

**Cross Village Township
Board Meeting Minutes
Including Budget Hearing Minutes**

Date: 04-05-2016

Present: Supervisor Gene Reck, Treasurer Donna Wood, Trustee Howard Wood, Trustee Lynn Ribits.

Absent: Clerk John Keller

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 moved to approve the agenda. Howard Wood seconded it. All were in favor and the agenda was approved.

Minutes (March 2016): Howard Wood moved to approve the March 2016 minutes. Gene Reck seconded. All were in favor and the February 2016 minutes were approved.

Financial Report: We did not have the Clerk's reports, but the Treasurer's report was accepted.

Total Bills Paid (March 2016): \$21084.03

Payment of Bills: Howard Wood moved to pay unpaid (one bill submitted by Lynda Rule and one submitted by Stanley Krupa). Gene Reck seconded. All were in favor.

Correspondence/Announcements: None

Public Comments: Toni Drier introduced herself and announced that she is running for Emmet County Commissioner.

Committee Reports: The Recreational Committee stated this is a work in progress.

Unfinished Business:

- a. Discussion of Board Procedures: No discussion occurred
- b. Forward Planning for 2016 -: No discussion occurred.
- c. Master Plan and Recreation Committees No discussion occurred.
- d. Fireworks Ordinance: Howard Wood suggested that the insurance clause be added back into the ordinance to protect the Township. Gene stated that he would include it. No further action was taken as the Township Clerk as not present.

New Business:

- a. Parade Marshall: It was suggested that Frank Francis would be Parade Marshall this year. Everyone was in agreement.

- b. Dust Control: There were only two bids for dust control which were quite higher than last year's bids. Gene Reck said he would contact the Road Commission to possibly obtain more bids.
- c. Reading Room Changes: Gene Reck spoke with the Reading Room committee. They want to paint the room, refinish the floor, purchase rolling bookcases and perhaps provide a computer. They feel this will help build the community. Reck said if they could provide a real need on how this will build the community, he will seek a grant.
- d. Boat Launch: Chris Krupa spoke about the fire hydrant down at the Township beach. It's come apart and the fire department has had problems with it. Discussion followed on how to possibly fix the problems.

Second Public Comment: None

Adjourn Meeting: The meeting was adjourned at 7:22 pm.

Only moments after the meeting was adjourned, Assessor Tim Grimm arrived. Gene Reck did not reopen the meeting but allowed Tim to present his Assessment Roll Report for 2016.

Donna Wood, Cross Village Treasurer