

Cross Village Township

Board Meeting Minutes

Date: 02 -07-2017

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 amend and accept the Agenda. Trustee Wood seconded. All were in favor and the Agenda was amended and accepted.

Minutes : Supervisor Reck moved to accept the January 2017 Draft Minutes and Trustee Wood seconded motion. Minutes were accepted.

Financial Report: The Clerk's reports and Treasurer's report were summarily accepted. Total bills paid (January 2017 was \$10,270.27)

Payment of Bills: Supervisor Reck moved to pay unpaid bills totaling \$5,896.07. Trustee Wood seconded. All were in favor.

Correspondence/Announcements: Cross Lot Property was discussed and mils fund for the roads. Discussion about Tim Grimm's assessments up 10% due to sales on the shore but does not push our property taxes up. Agreement to have Supervisor Gene to investigate on the auditor Rick Mahlmeister idea on saving money for township.

Treasurer Garrett mentioned to swear in Diane Keller as Treasurer Deputy at end of meeting.

January 2017/1

Also mention was made to put Notice in the newspaper on Annual Budget Meeting open to the public on February 14, 2017 at 6 pm at the Cross Village Community Center.

Public Comments: None.

Committee Reports: None.

Unfinished Business

Forward Planning for 2017: No other Discussion occurred.

New Business

- a. Parade for 4th of July will be on July 2, 2017 with Keiswetter as the Grand Marshall.
- b. Road Meeting on January 25, 2017 was mentioned on Smolak letter.
- c. MTA Conference attendees none were mentioned.
- d. New Officials Training comments of what was learned and beneficial on Clerk and Treasurer to have more continuity.
- e. BOR Training Supervisor Reck attending on February 9, 2017.
- f. Johnston Engineering Proposal was approved by Unanimous Roll Call Vote, also Trustees Ribits and Wood were elected to be this same Proposal Building Committee.

Second Public Comment:

None.

Adjourn Meeting: The meeting was adjourned at 8:00pm.

Next Meetings: February 14, 2017 at 6pm Budget Workshop. Public Notice put in Newspaper.

March 7, 2017 Township meeting and Budget Hearing at 7pm.

Priscilla J. Sweet, Cross Village Township Clerk

Priscilla J. Sweet, Clerk: PO BOX 182, Cross Village MI, 49723 (231) 881-6542
cvtwpclerk@gmail.com

DRAFT