

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

**Date:** 05-13-2014

**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:**

Howard Wood moved to amend the agenda to include item I: Discussion of Life Preserver at Port. John Keller made a motion to approve the amended agenda. Gene Reck seconded it. All were in favor and the agenda was approved.

**Minutes (April 2014):**

April 2014 minutes were summarily approved.

**Financial Report:**

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

**Total Bills Paid (April):** \$21,202.95

**Payment of Bills:**

John Keller made a motion to approve payment of bills (\$2369.35). Gene Reck 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. Quotes on Roof and painting for CVCC: A bid was presented by Stephen Keller for replacement of the roof on the Community Center, and discussion regarding getting more proposals for the project was held. Treasurer Wood will contact several other local roofing companies.
- e. School Bell project report: Trustee Howard Wood stated the bell tower project is nearly completed. He requested a payment (\$500.00), which was approved and paid.

Discussion was held regarding placement of the bell. Discussion also occurred regarding possible colors for components of the project. Trustee Wood indicated the bell itself would be black, while the iron pipes would be green. It was noted that some people might have preferred black pipes, or another color.

### **New Business:**

- a. Lot Split proposal: Discussion was held regarding a property line adjustment requested by the Siudara's. This property, located on North Lake Shore Drive (M119). After discussion, Howard Wood requested a Roll Call vote on the matter. Results of the Roll Call:
  1. Reck – Yes; D. Wood – Yes; Ribits – Yes; Keller – Yes; H. Wood – No. The motion carried.
- b. Purchase of lot 300-900: The opportunity for the Township to purchase property lost to taxation was presented. Reck moved for authorization to purchase this property at a cost of \$1200.00. H. Wood seconded the motion. On a Roll Call vote, the results were:
  1. Ribits – Yes; D. Wood – Yes; H. Wood – Yes; Reck – Yes; Keller – Yes.
- c. Mobimat for beach park: Reck presented information on a movable poly surface (Mobimat) to help with accessibility concerns at the Park. After discussion, Reck is going to ask for pricing.
- d. Township Facilities Discussion: Reck presented preliminary specifications for usage of Township properties such as the Pavilion, the Town Hall, and the CVCC. Howard Wood moved to accept the usage policies as written. Reck seconded. Ribits, Reck, D. Wood, and H. Wood voted yes. Keller voted no.
- e. Road side mowing: Emmet County Road Commission has stated they are forced to eliminate mowing on the county road system, except for “immediate hazards”. They state they typically mow the county road system twice per year. They've asked the County Board about paying for the mowing, but the County Board would not commit to it at the meeting at which it was discussed. Further, it was asked whether, if the County Board decides not to pay for it, townships would do so, at least one mow in 2014. No estimate of the cost was given. After some discussion, it was decided that no action would be taken regarding this issue at this time.
- f. ORV trail: County Parks & Recreation notified the township that an ORV trail using existing roads, could pass through Cross Village Township.
- g. Beach Water testing: Health Department of Northwest Michigan communicated that due to sever EPA funding cuts, they will not be able to continue sampling Cross Village's beach water, without payment for doing so. The cost per beach is \$1000.00 for 2014. After discussing the issue, it was decided that no action would be taken on the matter.
- h. Parade Marshall: Discussion of potential Parade Marshalls was held. Reck will contact a potential Marshall to see if the individual is willing.
- i. Life Preserver at Port: Discussion on purchasing a life preserver for placement on the ramp post occurred.

**Second Public Comment:** None.

**Adjourn Meeting:** The meeting was adjourned at 7:52 pm.

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

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