

The Crosswell City Council met in Regular Session September 19, 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: Denise Slone, Patrick Colansanti, Jeffersonian Reporter Margaret Whitmer, Jeremy McClellan

I. **PLEDGE OF ALLEGIANCE:**

II. **APPROVAL OF MINUTES**

Geiger moved to approve the minutes of September 6, 2016, as presented, second by Butler. Motion Carried.

III. **PUBLIC COMMENTS:**

None

IV. **APPROVAL OF AGENDA:**

Add under Correspondence 1. Abraham & Gaffney, P.C.

McMillan moved to approve the agenda as amended, second by Fockler. Motion Carried.

V. **CORRESPONDENCE:**

a. Abraham & Gaffney, P.C. - Audit Preparation:

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

VI. **ADMINISTRATOR'S REPORT:**

- Park Clean Up - Sept. 26th at 9 a.m. - meet at Gazebo behind Adams Service Station
- Harvest Festival went well.
- Craft Show at the Community Center October 1st. - 10 am to 3 pm
- Sept 29th City Administrator on subcommittee to evaluate the I-69 thumb region.

VII. **COUNCIL MEMBER REPORT:**

- A. McMillan: No report
- B. Willis: No report
- C. Geiger: No report
- D. Butler: Homecoming is Sept. 30th
- E. Fockler: received communication from a senior from the Mills St. complex regarding non-holiday fireworks.

VIII. **UNFINISHED BUSINESS:**

None

IX. **NEW BUSINESS:**

a. Planning/Zoning Vacancy:

Willis moved to accept the resignation of Wes Cook from the Planning/Zoning Board and a Thank you for his years of service, second by Fockler. Motion Carried.

Fockler moved to appoint Patrick Colansanti, term expiring December 2017 and Denise Slone, term expiring December 2018 to the Planning/Zoning Board, second by Willis. Motion Carried.

b. Michigan Public Power Agency- Resolution:

McMillan moved to approve Resolution #09-19-2016 to become an Associate Member of the Michigan Public Power Agency, second by Willis.

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

RESOLUTION #09-19-2016  
MICHIGAN PUBLIC POWER AGENCY  
CITY OF CROSWELL, MICHIGAN

At a regular meeting of the City Council of the City of Crosswell, Michigan held at 7:30 p.m. Eastern Time, on 19th of September, 2016, in the Crosswell Community Center, 124 N. Howard Ave., Crosswell, MI 48422.

PRESENT: McMillan, Willis, Butler, Geiger, Fockler

ABSENT: \_\_\_\_\_

The following resolution was offered by Council Member McMillan, who moved its adoption, and the motion was seconded by Council Member Willis;

WHEREAS, the electric department previously determined that additional power supply capacity will be required in order to meet the future needs of its customers; and

WHEREAS, the Michigan Public Power Agency ("MPPA") was established pursuant to Act 448 of the Public Acts of 1976 (the Michigan Energy Employment Act) for the purpose of undertaking various projects authorized by the Act; and

WHEREAS, the existence of MPPA and membership in MPPA by the City of Crosswell, and other municipalities will foster the continuation of joint planning and undertaking of projects, and the resulting economies and efficiencies to be realized thereby will serve the interests of the residents of the City of Crosswell; and

WHEREAS, Member municipalities may elect to participate in only those MPPA projects from which they determine they will benefit; and

WHEREAS, the electric department has recommended and the City Council determines it to be in the best interest of the City of Croswell to become a member of MPPA for the purpose of undertaking and planning, financing, development, acquisition, construction, reconstruction, improvement, enlargement, betterment operation or maintenance of the projects authorized under and pursuant to Act 448;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Council hereby ratifies and confirms:
  - a. Staff seeking admission of the City of Croswell as an Associate Member of MPPA.
  - b. The City of Croswell electing to become an Associate Member of MPPA.
  - c. The initial appoint of John Peck, Electric Supervisor of the electric department to be its representative on the MPPA's Board of Commissioners, and the City Administrator Sam Moore to be its alternate representative.
2. The City of Croswell may at a later date make a request to MPPA's Board that it desires to become a Full Member of MPPA.
3. This resolution shall be effective immediately.

RESOLUTION DECLARED ADOPTED.

#### CERTIFICATION

I, SUZANNE DOBSON, City Clerk of Croswell, do hereby certify that Resolution #09-19-2016 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 19th day of September, 2016.

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

AYES: McMillan, Willis, Butler, Geiger, Fockler

NAYS: \_\_\_\_\_

\_\_\_\_\_  
Suzanne M. Dobson, CMMC  
City Clerk

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Michael McMillan, Mayor

c. Planning Action:  
Planning Commission has formally requested the distribution of the Plans to the Residents  
. .  
Geiger moved to authorize the start of the 63 day comment period for the DDA Plan Amendment; Tifa Plan Amendment and the NIA Plan, second by Butler. Motion Carried.

X. **PUBLIC COMMENTS**

None

XI. **APPROVAL OF ACCOUNTS PAYABLE**

Geiger moved to approve the Accounts Payable for the amount of \$185,284.88 and the bills be paid, second by Fockler. Motion Carried.

XII. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 7:38 p.m.

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Suzanne Dobson, CMMC  
Croswell City Clerk

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Michael McMillan, Mayor