

Cross Village Township Board Meeting Minutes

Date: December 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 November 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 November 2017 were: \$6,214.65.

Payment of Bills: Supervisor Reck moved to pay unpaid bills totaling \$1804.26. Trustee Wood seconded and it was accepted.

Correspondence/Announcements: Coastal Community letter was presented for Master Plan on CV Recreation Plan funding and that funding coming from County Recreation Funding Grants. This letter of request for help in funding was accepted by all.

Public Comments: None.

Committee Reports: None.

Unfinished Business

Discussion of Board procedures reviewed and a tentative plan was reached to have the Board Meeting packets be picked up on Fridays at the Three Pines Studio.

Forward Planning for 2017: No other Discussion occurred

Master Plan: no discussion

Township to do:

Paint lines on Basketball Court- no discussion

Cemetery Management-: Clerk Sweet presented layout ideas from previous Clerk Keller and an out source company called Abonmarche to update the side of the Cemetery on the West end which quote came in at \$3500.00. More work on research will be done and ideas presented before Spring 2018.

Well House: Report from Trustee Wood work is being done on it and decision to go with an 8X8 size at \$1,000.00.

Anniversary Planning? There was a short discussion and proposal to be presented at next meeting.

New Business

Community Service projects village need: Suggestions!

Review on Recreation Plan

Roads were discussed and the Emmet County Road Commission repair schedule with costs and locations of repairs.

Second Public Comment

- a. Signs and boxes for Cross Village Nature Trail: Trustee Ribits presented some examples and prices for boxes and Supervisor Reck found another option and will move forward with that option unless a change of plan is indicated.
- b. Discussion on cremation section that is at Greenwood Cemetery for an idea to create some revenue for updating the CV Cemetery.
- c. Mention was made on a Project having to do with CV Community Services on getting funding to help out local Tom Harrington with propane bill.

Meeting was adjourned at 7:35pm.

Priscilla J. Sweet, Cross Village Township Clerk Priscilla J. Sweet, Clerk: PO BOX 182, Cross Village MI, 49723 (231) 881-6542 cvtwpclerk@gmail.com