

Cross Village Township Board Meeting Minutes

Date: 12- 06 -2016

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 7:00 p.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 (November 2016): Trustee Wood moved to accept the November 2016 Minutes provided the date was corrected and changed from 11-01-2016 to 11-10-2016. Supervisor Reck seconded. All were in favor and the November 2016 Minutes were accepted.

Financial Report: The Clerk's reports and Treasurer's report were summarily accepted. Total bills paid (November 2016): \$6277.41

Payment of Bills: Supervisor Reck moved to pay unpaid bills totaling \$3085.47. Trustee Wood seconded. All were in favor.

Correspondence/Announcements: Supervisor Reck spoke on a joint call about Ltbb lawsuit-Chad the lawyer may be coming to the village to talk, on the phone conference- 4 people reps were on the line –update on case was that they are still trying to make a decision on existence of reservation if there is one and he feels up beat the case is in the favor of the defendants as the tribe is now offering up negotiation terms and general consensus is 'no' on negotiation.

Public Comments: Edy Stoughton –Surveys were done for the land use and recreation

Committee Reports: 21 surveys turned in ideas ranged from kayaking, add hiking trails and xcountry snow shoeing to an ice rink and beach rental shack and signage and improve on historic value and access and music movie night and develop library and more...

Priscilla also submitted some plans to consider for the beautification and unity of Cross Village...

Trustee Wood introduced the road commission issues and roads in need of repair and jobs that were not done effectively....

Supervisor Reck mentioned Cross Village Community Services has new president Jan Witlick

Unfinished Business:

- a. Discussion of Board Procedures: Surveys info needs to go into a plan mode and be presented for action

Trustee Wood is going to find out on Sturgeon Bay dr if county is in charge of its upkeep
Forward Planning for 2017

Master Plan: None discussed.

New Business:

- a. Township information form for board members presented by Supervisor Reck.
- b. Town Hall report on lighting and progress: Stan Krupa still finishing up lighting project
- c. Special Meeting: took place Thursday November 17 at 7 p.m., at the Cross Village Community Center and new and old officers and such were inducted. Lynn Ribits was inducted and sworn in on 12-6-2016 meeting by new Clerk Sweet.
- d. Road Commission Meeting: January 25, 2017 at 5:30 pm Center Township
Presentation what they think? we do pay ½ to fix Division road paint lines on division rd talk about what we want them to do ahead of time be organized have a plan- part of the road mileage spend 130,000... Trustee Wood was proposing for this sturgeon bay county road and cross village shores-Trustee Wood still waiting on estimate
George Smolack will put his own money into the road repairs down by Cross Village Shores-fix roads Lake Shore Dr not named m-119 state road changed into a county road? Trustee Wood will find out on these questions.
- e. BOR Meeting December 13 2016
- f. Training-Treasurer and Clerk confirmed all classes are paid for by Community and funds and such

Second Public Comment:

- Trustee Wood recommended a Vet's memorial on local vets and keep it low to the ground use fundraisers to build it.
- Clerk Sweet made copies of her proposed ideas for beatification and continuation of Cross Village
Supervisor Reck commented on the Drive in theatre idea
Some of the ideas were consistent to the recreation survey.

Adjourn Meeting: The meeting was adjourned at 7:45 pm.

Priscilla J. Sweet, Cross Village Township
Clerk

Priscilla J. Sweet, Clerk: PO BOX 182, Cross Village MI, 49723 (231) 881-6542
cvtwpclerk@gmail.com