

The Crosswell City Council met in Regular Session December 5, 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, Bill Tucker from Abraham & Gaffney audit firm, Kim Hartman, Jeffersonian Reporter Margaret Whitmer,

I. **PLEDGE OF ALLEGIANCE:**

II. **APPROVAL OF MINUTES** from the Regular Council Meeting of November 21, 2016  
Geiger moved to approve the minutes of November 21, 2016 as presented, second by Fockler. Motion Carried.

III. **PUBLIC COMMENTS:**

Kim Hartman report some manholes that have sunk into the road.

IV. **APPROVAL OF AGENDA:**

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

V. **2015-2016 AUDIT REPORT – ABRAHAM & GAFFNEY:**

William Tucker, IV, CPA Principal of Abraham & Gaffney, P.C. Auditing firm presented the 2015/2016 City of Crosswell Fiscal Year Audit.

Butler moved to accept the 2015/2016 fiscal year audit from the firm of Abraham & Gaffney, P.C., second by Willis.

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

VI. **CORRESPONDENCE:**

None

VII. **ADMINISTRATOR'S REPORT:**

- February 9th City-Wide Department Tour
- Chamber Dinner went well - Citizen of the Year - Crystal Partaka; Business of the Year Michigan Sugar.
- Thank you to the Gleaners for the Parade and Fireworks.
- There are several Grants on the horizon - Dept. of Ag; USDA; MEDC-ICE
- Will be meeting with Fleis & Vandenbrink regarding SAW Grant for GIS

VIII. **COUNCIL MEMBER REPORT:**

A. McMillan: Thank you to Gleaners.

B. Willis: Thank you to the Employees of the City for their work and donations.

C. Geiger: No report

- D. Butler: Thank you - more people in town than homecoming.
- E. Fockler: 1. Thank you to all; 2. Next year Budget funds for updating the decorations; 3. Status of 153 Ward St. Ans: gas is disconnected, now the rest is the city DPW; 4. Bike Path clean up on Croswell Rd. Ans: Marlette Excavating is working with the residents in that area; 5. Will be Broadcasting meetings in January.

IX. **UNFINISHED BUSINESS:**

None

X. **NEW BUSINESS:**

- a. 2017 Council Meetings: Geiger moved to approve the 2017 schedule for the Croswell City Council meetings, second by Fockler. Motion Carried.

- b. Online Access – Utility & Tax:

Discussion of online utility and tax information being public with no pin access or requiring pin log on information.

McMillan moved to make the online information access private, second by Fockler. Motion Carried.

- c. Local Community Stabilization Authority: Received Local Community Stabilization funds in the amount of \$152,000.

- d. Commercial Decoration Contest:

1 <sup>st</sup> Place - \$500	City Bakery & Bistro, 83 N Howard
2 <sup>nd</sup> Place - \$250	HG Salon, 14 N Howard
3 <sup>rd</sup> Place - \$100	Westbrook Hardware, 76 N Howard

Willis moved to approve the winners of the Commercial Decoration contest and to apply the prize amounts to the utility accounts, second by McMillan. Motion Carried.

- e. Council Pay:

Willis moved to approve the 2016 Council Pay for the total amount of \$4,865, second by Butler.

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

XI. **PUBLIC COMMENTS**

Denise Slone - City Administrator replies

Kim Hartman - Electric revenue - Generators - ability to turn them on.

XII. **APPROVAL OF ACCOUNTS PAYABLE**

Under Electric Dept. MISS DIG was listed twice, remove \$743.41, amended total is \$106,537.26.

Butler moved to approve the Accounts Payable as amended for the amount of \$106,537.26 and the bills be paid, second by Willis. Motion Carried.

XIII. **ADJOURNMENT:**

With no further business Mayor McMillan adjourned the meeting.

Meeting adjourned at 8:20 p.m.

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Suzanne Dobson, CMMC  
Croswell City Clerk

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Michael McMillan, Mayor