

Cross Village Township Board Meeting Minutes

Date: August 1, 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 7:00p.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 July 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 July 2017 were \$9349.69.

Payment of Bills: Township Clerk Sweet moved to pay unpaid bills totaling \$62841.33 Trustee Wood seconded. Roll call vote was unanimous and in favor to pay bills.

Correspondence/Announcements:

Report from Cross Village Community Services: Trustee Ribits mentioned the progress of the Town Hall plans and the options regarding re-doing the wall to provide a sink and Supervisor Reck commented on the bid for the ceiling heat units that he is still waiting on to receive.

Public Comments: Supervisor Reck reported that the well at the CV Port is complete. There was a small discussion on an outdoor shower to be installed for rinsing off.

Committee Reports: None.

Unfinished Business

Discussion of Board procedures

Forward Planning for 2017: No other Discussion occurred

Master Plan no discussion

Township to do:

Paint the lines on Basketball Court were mentioned again seeking for any volunteers.

Cemetery Management: Greens Burials, there was a short detailed discussion on the definition of Green Burial meaning. Green Burials do not have vaults but use biodegradable materials as would be re-instated in the township ordinances .

Park Trees: Report given by Treasurer Garrett and discussion was on trimming of the Willows and Poplar saplings being taken out and further mention was on the requested bids from Timberwolf and also getting more responses on help getting replacement trees. Also mention was made on trimming around the port- a- potty . Trustee Wood proposed to go back to the original plan on only 4 trees to get bid on to be taken out and the area around port- a- potty and Willows trimmed, and to get a new bid lesser than the current bid. Proposal seconded by Supervisor Reck. All were in favor.

New Business

- a. Case # PZBA 17-008 Discussion on the drawings of the re doing of the dilapidated Crane House by new owner Stornant was presented by Supervisor Reck
- b. Friends of the Park update- Supervisor Reck has a group of young people coming August 5 from 8:30am to 12 pm to spread wood chips on the trails.
- c. Supervisor Reck made mention to get back in touch with Rachael on the writing up of the Grant proposal for 10,000.00 for the Recreation Plan to be updated.
- d. Proposal: Modest project of a village need; NEED SUGGESTIONS!!!!

Second Public Comment

A comment was made on the invasive plant species on the beach and how to remove it. Some mention was made of posting it on line. Spotted Knap Weed is the plant name, also Oak Wilt is a concern that was mentioned.

A short discussion was mentioned also on the E.coli issues along the shorelines.

September 5, 2017 Township Meeting at 7pm

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

Priscilla J. Sweet, Cross Village Township Clerk Priscilla J. Sweet, Clerk: PO BOX 182, Cross Village MI, 49723 (231) 881-6542 cvtwpclerk@gmail.com