

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

Date: 05-10-2016

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

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

Total Bills Paid (April 2016): \$5779.37

Payment of Bills: Gene Reck moved to pay unpaid bills totaling \$1463.60. Howard Wood seconded. All were in favor.

Correspondence/Announcements:

- Supervisor noted Cross Village would have two parcel splits coming up. No discussion occurred.
- Supervisor presented a Recreation and Land Use survey that he intends on disseminating.

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: No discussion occurred.
- d. Dust control: Supervisor announced he's ordered dust-control.

New Business:

- a. Fireworks Ordinance: CV's and other considerations: After more discussion on the fireworks ordinances of other townships, Supervisor Reck moved to hold a hearing at the next regular board meeting (June 7, at 7 pm, Cross Village Community Center), for the purpose of discussion and voting on adoption of the ordinance. The current draft version of the ordinance will be posted in several places, including online. Howard Wood seconded the motion to have the hearing. A roll-call vote was requested on this motion:
 - H. Wood – Yes

- G. Reck – Yes
- L. Ribits – Yes
- J. Keller – Yes
- D. Wood – Yes

b. Township to do:

- Clean recycle center – Township will have Stan Krupa clean the area as maintenance.
- Paint lines on basketball court – Supervisor will contact Cross Village Community Services about this.
- Paint Cemetery Sign – After discussion, no action was taken.
- Cemetery Management – After discussion, no action was taken.
- Hydrant construction at Park – Howard Wood will create a plan for this project.
- Add timbers to boat launch, 4 8”X8”X4’ timbers + lag bolts. Howard Wood suggested rubber dock bumpers instead. Howard Wood moved to have Gene purchase bumpers; Gene Reck seconded. All were in favor and the motion passed.
- Order portajohn and dumpster? – Stan Krupa said the toilet has been ordered, and the dumpster is already in place.
- Park trees – Supervisor noted the company that had been picked to plant trees at the park has gone out of business. Discussion occurred on what sort of trees would be viable at the park. Trustee Ribits will ask Marty MacGregor’s advice, as Friendship Township has experience with beach plantings. Reck asked about the sawn, fallen willow trees at the park, and Howard Wood said they were not on township property.

- c. Proposal for well at Park? Supervisor Reck asked for permission to use Cross Village Township as the taxing authority for grant proposals to the Local Revenue Sharing Board. The Supervisor will seek funding for a well at the Cross Village Park; Clerk Keller is seeking funding for the Readmond-Friendship-Cross Village (RFC) Fire and Rescue to help purchase a needed cascade system. Howard Wood moved to allow the Township to be used as taxing authority for the proposals. Donna Wood seconded. All were in favor, and the motion was approved.

Second Public Comment: Stan Krupa noted there was a lot of debris at the beach, and said he’ll clean it up when he mows.

Adjourn Meeting: The meeting was adjourned at 8:02 pm.

John F. Keller, Cross Village Township Clerk

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