

**Cross Village Township
Board Meeting Minutes**

Date: 03-03-2015

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 7:02 p.m.

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

Budget Hearing

Call to Order: The annual Budget Hearing was called to order by Reck at 7:04 pm.

Public Comment: None

Resolutions: All complete resolutions will be posted with the Minutes at the Post Office and in the display at the Community Center. Additional copies can be obtained upon request to the Clerk. Clerk's contact information is at the bottom of the Minutes pages.

Township Meeting Dates: Resolution #2015-001 was offered by Reck, supported by Keller. Upon a Roll Call vote the following voted YES: Keller, Reck, Ribits, H.Wood, D. Wood. Upon a Roll Call vote the following voted NO: None.

General Appropriations: Resolution #2015-002 was offered by H. Wood, supported by Reck. Upon a Roll Call vote the following voted YES: Reck, Ribits, D. Wood, Keller, H.Wood. Upon a Roll Call vote the following voted NO: None.

Per Diem for Trustees: Resolution #2015-003 was offered by Reck, supported by Keller. Upon a Roll Call vote the following voted YES: Ribits, H.Wood, Keller, D. Wood, Reck. Upon a Roll Call vote the following voted NO: None.

Annual Salary for Supervisor: Resolution #2015-004 was offered by Reck, supported by D. Wood. Upon a Roll Call vote the following voted YES: H.Wood, Keller, Reck, Ribits, D. Wood. Upon a Roll Call vote the following voted NO: None.

Annual Salary for Treasurer: Resolution #2015-005 was offered by Reck, supported by Keller. Upon a Roll Call vote the following voted YES: Keller, Reck, Ribits, H.Wood, D. Wood. Upon a Roll Call vote the following voted NO: None.

Annual Salary for Clerk: Resolution #2015-006 was offered by Reck, supported by Ribits. Upon a Roll Call vote the following voted YES: Ribits, Keller, Reck, H.Wood, D. Wood. Upon a Roll Call vote the following voted NO: None.

Compensation for Deputy Clerk: Resolution #2015-007 was offered by Reck, supported by D. Wood. Upon a Roll Call vote the following voted YES: H.Wood, Keller, Reck, Ribits, D. Wood. Upon a Roll Call vote the following voted NO: None.

Compensation for Deputy Treasury: Resolution #2015-008 was offered by Reck, supported by H. Wood. Upon a Roll Call vote the following voted YES: D. Wood, Ribits, Keller, Reck, H.Wood,. Upon a Roll Call vote the following voted NO: None.

Township Poverty Guidelines: Resolution #2015-009 was offered by Reck, supported by H. Wood. Upon a Roll Call vote the following voted YES: Keller, Reck, Ribits, H.Wood, D. Wood. Upon a Roll Call vote the following voted NO: None.

Second Public Comment: None.

Adjourn Meeting: Meeting was adjourned by Reck at 7:20 pm. Regular meeting resumed at this time.

Regular Meeting Resumed:

Agenda:

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

Minutes (Feb 2015):

Howard Wood moved to approve the February 2015 minutes. Gene Reck seconded. All were in favor and the February 2015 minutes were approved.

Financial Report:

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

Total Bills Paid (February 2015): \$5,378.18

Payment of Bills:

Gene Reck made a motion to approve payment of bills (\$528.60). John Keller seconded the motion. All were in favor and the motion carried.

Announcements/Correspondence:

- Discussion regarding the frozen septic system at the CVCC occurred.
- Supervisor related pipeline training being offered for board members who wish to attend.
- Supervisor handed out a letter from State Representative Lee Chatfield expressing interest in hosting a meeting in the Township. Further discussion will occur regarding dates.

Public Comments: None

Committee Reports: None

Unfinished Business:

- a. Discussion of Board Procedures: No discussion occurred
- b. Forward Planning for 2013 – 2016: No discussion occurred.
- c. Master Plan and Recreation Committees: No discussion occurred.

New Business:

- a. Road Contract: crack seal Hill Rd: Keller moved to accept the contract at an estimated cost of \$3,200.00. H. Wood seconded the motion. All were in favor and the Supervisor will sign the contract.
- b. Board of Review Meeting Dates: Reck announced them as Monday, March 09, 2-5 pm and 6-9 pm, and Tuesday, March 10, 9-12 noon and 1-4 pm.
- c. NEESA: Supervisor announced NEESA meeting to be held March 25, 2015 7:00 pm at Redmond Township Hall.

Second Public Comment: None

Adjourn Meeting: The meeting was adjourned at 7:33pm.

John F. Keller, Cross Village Township Clerk

Contact Information:

John F. Keller, Clerk:

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