2017 school year for the High School and
2. **WHEREAS** the City of Croswell approved at its September 6, 2016, City Council meeting entering into a contract with the District for a School Resource Police Officer with a 70/30 split with the pay rate/benefits of the officer assigned.

THEREFORE Croswell-Lexington Community Schools contracts with the City of Croswell for the services of one Resource Police Officer for the 2016-2017 school years. The officer is expected to work 8 hours per day for the District each day school is in session. Supervision of evening events may be included in the 8-hour day. For such services, the District agrees to pay the City 70% of the amount equal to the payroll and benefits of the officer in place working 2,080 hours per year. Time over and beyond 40 hours in a work week that is at the school request in 100% school financial responsibility, and will be invoiced directly to the school.

THIS AGREEMENT may be renewed each school year by mutual consent of the District and the City. Either party reserves the right to terminate the above agreement upon one (1) month written notice.

Position Outline The Resource officer outline of Duty is incorporated into this agreement by reference attached for incorporation.

No Waiver of Governmental Immunity. Third parties may not rely upon this Agreement as a waiver of governmental immunity. The Parties agree that no provision of the Agreement is intended, nor shall it be construed, as a waiver by any Party of any governmental immunity provided under the Act or other law.

IN WITNESS WHEREOF, the parties hereto enter into this agreement on the day and year first above written.

WITNESSED:

City of Croswell

By: _____

Its: _____

Croswell-Lexington Community Schools

By: _____

Its: _____

Discussion of:

- Statistics - Can happen anywhere
- Good communication between officers and students
- Officer in Uniform
- Past officers still have connection with past students that still contact them when in need.

Butler moved to approve the School Resource Officer Agreement with the Croswell-Lexington Community Schools for the 2016-2017 school year, second by McMillan.

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

VI. CORRESPONDENCE:

- a. Huron Shores/Gleaner Life Ins - State of Michigan Flag:
- b. Downtown Development Authority minutes - 8/18/2016:
- c. Cemetery Board minutes - 8/24/2016:

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

VII. ADMINISTRATOR'S REPORT:

- Tifa will be funding a traffic analysis for all roads that have truck traffic. Should begin in October.

VIII. **COUNCIL MEMBER REPORT:**

- A. McMillan: No report
- B. Willis: No report
- C. Geiger: No report
- D. Butler: No report
- E. Fockler: Ward St. house status? Ans: Waiting for Deed; Water line map for main street; Review Ordinance for the Park.

IX. **UNFINISHED BUSINESS:**

a. Trucks:

1. WWTP - Skytrak Telehandler:

WWTP Supervisor requesting to bid out for a Skytrak Telehandler.

Advantage of equipment per Fleis & Vandenbrink:

- Ability to stockpile sludge within the drying beds from the exterior of bed
- Stockpile sludge in a higher pile increasing storage capacity within the drying bed containment area
- Ability to use a man basket to provide maintenance around the plant without using a ladder system in the high reach areas. The use of a man basket provides additional safety to plant employees
- Ability to remove, reset and move heavy pieces of equipment around the plant (pumps, valves, etc.)
- Tank maintenance
- Roof maintenance
- The versatility for one piece of equipment - forks, man-basket & bucket
- Unloading polymer & other heavy objects requiring forks
- Loading trucks with sludge safer because ramps are not required
- Changing light fixtures or bulbs on posts
- Stock piling snow higher as a result of the equipment's extended reach capability
- Assist other departments such as Light & Power with transformer replacement projects.

McMillan moved to the WWTP Supervisor to obtain 3 bids for a Skytrak Telehandler and present to council for approval, second by Fockler. Motion Carried.

2. Fire Dept:

Fire Department - insurance will pay up to \$30,000

1 ton - Pickup truck

2017 GMC Sierra 3500 HD \$28,263.51 Red Holman Buick

Power window cost needs to be added to this price

2016 Ford F-350 \$28,003.00 Signature Ford

Steve Bales, Fire Chief recommending Red Holman Buick

Discussion of siren and lights being added to the vehicle

Willis moved to approve the purchase of the 2017 GMC Sierra 3500 HD from Red Holman Buick with the addition of power windows, sirens and lights, not to exceed \$32,500, for the Fire Dept. second by Fockler.

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

3.DPW:

3/4 Ton - 4 X 4 Pickup		
2017 Dodge	\$25,969	LaFontaine, Lansing, MI
2016 GMC Sierra	\$27,213	Red Holman, Westland, MI
2017 Ford	\$27,322	Signature Ford, Owosso, MI
2016 Chevy	\$28,863.50	Moran, Port Huron, MI

DPW Supervisor has changed his recommendation from Moran's to Red Holman due to the lighting package.

Geiger moved to approve the purchase of a 3/4 ton pickup truck for the Dept. of Public Works not to exceed the budget amount of \$30,000., second by Willis.

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

X. **NEW BUSINESS:**

a. Croswell Lions - Tag Day:

Geiger moved to approve the Croswell Lions Tag Day Sale for September 23 & 24, 2016, second by Willis. Motion Carried.

b. Roof:

Received quote from Woodruff Roofing, licensed Duro-Last Dealer. Only licensed dealer in the area.

Wastewater Dept main building \$22,100

Light & Power building \$17,800

Geiger moved to accept the quotes from Woodruff Roofing for the Wastewater building and the Light and Power building roofs, second by Butler.

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

c. Columbarium:

Cemetery Board has discussed adding another columbarium for cremations. The current one has less than 12 left spaces left. This one would be place east of the stage facing north and south. Patten Monument submitted a cost of \$21,517. The existing columbarium was purchased from Patten Monument. Funds will come from the Perpetual Care account.

McMillan moved to purchase the Columbarium from Patten Monument for the amount of \$21,517.00, second by Fockler.

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

XI. **PUBLIC COMMENTS**

Denise Slone - Is there a way to block the people that are visiting the stockyards from parking in the cemetery on Memorial Day and Labor Day? Ans: Police will start blocking off.

XII. **APPROVAL OF ACCOUNTS PAYABLE**

Butler moved to approve the Accounts Payable for the amount of \$359,477.54 and the bills be paid, second by Geiger. Motion Carried.

XIII. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 8:30 p.m.

Suzanne Dobson, CMMC
Croswell City Clerk

Michael McMillan, Mayor