

Cross Village Township

Board Meeting Minutes

Date: May- 2-2017

Present: Supervisor Gene Reck, Clerk Priscilla Sweet, Treasurer Marie Garrett, Trustee Howard Wood, Trustee Lynn Ribits

Call to Order: Regular meeting of Cross Village Board was called to order by Supervisor Reck at 7:00 p.m.

Pledge of Allegiance: The Pledge of Allegiance was said by all present.

Agenda: Supervisor Reck moved to accept the Agenda. Trustee Wood seconded. All were in favor and the Agenda was accepted.

Minutes: Supervisor Reck moved to accept the March 2017 Amended Minutes and Amended Annual Budget Minutes and April Board Meeting Minutes. Trustee Wood seconded motion. Minutes were accepted.

Financial Report: The Clerk's reports and Treasurer's report were summarily accepted. Total bills paid April 2017 was \$5,361.28)

Payment of Bills: Supervisor Reck moved to pay unpaid bills totaling \$2173.49. Trustee Wood seconded. All were in favor.

Correspondence/Announcements:

Report from Cross Village Community Sevices:Trails

Trustee Ribits reviewed the progress on the Trails and related Park issues such as coordinated efforts of locals and volunteers to clear the trails at park and re mark theses said trails. Trustee Wood agreed that trails be up dated and lay mulch on trails at leisure and community services proceed with Park endeavors.

Presentation was made by Bruce from Cherry Capital and their Franchise Agreement was explained and also the Metro Agreement and future of possible fiber optics laid for better quality reception and speed and the increased costs of these upgrades were discussed but no final decision was voted upon at this time.

Public Comments: None.

Committee Reports: None.

Unfinished Business

Discussion of Board procedures

Forward Planning for 2017: No other Discussion occurred

Master Plan none discussion

Township to do:

Well plans hand outs were provided by Supervisor Reck on the 2 well drilling company options and after discussion Trustee Wood proposed Luttrell Well Drilling, Inc , due to the included well housing, Supervisor Reck seconded and roll call vote was unanimous, proposal was passed.

Recreation Plan- 2001 was when most recent Plan was done and some review on this was discussed. Some discussion was made on Harborink will perform service of forming a recreation plan to submit for a \$10,000.00 grant. Rachael from this Harborink would focus on several groups during the summer then form a proposal to apply for the grant monies. Previous Recreation Plan in 2001 is out of date and this proposal needs to be in specs for DNR approval.

Paint lines on Basketball Court

Cemetery Management: Greens Burials

Park Trees: Report

Town Hall Project: Comments on plans-Lynn Ribits need a copy, one was supplied.

New Business

- a. Potential new gift shop – Presentation was given with questions and answers taken into account by gift shop owners. One such discussion was pertaining to an airstream trailer to be parked on the gift shop lot and also a camper for foods and snacks. There was also the possibility that an art tent be set up also on the front lawn of the gift shop. Parking availability was a discussion for this gift shop and options for parking.
- b. Trash problem: Solutions that are suggested were activating the Blight Ordinance and begin first with visits from Supervisor Reck and Trustee Wood and also a letter to comply.
- c. Report on Smolack Road and Drainage Project: Howard Wood , Supervisor Reck on the drainage solution at Leggs Inn.
- d. Proposal: Modest project of a village need; suggestions!
- e. **JUNE 3, 2017 TOWNSHIP CLEAN-UP: Trustee Ribits working on arrangements-community service pay half \$500.00 hours LTD from 10am to 12pm and Scap Metal will be picked up too.**

Second Public Comment

Some issues about noise and trash were discussed and some remedies were discussed.

Adjourn Meeting: The meeting was adjourned at 8:45 pm.

Priscilla J. Sweet, Cross Village Township Clerk

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