

Cross Village Township

Board Meeting Minutes

Date: June 6, 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 May 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 in May 2017 was \$5,343.91.

Payment of Bills: Supervisor Reck moved to pay unpaid bills totaling \$3,368.80. Trustee Garrett seconded. All were in favor.

Correspondence/Announcements:

Report from Cross Village Community Services: Electrical service for the Town Hall cost and feasibility was discussed as it is inadequate. Discussion on bringing 2-3 estimates on the new 200 amp box and re-wiring work and present at next meeting.

Public Comments: Supervisor Reck requested all public comments be held until presentation under new business section 11.a. is completed and open for discussion, or at Second Public Comment.

Committee Reports: None.

Unfinished Business

Discussion of Board procedures

Forward Planning for 2017: No other Discussion occurred

Master Plan none discussion

Township to do:

The Well down at the Cross Village Port Township Beach progress was provided by Supervisor Reck. The application for power was confirmed to be underway to continue with the well installation.

Paint the lines on Basketball Court was mentioned.

Cemetery Management: Greens Burials was mentioned.

Park Trees: Report by Treasurer Garrett and discussion was over removing the trees in the center of the turn around and replacing with River Birch with costs and removal fees to be discussed and decided at next meeting after the board goes to view and form input for the next meeting to reach a decision.

Town Hall Project: Comments on plans and next steps were discussed. Discussion on working on a new back end to the Town Hall and kitchen sink etc, and the \$3,000.00 used for preliminary plans was centered on moving forward.

New Business

- a. Potential new motel: CASE # PSUP17-009. Bo Gierak presented his motel project and proceeded to draw rough sketches of the layout plans for his 4 buildings, parking space and his plan to be resident in one of the motel buildings. One of the smaller buildings will be for storage and he stated the design of the buildings will be elegant but also in keeping to the ecological aspects such as wood, metals and such. He stated he plans to have 10 rooms to rent. Discussion was open on details of the motel from the rates and availability and it being seasonal. Trustee Wood brought up discussion on the evening lighting and also requested a full set of plans before he wanted to approve of the project. Mention was made of the security of the township and Supervisor Reck responded with the contract with Emmet County Sheriff Dept. to run extra patrols through the village at random. Discussion on Supervisor Reck to request a speed check in the village area from Emmet County Dept of Transportation. Bo discussed with the Board and public the steps he has gone through and discussion on the zoning was noted as his property as being a R-2 which is recreational transitional to business and request being made for Special Use Permit and approval. Supervisor Reck moved to approve and no one seconded. Proposal died.
- b. Recreation Plan proposal Recreation Plan- Supervisor Reck Reiterated on the point that 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 Harbor inc will not charge the township for her services of writing up a plan for the funds available from the DNR if they are not accepted. She will proceed with her endeavors.
- c. Report on Smolack Road and Drainage Project: Work in front of Smolack's place was discussed and Smolack's integrating with Cross Village Township in the project endeavors.
- d. Proposal to clean up the water front park. Mention was made on Jan Parson's starting a group Friends of the Park to help in the cleaning up of the waterfront park.

- e. Plans for trails on Oak Drive. Discussion on marking the trails and in August a group is coming to spread the wood chips.
- f. Discussion of Parade Route and other issues. Discussion of the date July 2, 2017 and going back to the old route and only 1 time was mentioned and the family that is being honored this year was also mentioned again.
- g. Proposal: Modest project of a village need; NEED SUGGESTIONS!!!!

Second Public Comment

Bo Gierak returned with a question as to why vote was negative on his proposed request and he felt the opposite from the discussions and questions presented but there was no vote which was explained.

A question on the clearing of the leaves at the cemetery and trimming of the trees was mentioned and resolved in discussion.

Adjourn Meeting: The meeting was adjourned at 8:40pm.

Priscilla J. Sweet, Cross Village Township Clerk

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