

Cross Village Township Board Meeting Minutes

Date: 01-03-2017

Present: Supervisor Gene Reck, Clerk Priscilla Sweet, Treasurer Marie Garrett, Trustee Howard Wood, Trustee Lynn Ribits

Call to Order: Regular meeting of Cross Village Board was called to order by Supervisor Reck at 7:00 p.m.

Pledge of Allegiance: The Pledge of Allegiance was said by all present.

Agenda: Supervisor Reck moved to accept the agenda. Trustee Wood seconded. All were in favor and the agenda was accepted.

Minutes (December 2016): Supervisor Reck moved to accept the December 2016 Draft Minutes provided the Correspondence/Announcements were edited and shortened on the legal matters and also edited on New Business notes under subtitle d., on road work and also the editing of the word “consistent” be changed to “appropriate”. Trustee Wood seconded motion. Minutes were accepted.

Financial Report: The Clerk’s reports and Treasurer’s report were summarily accepted. Total bills paid (December 2016 \$6644.00)

Payment of Bills: Supervisor Reck moved to pay unpaid bills totaling \$584.72. Trustee Wood seconded. All were in favor.

Correspondence/Announcements: Supervisor Reck spoke on LTBB legal issues.

Public Comments: Discussion on LTBB legal matters were discussed by Trustee Wood.

Committee Reports: None.

Unfinished Business:

- a. Discussion of Board Procedures: Supervisor Reck discussed the account set up of e-mails for the new officials. Also he discussed the chart of accounts to be presented at next meeting and organization of bills and what accounts to pay them from and to get more continuity of the whole in preparing for the upcoming Budget Meeting on February 7, 2017. Also Supervisor Reck commented on revisions to make it correct and plans on projecting the budget.
- b. Trustee Wood is going to find out on Sturgeon Bay Dr if Emmet County is in charge of its upkeep.
- c. Forward Planning for 2017: No other Discussion occurred.

New Business:

- a. **Emmet County Township Association:** Meeting will be held at 7PM on January 18, 2017 at Littlefield Township Hall.
- b. **Road Commission Meeting:** January 25, 2017 at 5:30 pm Center Township. Discussion occurred regarding this upcoming meeting. Supervisor Reck made mention of the possibility of using funds to improve Sturgeon Bay Drive.
- c. **MTA Conference:** April 10-13, Lansing.
- d. **New Officials' Training** – Gaylord, January 25. Clerk Sweet and Treasurer Garrett are attending.
- e. **Building a Better Budget;** February 1, in Gaylord.
- f. **BOR Training:** February 9, 2017 in St. Ignace. Supervisor is attending.

Second Public Comment:

Trustee Wood commented about the quality of the Road Commission's work.

Adjourn Meeting: The meeting was adjourned at 7:58 pm.

Clerk

Priscilla J. Sweet, Cross Village Township

Priscilla J. Sweet, Clerk: PO BOX 182, Cross Village MI, 49723
cvtwpclerk@gmail.com

(231) 881-6542