

Cross Village Township Board Meeting Minutes

Date: 07-01-2014

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:

Howard Wood made a motion to approve the amended agenda. Gene Reck seconded it. All were in favor and the amended agenda was approved.

Minutes (June 2014):

Howard Wood moved to approve the June minutes. Gene Reck seconded. All were in favor and the June minutes were approved.

Financial Report:

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

Total Bills Paid (June): \$6,547.26

Payment of Bills:

Gene Reck made a motion to approve payment of bills (\$10,962.56). Donna Wood seconded the motion. All were in favor and the motion carried.

Announcements/Correspondence: No announcements were made at this time.

Public Comments: A citizen expressed gratitude for the mowing of poison ivy.

A citizen expressed satisfaction with some of the projects such as the bell, park pavilion, and commemorative plaque/boulder.

Committee Reports: The Supervisor expressed concerns about township lack of progress on forming committees for updating the Recreation and Master Plans. It was decided that Supervisor Reck would draft a notice to be posted seeking willing citizens to participate on these vital and needed committees.

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: After discussion, mostly centered on

- timelines for completion, a proposal by Cross Village Roofing in the amount of \$19,470.00 was accepted on a Roll Call Vote. This proposal is for removal of the existing roof, re-sheathing the roof over the existing sheathing, and installing new shingles.
- i. Roll Call: Ribits- Yes; D.Wood – Yes; H.Wood – Yes; Reck – Yes
 - ii. Clerk John F. Keller asked to be recused from voting on this motion. Gene Reck moved to allow the recusal; H.Wood seconded; All voted yes, and Keller was recused from voting.
- e. School Bell Progress: The Bell project is complete; the plaque is done but not yet in place. Reck moved to pay Howard Wood and Gary Garrett for materials provided on this project. Ribits seconded. All were in favor and the motion carried. Both Wood and Garrett are thanked for their generous contributions of skilled labor on behalf of the township.
 - f. Placement of stone at beach: The commemorative stone has been placed at the Park.
 - g. Purchase of Lot 300-009: The Township has completed the purchase.

New Business:

- a. Emmet County Township Association meeting was announced for July 16.
- b. A public hearing will be held at the Cross Village Community Center on July 10 at 6pm regarding an application for a building permit that impacts sand dunes. The public is welcome to participate in this hearing and make their voices heard.
- c. Blarney Castle heating contracts: After discussion it was decided to continue with the same budget agreement with Blarney Castle Oil (Lock-in Price of \$2.14.9/gal) at \$224.00/month each for the CVCC and the Fire Hall.
- d. Contract for Auditor: Reck moved to accept Richard Mahlmeister's contract for auditing (\$3,700.00). Donna Wood seconded. All were in favor and the contract was accepted.
- e. Contract for Sheriff: Howard Wood moved to accept the Sheriff's contract for extra patrols. The contract was not yet arrived at the Offices, but is unchanged from last year's amount. Ribits seconded. All were in favor and the contract is accepted.
- f. Donation of tables from Cross Village Community Services: CVCS generously offered to pay for three tables for use at the Community Center, at a cost of \$99.99 each. The township gratefully accepted their offer. A representative of CVCS spoke about possible projects for the future, such as sidewalks along Brady Street, and upgrading the facilities/building at the Town Hall. CVCS is willing to finance the sidewalks, but requests township assistance in approaching landowners fronting Brady Street, as the road right-of-way there makes the situation untenable without easements granted for sidewalks. The Board agreed to consider a letter to landowners drafted by CVCS, with the intention of trying to help facilitate this project.
- g. Painting of Cemetery Sign: Some discussion on the need to repaint the Township Cemetery sign was held, but no decision was made at this time.

- h. Repair of totem pole at Town Hall: Some discussion occurred regarding possible repairs to the totem pole, with no decision being made on the issue.

Second Public Comment: None

Supervisor Reck announced that immediately following the regular board meeting, the Cross Village Election Commission would hold a meeting. This is an open meeting; the public is welcome. A notice was posted announcing this meeting, as required by State law.

Adjourn Meeting: The meeting was adjourned at 8:17 pm.

John F. Keller, Cross Village Township Clerk