

Cross Village Township Board Meeting Minutes

Date: 11-01-2016

Present: Supervisor Gene Reck, Clerk John Keller, Treasurer Donna Wood, Trustee Howard Wood

Absent: Trustee Lynn Ribits

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: Reck moved to accept the agenda. Howard Wood seconded. All were in favor and the agenda was accepted.

Minutes (October 2016): Howard Wood moved to accept the October 2016 Minutes. Gene Reck seconded. All were in favor and the October 2016 Minutes were accepted.

Financial Report: The Clerk's reports and Treasurer's report were summarily accepted. Total bills paid (October 2016): \$10,924.82

Payment of Bills: Gene Reck moved to pay unpaid bills totaling \$439.25. Donna Wood seconded. All were in favor.

Correspondence/Announcements: None

Public Comments: None

Committee Reports: None

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 he'd approach the Tribe regarding possible financial help in the project. It was decided not to pursue the drilling phase of the project until spring 2017, when it can be addressed in the Annual Budget.
- e. Township to do:
 - a. Paint Lines on basketball court
 - b. Cemetery Management: Green Burials were discussed briefly. A green burial is one which does not include a vault or possible a casket. The current Township Cemetery Ordinance does not address such burials.
 - c. Park trees

New Business:

- a.** Case #PZBA 16-008 request for setback variance: Supervisor stated this variance had been granted.
- b.** Town Hall report on lighting and progress: Stan Krupa proposed to replace 4 existing fixtures that are not working with new LED fixtures, at a materials and labor cost of \$340.00. John Keller moved to accept the proposal; Howard Wood seconded. All were in favor and the proposal was accepted.
- d.** Lot Split: Information on a requested Lot Split was presented and discussed. The property is on Chippewa Drive, and non-conforming because of the width-to-depth disparity (it is long and narrow, with the narrow end fronting Lake Michigan. The split would form two parcels, both non-conforming due to the above reason. It was stated that Emmet County has already voiced approval of the request. After discussion, Gene Reck moved to support the request; Howard Wood seconded. All were in favor of supporting the requested lot split.
- e.** Food Trucks: Supervisor noted a food truck had been parked across the road from the Old World Café, and opened up discussion on whether the Township wanted to become involved in regulation of where food trucks can be parked in Cross Village.
- f.** Special Meeting: Howard Wood requested a Special Meeting take place for the purpose of administering the Oath of Office to newly elected and re-elected board members. The Special Meeting will take place Thursday November 17 at 7 p.m., at the Cross Village Community Center. Notices will appear on the bulletin board and at the US Post Office.

Second Public Comment:

- A citizen expressed his appreciation for the Board Meeting, saying it was a “Great meeting.”
- A citizen asked for any update on trees at the Stanley Smolak Memorial Park, and Trustee Howard Wood stated he’d been advised that white birch trees would be well suited to the conditions at the park. More tree options were briefly discussed.

Adjourn Meeting: The meeting was adjourned at 7:35 pm.

John F. Keller, Cross Village Township Clerk

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