

Cross Village Township Board Meeting Minutes

Date: 06-02-2015

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 7:00 p.m.

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

Agenda: An amendment adding item D: Smolak's Septic to the agenda was presented by Gene Reck. Gene Reck moved to approve the amended agenda. Howard Wood seconded it. All were in favor and the amended agenda was approved.

Minutes (May 2015): Howard Wood moved to approve the May 2015 minutes. Gene Reck seconded. All were in favor and the May 2015 minutes were approved.

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

Total Bills Paid (May 2015): \$11,353.73

Payment of Bills: Howard Wood made a motion to approve payment of the bills (\$2,767.43). Donna Wood seconded the motion. All were in favor and the motion carried.

Announcements/Correspondence:

- a. The Supervisor spoke of upcoming training opportunities for board members at MTA training sessions.

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. Master Plan and Recreation Committees: Gene Reck announced we have two people willing to serve on the Recreation Committee. Thanks to Edy Stoughton and Naomi Singer for their participation. Supervisor Reck will also serve on this committee.

New Business

- A. Painting of Community Center: A proposal for painting the Cross Village Community Center was presented for M&D Painting. The preliminary cost is \$7300.00. John Keller moved to allow the Supervisor to accept a proposal from M&D Painting up to \$8000.00 without further need to present to the board, in order to expedite the project. Howard

Wood seconded the motion. On a Roll Call vote:

- Howard Wood voted YES
- Gene Reck voted YES
- Donna Wood voted YES
- Lynn Ribits voted YES
- John Keller voted YES

The motion carried. Supervisor Reck will speak with M&D to finalize the details of the work to be done, and the total cost. Some discussion regarding filling in the insulation holes as part of the painting project occurred, as well as a possible future project involving insulation in the walls.

- B. Discussion of proposed wind generator: Supervisor Reck brought to the Board's attention the plans of Mr. Warren Morché to erect a wind-power generator and tower on his property along Arbutus Road. Mr. Morché spoke about his plans and wishes for such a project, and the problems he's encountering vis-à-vis State and County rules and ordinances.
- C. Training July 14, 2015 St. Ignace: MTA training is available to interested board members.
- D. Septic System: The Supervisor mentioned a strong odor from Mr. Smolak's septic system below the bluff. He suggested board members walk or drive past to see what they think. He will contact Mr. Smolak regarding the issue.
- E. Draft version of the Audit: Clerk presented the draft version of the Township Audit for FY 2014, to be read by board members, and once accepted, signed by the Officers (Clerk, Supervisor, Treasurer).

Second Public Comment: None

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

John F. Keller, Cross Village Township Clerk

Contact Information:

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