

## **Cross Village Township**

### **Board Meeting Minutes**

**Date:** 3-7-2017

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

**Minutes:** Supervisor Reck moved to accept the February 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 (February 2017 was \$5,461.01)

**Payment of Bills:** Supervisor Reck moved to pay unpaid bills totaling \$791.83. Trustee Wood seconded. All were in favor.

**Correspondence/Announcements:** None.

**Public Comments:** None.

**Committee Reports:** None.

#### **Unfinished Business**

Discussion of Board procedures

Forward Planning for 2017: No other Discussion occurred

Master Plan none discussion

Township to do:

Well plans

#### **New Business**

- a. Well Proposal for your information
- b. Road Contract for approval
- c. Proposed Franchise ordinance; no action now
- d. Letter from Road Commission related to such agreements- right away use

Second Public Comment

**Adjourn Meeting:** The meeting was adjourned at 7:35 pm.

DRAFT