

**Cross Village Township
Board Meeting Minutes**

Date: 01-07-2014

Present: Treasurer Donna Wood, Trustee Lynn Ribits, Clerk John Keller, Trustee Howard Wood

Absent: Supervisor Gene Reck

Call to Order: The regular meeting of the Cross Village Board was called to order by Keller at 7:00 p.m.

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

Agenda: Howard Wood moved to approve the agenda. Donna Wood seconded. All were in favor, and the agenda was approved.

Minutes (December 2013): Howard Wood moved to accept the Minutes. Keller seconded. All were in favor, and the Minutes were accepted.

Financial Report (December, 2013): After review, the Clerk's and Treasurer's reports were accepted.
Total Bills Paid (December): \$12,662.08

Payment of Bills: Trustee Wood made a motion to approve payment of bills (\$2,089.07). Trustee Ribits seconded the motion. All were in favor and the motion carried.

Announcements/Correspondence: Emmet County Planning and Zoning is updating the County Master Plan, and requests cooperation and comments throughout the process. Regular meetings are the first Thursday of each month at the Emmet County Building, 200 Division Street, Petoskey, MI 49770. The current Master Plan can be reviewed at the following web site: <http://www.emmetcounty.org/master-plan-234/>

Public Comments:

There was discussion regarding the School Bell project. Cross Village Community Services has offered \$2000.00 in funding to help this project come to fruition. Howard Wood presented two preliminary designs (single support and dual support) with sketches, for consideration. Information and design was also presented by Mr. Otto Bacon at an earlier time. Mary Teodosic spoke about the historical importance of the area, and is actively seeking information on the Cross Village Public School, the bell, and the area in general. The suggestion of a plaque or marker on the bell stand was mentioned.

Committee Reports: None

Unfinished Business:

- a. Discussion of Board Procedures: No new discussion occurred.
- b. Forward Planning for 2014 – 2016: No discussion occurred.
- c. Pavilion at the Park – Construction is complete.
- d. Township Recreation Plan: No new discussion occurred.
- e. Town Hall usage procedures: No new discussion occurred.

New Business:

- a. Emmet County Townships Association annual meeting is scheduled for Wednesday, January

- 15, 2014 at the Littlefield Township Fire Hall, 6200 West Street, Alanson, MI. The meeting will begin at 7:00 PM.
- b. MTA is offering a Board of Review training seminar February 13, 2014 in St. Ignace, MI. Supervisor Reck will be attending, possibly with other members of our Board of Review.
 - c. Update on response to County on Internet Tower project: Discussion was held regarding the state of things with ongoing issues regarding the tower project. Specifically, Emmet County Planning and Zoning received a dismissal from the FCC regarding OTARD applicability for Cherry Capital Connections' equipment on the tower. The FCC asserted OTARD did not apply in this case. CCC has sent a letter to the FCC appealing this, citing incomplete/inaccurate information regarding the technology (broadcasting v. point-to-point).
 - d. Emmet County Road Commission/Township Meeting is scheduled for Wednesday, January 29, 2014 at 6:00 PM. It will be held at the Center Township Hall. Everyone interested or concerned about roads is encouraged to attend and express concerns or ideas. This is a public meeting. Some discussion regarding possible Cross Village road projects occurred.
 - e. School Bell Project: As discussed during Public Comment. The Board wishes to thank Cross Village Community Services for their generous support, and everyone else involved in getting this project started. A special thanks to Howard Wood for great work in cleaning the bell.
 - f. Renewal of Mackinaw Area Library Contract – no action occurred.
 - g. A budget workshop meeting will be held at the Cross Village Community Center Saturday, February 8, 2014 at 10:00 AM.

Second Public Comment: None

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

John F. Keller, Cross Village Township Clerk