

Cross Village Township Board Meeting Minutes

Date: 07-07-2015

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 7:00 p.m.

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

Moment of Respect: The Board, led by Supervisor Reck, observed a moment of respect at the passing of Dave Munger. Dave Munger was a vital part of Cross Village, serving as Township Supervisor at one time, and the Board conveys our sincerest condolences to his family.

Agenda: Gene Reck amended the agenda, adding items E. Board of Review Appointment; F. Dock Lighting; and G. NEESA Meeting. John Keller moved to approve the amended agenda. Howard Wood seconded it. All were in favor and the amended agenda was approved.

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

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

Total Bills Paid (June 2015): \$5,725.92

Payment of Bills: Howard Wood made a motion to approve payment of the bills (\$1,799.99). Gene Reck seconded the motion. All were in favor and the motion carried.

Announcements/Correspondence:

- a. Painting project for the Community Center is underway. Preliminary work (removal of old paint/scraping) is currently in progress.
- b. Clerk Keller mentioned trimming around objects/buildings at the Fire Hall. Stan Krupa said he'll trim the areas.

Public Comments: None

Committee Reports: None

Unfinished Business:

- a. Discussion of Board Procedures: No discussion occurred
- b. Forward Planning for 2014 – 2016: No discussion occurred.
- c. Master Plan and Recreation Committees: Supervisor Reck announced the current committee members are: Ms. Edy Stoughton, Ms. Naomi Singer, Mr. Gene Reck, and Ms. Tammy Doernenburg. The Township thanks all for their valued participation.

New Business

- A. ECTA Meeting: Reck announced the Emmet County Townships Association meeting will be held July 15, 2015 at Springvale Township Hall at 6 pm.
- B. Mackinaw Public Library Contract: The contract is up for renewal. Gene Reck moved we accept the contract. Howard Wood seconded. On a Roll Call vote:
 - o Gene Reck voted YES; Howard Wood voted YES; Lynn Ribits voted YES; Donna Wood voted YES; John Keller voted YES.
 - o The motion passed.
- C. Changes in the Freedom of Information Act: A discussion on new changes to FOIA was held, involving possible written and adopted policy for the Township. Supervisor Reck provided such a policy (offered by MTA), which can be tailored to Cross Village Township.
- D. Board of Review meeting will be held July 21, 2015 at 4 pm in the Cross Village Community Center.
- E. BOR Appointment: Supervisor Reck moved to appoint Mr. Steve Stoughton to the Board of Review. Lynn Ribits seconded the motion. All were in favor and the motion carried.
- F. Dock Lights: Trustee Woods noted there was concern by some people about a lack of lighting on the ramp, making it difficult to locate at night. The possibility of adding lighting was discussed. Trustee Wood will look into options.
- G. NEESA meeting will be Wednesday, August 22, 2015 at Readmond Township Hall.

Second Public Comment: Mr. George Smolak asked whether the road work on Levering Road was complete. Gene Reck and Howard Wood stated it was not yet complete. Mr. Smolak mentioned also the need for road work on M119 (in the Village).

Adjourn Meeting: The meeting was adjourned at 7:37pm.

John F. Keller, Cross Village Township Clerk

Contact Information:

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