

Cross Village Township Board Meeting Minutes

Date: November 14, 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: Trustee Wood requested to add to the Agenda the issue of the tree limbs by Oak Drive and Levering hanging over the road to be trimmed. 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 October 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 October 2017 were: \$43,650.59.

Payment of Bills: Supervisor Reck moved to pay unpaid bills totaling \$1414.92. Trustee Wood seconded and it was accepted.

Correspondence/Announcements: None.

Public Comments: Mention was made on the drainage system behind Smolaks property and erosion issues and agreements on pipes. Resolutions were discussed and follow up.

Committee Reports: None.

Unfinished Business

Discussion of Board procedures reviewed

Forward Planning for 2017: No other Discussion occurred

Master Plan no discussion

Township to do:

Paint lines on Basketball Court- no discussion

Cemetery Management-: Clerk Sweet will look into the progress that was made from 2016 and research ways to graph and discern the plots at the cemetery and mapping. Supervisor Reck mentioned bringing

in some drawings of the Village from 1935 to get some referencing possibly which tied in with the 100 year Commemoration of CV.

New Business

- a. Proposal: Modest project of a village need: Suggestions!
- b. Signs and boxes for Cross Village Nature Trail, Trustee Ribits will look into this need.
- c. Begin Preliminary planning for a well house, Trustee Wood volunteered to get the project under way.
- d. 2018 100th anniversary of the village fire. Suggestions were discussed for a Commemorative celebration for the survival of Cross Village, also for Clerk Sweet to prepare a proposal for December Board Meeting.

Second Public Comment was discussion for a need to fill in for contracting for snow plowing. John Krussel was mentioned.

Meeting was adjourned at 7:38pm.

Priscilla J. Sweet, Cross Village Township Clerk Priscilla
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