

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

**Date:** 04-01-2014

**Present:** Treasurer Donna Wood, Supervisor Gene Reck, 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 made a motion to approve the agenda. Howard Wood seconded it. All were in favor and the amended agenda was approved.

**Minutes (March 2013):**

Howard Wood made a motion to approve the March 2013 minutes. Gene Reck seconded it. All were in favor and the minutes were approved.

**Financial Report:**

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

**Total Bills Paid (March):** \$4573.24

**Payment of Bills:**

Gene Reck made a motion to approve payment of bills (\$2199.82). John Keller seconded the motion. All were in favor and the motion carried.

**Announcements/Correspondence:** None

**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. Township Recreation Plan: Next steps – No discussion occurred.
- d. Emmet County Townships Association will hold a regular meeting on Wednesday, April 16 2014 at the Center Township Hall. All Township Board members are invited to attend.
- e. Town Hall Usage: Discussion was held relating to possible usage policies for Township resources (Town Hall, CVCC, Cross Lot, Pavilion). A draft version of policies was presented for consideration. An online calendar for scheduling usage for

township facilities can be accessed at <http://www.crossvillage.info/calendarcv.htm>

**New Business:**

- a. School Bell – No discussion.
- b. Discussion was held regarding repairs needed for the Community Center building, including a roof and paint. Initial costs will be examined for roof replacement.
- c. Township Facilities Discussion: See above.
- d. Renewal of Assessor's Contract: Following the assessor's report, the Assessor's contract was renewed, with a 1.6% wages increase upon a motion by Reck. On a Roll Call vote, the following board members voted thusly:  
Reck – Yes; Howard Wood – Yes; Ribits – Yes; Donna Wood – Yes; Keller – Yes;

**Second Public Comment:** None.

**Adjourn Meeting:** The meeting was adjourned at 7:45 pm.

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**John F. Keller, Cross Village Township Clerk**