

**Cross Village Township
Board Meeting Minutes
Including Budget Hearing Minutes**

Date: 03-01-2016

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

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

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

Agenda: Gene Reck moved to approve the agenda. Howard Wood seconded it. All were in favor and the agenda was approved.

Minutes (February 2016): Howard Wood moved to approve the February 2016 minutes. Gene Reck seconded. All were in favor and the February 2016 minutes were approved.

Financial Report: The Treasurer's report and Clerk's reports were summarily accepted.

Total Bills Paid (February 2016): \$5,196.39

Payment of Bills: Howard Wood moved to pay unpaid bills totaling \$1,831.48. Gene Reck seconded. All were in favor.

Resolution 12-16: Liquor License Recommendation for Old World Café: A request for township recommendation regarding a Class C liquor license was received from Mr. Bogardus Gierak, owner of Old World Café, LLC. Gene Reck moved to approve the request. Howard Wood seconded. On a Roll Call vote:

Aye: D.Wood, H. Wood, L.Ribits, J. Keller, G. Reck

Nay: None

The motion carried. Clerk Keller completed the approval form/certificate.

Budget Hearing

Supervisor Reck called to order the Budget Hearing at 7:08 pm. Reck presented a Revenue Budget for fiscal year 2016-17 totaling \$186,433.14 in revenues, and a corresponding line-item expense budget.

Resolutions:

2016-002: Township Meeting Dates

Offered: Reck

Supported: H.Wood

Roll Call Vote –

Aye: Lynn Ribits, Donna Wood, Gene Reck, John Keller, Howard Wood.

Nay: None

A full copy of the resolution is attached.

- 2016-003: General Appropriations** **Offered: Reck** **Supported: Keller**
Roll Call Vote –
Aye: Howard Wood, John Keller, Gene Reck, Donna Wood, Lynn Ribits
Nay: None
A full copy of the resolution is attached.
- 2016-004: Per Diem for Trustees** **Offered: Reck** **Supported: Keller**
Roll Call Vote –
Aye: John Keller, Gene Reck, Donna Wood, Lynn Ribits, Howard Wood.
Nay: None
A full copy of the resolution is attached.
- 2016-005: Annual Salary for Supervisor** **Offered: Keller** **Supported: Reck**
Roll Call Vote –
Aye: Gene Reck, John Keller, Lynn Ribits, Howard Wood, Donna Wood
Nay: None
A full copy of the resolution is attached.
- 2016-006: Annual Salary for Treasurer** **Offered: Reck** **Supported: Keller**
Roll Call Vote –
Aye: John Keller, Donna Wood, Gene Reck, Howard Wood, Lynn Ribits
Nay: None
A full copy of the resolution is attached.
- 2016-007: Annual Salary for Clerk** **Offered: Reck** **Supported: D.Wood**
Roll Call Vote –
Aye:, Howard Wood, Gene Reck, John Keller, Lynn Ribits, Donna Wood
Nay: None
A full copy of the resolution is attached.
- 2016-008: Compensation Dept. Clerk** **Offered: Reck** **Supported: Ribits**
Roll Call Vote –
Aye: Lynn Ribits, Donna Wood, John Keller, Howard Wood, Gene Reck
Nay: None
A full copy of the resolution is attached.
- 2016-009: Compensation Dept. Treasurer** **Offered: Reck** **Supported: D.Wood**
Roll Call Vote –
Aye:, Donna Wood, Gene Reck, Lynn Ribits, Howard Wood, John Keller
Nay: None
A full copy of the resolution is attached.
- 2016-010: Township Poverty Guidelines** **Offered: Reck** **Supported: D.Wood**
Roll Call Vote –
Aye:, John Keller, Howard Wood, Donna Wood, Gene Reck, Lynn Ribits
Nay: None
A full copy of the resolution is attached.

Regular Meeting Resumed

The Regular Meeting resumed at 7:19 pm

Correspondence/Announcements: None

Public Comments: None

Committee Reports: None

Unfinished Business:

- a. Discussion of Board Procedures: No discussion occurred
- b. Forward Planning for 2016 -: No discussion occurred.
- c. Master Plan and Recreation Committees No discussion occurred.
- d. Fireworks Ordinance: Not dead yet – No action taken.

New Business:

- a. Parade Marshall: Clerk Keller suggested Marcella Keller. Supervisor Reck stated she had already been Parade Marshall.
- b. Plans for Town Hall: Supervisor lead discussion on Town Hall updates. He's been in contact with Michelle Krusel, who has said she can produce a complete set of building plans for an addition, with Township input. Once plans are fixed, bids can be sought. Ms. Krusel gave an early estimate of \$2,000 - \$2,500 for production of the plans. Supervisor noted money for the planning stage has been budgeted.
- c. Reading Room Use: Trustee Wood said cigarette butts, trash, and burned paper have been found in the reading room. Also, the front door of the Community Center isn't being latched, leaving it unlocked. Supervisor Reck stated he'd post some signs to try to stem this behavior. Keller noted the door may be a mechanical issue: the retracting spring seems weak, and unless pulled shut the door doesn't completely close on its own.

Second Public Comment: A question was asked regarding what was being considered for updates to the Town Hall, with some mention of the historic value and attempting to keep the same look and style (as feasible).

Adjourn Meeting: The meeting was adjourned at 7:32 pm.

John F. Keller, Cross Village Township Clerk

John F. Keller, Clerk:

PO BOX 182, Cross Village MI, 49723 (231) 881-1913 cvtwpclerk@gmail.com