

**Cross Village Township
Board Meeting Minutes**

Date: 12-03-2013

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

Call to Order: The regular meeting of the Cross Village Board was called to order by Supervisor Reck at 7:00 p.m.

Pledge of Allegiance: The Pledge of Allegiance was said by all present.

Agenda: The agenda was amended to include items b. School Bell; c. Computer Room; d. Tables under New Business. Howard Wood made moved to approve the amended agenda. Gene Reck seconded. All were in favor, and the amended agenda was approved.

Minutes (November 2013): Howard Wood moved to accept the Minutes. Reck seconded. All were in favor, and the Minutes were accepted.

Financial Report (November, 2013): After review, the Clerk's and Treasurer's reports were accepted.
Total Bills Paid (November): \$12,867.94

Payment of Bills: An addition of \$400.00 to complete the Pavilion was presented by Supervisor Reck. Trustee Wood moved to accept the additional cost, for a metal trim at the juncture of wall and soffit. Treasurer Wood seconded the motion. On a Roll Call vote the following votes were called: Gene Reck – Yes; Donna Wood – Yes; Lynn Ribits – Yes; Howard Wood – Yes; John Keller – Yes. The additional \$400.00 was added to the remaining 50% owed (\$7200.00), and payment of the total (\$7600.00) approved and the bill added to the list. Trustee Wood made a motion to approve payment of bills (\$7,692.32). Trustee Ribits seconded the motion. All were in favor and the motion carried.

Announcements/Correspondence: Supervisor Reck presented a letter from the FCC to Mr. Martin Van Berlo of the Emmet County Planning and Zoning Commission dismissing a petition he'd filed requesting the FCC for a Declaratory Ruling regarding the towers Cherry Capital Connections have erected and lease in Cross Village Township and Readmond Township.

Public Comments:

There were no public comments during this time.

Committee Reports: None

Unfinished Business:

- a. Discussion of Board Procedures: No new discussion occurred.
- b. Forward Planning for 2013 – 2016: No discussion occurred.
- c. Pavilion at the Park – Construction is complete.
- d. Township Recreation Plan: No new discussion occurred.
- e. Town Hall usage procedures: No new discussion occurred.

New Business:

- a. Case #30-13 – Request to allow a restaurant at 6352 N. Lakeshore Dr: Emmet County Planning and Zoning has asked for Township input in writing, either negative or positive, on this zoning request. A hearing on this case will be held December 5 at 7:30 pm by Emmet County P&Z. Howard Wood moved we send a positive letter regarding this case. Gene Reck seconded the motion. All were in favor and the motion passed. Supervisor Reck will draft and send a positive letter to the Commission.
- b. Discussion of School Bell – Supervisor Wood expressed concerns regarding the disposition and possible alterations to the old school bell, which Cross Village Community Services has offered to have mounted in a suitable location at their cost. Trustee Wood offered a preliminary drawing for an alternate mounting system, and some discussion occurred. Ultimately, no decision was made on the bell project. Trustee Ribits will provide the proposed mounting information CVCS has available.
- c. Computer Room – Trustee Woods mentioned the possibility of moving unused computers from the Offices into the Reading Room for citizens to use. All agreed this was a good idea.
- d. Tables – Discussion regarding 6 folding tables that are unaccounted for occurred.

Second Public Comment: None

Adjourn Meeting: The meeting was adjourned at 7:49 pm.

John F. Keller, Cross Village Township Clerk