

## **Cross Village Township Board Meeting Minutes**

**Date:** September 5, 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 7:00p.m.

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

**Agenda:** Supervisor Reck moved to accept the Agenda. Trustee Wood seconded. All were in favor and the Agenda was accepted.

**Minutes:** Supervisor Reck moved to accept the August Board Meeting Minutes. Trustee Wood seconded motion. Minutes were accepted.

**Financial Report:** The Clerk's reports and Treasurer's report were summarily accepted. Total bills paid in July 2017 were \$65,448.82.

**Payment of Bills:** Question was raised concerning Lewis Keller bill for Port Sand Repairs in comparison to CV Excavating and their contracted services and decision was reaffirmed to have only CV Excavating contracted.

Supervisor Reck moved to pay unpaid bills totaling \$14,457.50 Trustee Wood seconded.

**Correspondence/Announcements:** Moved on to Public Comment

**Public Comments:** Speed check issues were mentioned and the 25mph road signs were discussed involving the Emmet County Road Commission. Road Commissioner Drier was present for comment. Having a Town Constable was also revisited for solutions to the speed issue in town.

**Committee Reports:** None.

### **Unfinished Business**

Discussion of Board procedures

Forward Planning for 2017: No other Discussion occurred

Master Plan no discussion

Township to do:

Paint the lines on Basketball Court were mentioned again seeking for any volunteers.

Cemetery Management: no discussion.

Park Trees: Report given by Treasurer Garrett and trees were done and bill was paid in full.

Town Hall Project: Report By Trustees Copy of the Plans to be done and to move forward and have a bid done next by at least 3 local area contractors.

### **New Business**

- a. Case # PZBA 17-008 approved at the County.
- b. Next steps for the well? Winter, pull cap and drain it for now and in Spring do more work on it.
- c. Oak Park or Friends of the Park update- Supervisor Reck had a group of young people coming August 5 from 8:30am to 12 pm to spread wood chips on the trails, also known as the 1 for 2 college program.
- d. Heating for Town Hall question was addressed over getting a propane tank instead of the ceiling fan heat unit and Trustee Wood proposed a motion to use a propane tank instead of the ceiling heating unit, also included in that motion was to purchase the tank. Trustee Ribits seconded the motion and it was passed by all in favor.
- e. Recreation Plan proposal-October Deadline was mentioned by Supervisor Reck and that he was getting in touch again with Harborink, Rachael to help with drawing up a recreation plan to get grant funds help for it.
- f. Expert Witness Report, Supervisor Reck explained the expert witness report involving LTBB that he had put on the zip drives for the board members to have at their discretion.
- g. Resolution #2017-10 Three County Mitigation Plan was mentioned and voted upon and passed and signed to be placed on file.
- h. Proposal: Modest project of a village need: suggestions!

### **Second Public Comment**

A question came up on the recreation time line and procedures were discussed.

Discussion on the repairing of the Totem Pole at the Town Hall was brought up and also a name for the walking park on Oak Drive was discussed briefly.

Mark Smolak mentioned the reminder of the Fundraiser for the Firemen.

October 3,, 2017 Township Meeting at 7pm

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

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Priscilla J. Sweet, Cross Village Township Clerk Priscilla  
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