

Cross Village Township Board Meeting Minutes

Date: October 3, 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 September 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 September 2017 were \$6,831.13.

Payment of Bills: Supervisor Reck moved to pay unpaid bills totaling \$39,908.13 Trustee Wood seconded.

Correspondence/Announcements:

Proposal To Community Foundation-Supervisor Reck commented that the proposal was sent and no response as of present.

Public Comments: Comments were mentioned on the worm infestation on the Oak trees in town. Speed check issues were mentioned and the 25mph road signs were discussed and revisited.

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 in which there was a volunteer that committed to this project in the Spring.

Cemetery Management: no discussion.

Town Hall Project: Report by Trustees that there is continued progress and heat is now working.

New Business

- a. Budget Amendment for 2016-2017 was approved.
- b. Name for Park on Oak Drive was decided to be "Cross Village Nature Trail".
- c. Historical Marker for Cross was discussed and was approved to move forward with submission of application for Historical Marker.
- d. Resolution# 2017-11 Regarding Medical Marijuana Facilities Trustee Wood motioned and Supervisor Reck seconded and roll call passed Resolution.
- e. Proposal: Modest project of a village need; Suggestions! No comment.

Second Public Comment

A question came up on the election in November about the proposals that would be on the ballot and discussion on the bonds and funding for Char Em ISD schools and Harbor Springs Schools was mentioned. Deadlines will be posted for application to register to vote will be posted and AV ballots due dates as well.

October 10, 2017 Scenic Highway Meeting 9:30am West Traverse Township Hall

October 18, 2017 ECTA 7:00pm Bear Creek Township Hall

October 25, 2017 Petoskey Inn at Bay Harbor MTA at 8:30-4:00pm

October 29, 2017 Halloween Event at Cross Village Nature Trails 3-6pm

November 7, 2017 Election: Two Proposals

November 14, 2017 Township Meeting

November 14, 2017 St. Ignace MTA Meeting 8:30 am to 4:00pm.

Adjourn Meeting: The meeting was adjourned at 7:46pm.

Priscilla J. Sweet, Cross Village Township Clerk Priscilla
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