

Cross Village Township Board Meeting Minutes

Date: 04-07-2015

Present: Supervisor Gene Reck, Treasurer Donna Wood, 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 7:04 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 2015): Howard Wood moved to approve the March 2015 minutes. Gene Reck seconded. All were in favor and the March 2015 minutes were approved.

Financial Report: The Treasurer's report and Clerk's reports were summarily accepted.

Total Bills Paid (March 2015): \$4,547.58

Payment of Bills: Howard Wood made a motion to approve payment of bills (\$705.68). John Keller seconded the motion. All were in favor and the motion carried.

Announcements/Correspondence:

- As Supervisor Reck will be out of the area on April 22, 2015 he will be unable to attend the Public Accuracy Test for the upcoming May Special Election. He asked if Trustee Wood was willing to serve as his assistant on that date, and Wood agreed. John Keller moved to appoint Howard Wood as the Supervisor's Authorized Assistant for this test. Gene Reck seconded the motion. All were in favor and the motion carried.

Public Comments: Stan Krupa announced he'd opened the port/park toilets for use.

Committee Reports:

- A brief Election Commission report was given by Clerk Keller. The Election Commission met publicly at 6 pm on Tuesday, April 7 for the purpose of testing election equipment and election definition for the upcoming May Special Election. All equipment was functioning properly, and testing of the election definition showed no problems. The public accuracy test will occur Wednesday, April 22, 2015 at the Emmet County Building in Petoskey. Meetings of the Election Commission are subject to the Open Meetings Act, and the public is welcome.
- Supervisor Reck announced a \$500 donation was received for sign maintenance on M119. Cross Village Township is acting as fiscal agent only for this project.

Unfinished Business:

- a. Discussion of Board Procedures: No discussion occurred
- b. Forward Planning for 2013 – 2016: No discussion occurred.
- c. Master Plan and Recreation Committees: No discussion occurred.

New Business:

- a. Road Contract: Levering Road. This segment of the road is from Lookout Drive to State Road (1.4 mi). Total cost for the project is estimated at \$71,900.00, with a maximum contribution from Cross Village of \$60,000.00. Howard Wood moved to approve signing the contract. John Keller seconded. On a roll call vote:
Reck - Yes; Ribits - Yes; D. Wood - Yes; Keller - Yes; H. Wood - Yes.
The motion carried.
- b. Road Contract: Dust Control. H. Wood moved to accept a contract for dust control with Northern Michigan Dust Control using Mineral Well Brine at a cost of \$0.30 per gallon. Reck seconded the motion. All were in favor and the motion carried.
- c. ECTA: Supervisor announced Emmet County Townships Association meeting to be held April 22, 2015 7:00 pm at Boyne Highlands.
- d. Assessor's Contract: After some discussion regarding a 1.5% increase to the Assessor's wages, Howard Wood moved to accept the new contract as written with the increase. Gene Reck seconded the motion. On a roll call vote:
Ribits voted Yes; D. wood voted Yes; H. Wood voted Yes; Keller voted Yes; Reck voted Yes. The motion carried.
- e. MTA on the Road: The supervisor is attending this training May 22, St. Ignace.

Second Public Comment: None

Adjourn Meeting: The meeting was adjourned at 7:30pm.

John F. Keller, Cross Village Township Clerk

Contact Information:

John F. Keller, Clerk:
PO BOX 182, Cross Village MI, 49723 (231) 881-1913 cvtwpclerk@gmail.com