

Cross Village Township

Board Meeting Minutes

Date: 4-4-2017

Present: Supervisor Gene Reck, Clerk Priscilla Sweet, Treasurer Marie Garrett, Trustee Howard Wood

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 approve the April 2017 Agenda. Trustee Wood seconded. Motion was carried.

Minutes: Supervisor Reck moved to amend the March 2017 minutes and Trustee Wood seconded motion. Motion carried.

Financial Report: The Clerk's reports and Treasurer's report were summarily tabled until later in meeting. Total bills paid March 2017 was \$4,115.63.

Payment of Bills: Supervisor Reck moved to pay unpaid bills totaling \$14895.81 and Trustee Wood seconded. Motion carried.

Correspondence/Announcements: Request from Cross Village Community Services on cleaning up the Park on lot #300-005 next to Fire Hall. Trustee Wood motioned to further investigate property mentioned above for recreational clean-up and Supervisor Reck seconded it and motion carried.

Public Comments: Discussion was mentioned on having volunteers such as the Boy Scouts and other local groups to help with the Park clean up.

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 and funding received was discussed and plans to proceed with completing the upgrades of the Park at the beach.

Discussion on the lines to be painted on Basketball Court at Community Center to be done by a volunteer

Cemetery Management: Green Burials

Park Trees limited discussion was suggested for Marie Garret and Sue Parsons to work on types of trees for park such as White or River Birch or other type that was adaptable to the environment.

New Business

- a. Clean up date for community set for June 3, 2017 by LTD.
- b. Supervisor Reck proposed all obsolete office equipment in Cross Village Community Center office room to be set out on porch for 1 week and then discarded properly. Treasurer Garrett seconded and motion carried.
- c. Trustee Wood proposed dust control that was from Talpin Group, LLC Kalkaska, Mi at \$0 .21 per gal. Oil field brine, Supervisor Reck seconded. Trustee Garrett proposed amending the motion and to use Northern Michigan Dust Control, Charlevoix, Mi. at \$0.30 per gal lignin plus, Trustee Wood accepted the amend, and Supervisor Reck accepted the amend and motion was passed unanimously.
- d. Discussion on Sign Ordinance text Amendment Supervisor Reck received consensus that it is approved with Emmet County and he will write a letter of approval to the County to do it.
- e. ECTA meeting April 19, 2017 at 7:00 pm at Little Traverse Township Hall.

Second Public Comment

Trustee Wood presented the blue prints of Cross Village addition revision plans being the first step and Ryan Johnston did the prints.

Adjourn Meeting: The meeting was adjourned at 7:40 pm.

Priscilla J. Sweet, Cross Village Township Clerk

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