

Cross Village Township Board Meeting Minutes

Date: 09-06-2016

Present: Trustee Lynn Ribits, Supervisor Gene Reck, Clerk John Keller

Absent: Treasurer Donna Wood, Trustee Howard Wood

Call to Order: Regular meeting of 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: Agenda was accepted as presented.

Minutes (August 2016): August 2016 Minutes were accepted.

Financial Report: The Clerk's reports were summarily accepted. No Treasurer's report was given.

Payment of Bills: John Keller moved to pay unpaid bills totaling \$1279.63. Gene Reck seconded. All were in favor.

Correspondence/Announcements: None

Public Comments:

- Ms. Pam Keller gave information regarding possible grant-funded renovations involving the old Pinterelli gas station. She spoke with the current owner, who told her to apply for grant money, but that he wants Township recommendation, which she states is required for the grant application. Supervisor Reck said he'll look into the matter, and suggested a resolution to recommend such a project may be in order. The subject will be revisited at October's board meeting.
- Ms. Keller also asked for more information on her request to have a food truck in the Village. Reck said the County told him they'd have no objections.
- Ms. Anne Munger noted the lights were out in the old Town Hall, and Mr. Stan Krupa has agreed to replace the bulbs. Cross Village Community Services will provide the replacement bulbs. The Township thanks CVCS for their continued service and support.
- Ms. Munger asked whether a new picnic table, similar to those now at the Park, could or would be purchased for the Community Center Park. Supervisor said yes, the Township would provide one.
- Ms. Munger asked whether the old Town Hall has any fee for use of the facility, and was told no, there is no fee. She noted she thought it might be a good idea to have one, in order to ensure that the facility is cleaned after use.
- Ms. Munger reported that Cross Village Community Services is working on a garage sale project for next year.
- Mr. George Smolak reminded all of the Legs Inn Benefit Dinner, which supports the RFC Fire and Rescue, donating 100% of the funds to RFC. The Township and RFC express grateful thanks to Legs Inn for the support!

Committee Reports: Ms. Edy Stoughton gave a report for the Recreation Committee, detailing

responses to her initial survey of residents regarding needs and desires for a Recreation Plan. She has more survey sheets available, as information gathering continues. Ms. Stoughton stated that each individual answering the survey was very thorough and detailed, which is very helpful. Anyone interested in joining Edy on the Recreation Committee is welcome.

Unfinished Business:

- a. Discussion of Board Procedures: No discussion occurred
- b. Forward Planning for 2017-: No discussion occurred.
- c. Master Plan: No discussion occurred.
- d. Well Proposal: Supervisor stated the township would need a Class 2 well, but the initial rough estimate of \$10,000 stands. He'll now proceed to get a real, final proposal for the well.
- e. Township to do:
 - a. Paint Lines on basketball court
 - b. Paint cemetery sign – Ms. Pam Keller painted the cemetery sign, and it looks great. Thanks, Pam, and thanks to Cross Village Community Services.
 - c. Cemetery Management
 - d. Park trees: Supervisor spoke with Mr. Ben Veling, who will provide both recommendations for tree types, and a written proposal.

New Business:

a. Case #PZBA 16-008 request for setback variance: Mr. and Mrs. Joel Dyksterhouse provided information regarding their request. After some questions by citizens, Gene Reck moved to approve the variance. John Keller seconded. All were in favor, and the variance request will be supported.

b. Dumpster decision: Stan Krupa stated the dumpster used for township refuse (mostly from the trash cans at the parks, and some things from the Recycle Station) is rusted through, and needs replaced. After discussing options, including rental or purchase, Gene Reck moved to purchase a three-yard dumpster for \$700 from Little Traverse Disposal. Lynn Ribits seconded. Upon a Roll Call vote: Reck – Yes; Keller – Yes; Ribits – Yes. The vote passed.

Second Public Comment:

- A citizen asked for any update on the Town Hall renovation project. Supervisor stated it is still under consideration, but that funds will need to be sought/allocated, as initial cost projections seem higher than previously thought.
- Clerk Keller moved to officially name the township park The George Smolak Memorial Park. Supervisor Reck seconded the motion. All were in favor and the motion passed.

Adjourn Meeting: The meeting was adjourned at 7:38 pm.

John F. Keller, Cross Village Township Clerk

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