

Cross Village Township Minutes

Date: February 2nd 2021

Present: Clerk Diana Keller, Treasurer Marie Garrett, Supervisor Steve Keller, Trustee Howard Wood, Trustee Maria Affhalter.

Steve Keller called the meeting to order at 7:00

The Pledge of Allegiance was said by all present.

Supervisor Steve Keller ask that we Amend the Agenda, by adding to new business.

Approval of Amended Agenda: Trustee Wood made motion to approve the agenda. Supervisor seconded. All were in favor and February 2nd agenda was accepted.

Minutes: Trustee Wood made a motion to accept the 2021 January draft board meeting minutes Clerk Keller seconded. All were in favor and minutes were accepted.

Financial Report: Treasurer Garrett and Clerk Keller are working together to Complete adjustment and updated reports will be presented at the next regular meeting.

Payment of Bills: Outstanding bills totaling \$6,127.31 were presented. \$938.94 of the total was pre-approved by board for Classes and Clerks computer. Supervisor made a motion to pay them Wood seconded it. All were in favor and the motion carried.

Correspondents/Announcements: Supervisor said he had talked to the detective investigating the break in at the town hall, and he was allowed to let the public ask questions, no questions were ask. Treasurer reminded the public property taxes were due by the 14th of February.

Publi comments: Supervisor welcomed Maria Affhalter to the board. Linda Slater introduced herself to the board, and stated she has experience with master plan.

Committee Reports: None

Unfinished Business:

- a. Master Plan: Board needs to have discussion on what direction we want to go with recreation plan.
- b. Road Commission Update: Supervisor and Trustee Wood will be meeting with the engineer who designed the underground drainage for lake shore drive.
- c. Sign on M-119: Will update after the state approves location.
- d. Cemetery Committee: No update
- e. Website/Facebook: No update.

f. Gene Reck Memorial: Trustee Wood has placed the sign on the pavilion at the Port. Supervisor suggested the township hold a picnic in the summer to honor Gene as our past supervisor.

g. Life Preserver for Cross Village Beach: Will be purchase this month before next board meeting.

h. Reading Room: Still closed,

i. Credit card policy: Treasurer Garrett and Clerk Keller will write the policy and have it ready for the next board meeting. Supervisor Keller made a motion for policy on credit card Trustee Wood second all in favor and the motion carried.

j. ACH policy: Treasurer Garrett and Clerk Keller will write the policy and have it ready for the next meeting. Supervisor Keller made motion for a policy to be written and Trustee Wood second all in favor and the motion passed.

k. Proposed zoning ordinance text amendment: Trustee Wood made the motion to accept the change and Supervisor Keller second and all were in favor the motion passed.

New Business

- a. Reappoint/swear-in BOR members. Resolution # 2021-002 Supervisor Keller moved to adopt the Resolution to appoint members of the Board of Review. This was seconded by Trustee Wood. Upon roll call vote Diana Keller aye, Maria Affhalter aye, Marie Garrett aye. Steve Keller aye, Howard wood aye. The board unanimously accepted it. Clerk Keller at this time swore in the board of review after reading the oath of office to them.
- b. Poverty exemption. Resolution # 2021-001 Clerk Keller moved to adopt the Resolution to Allow Extension of Poverty Exemption. This was seconded by Supervisor Keller. Upon roll call vote Marie Garrett aye, Maria Affhalter aye, Howard Wood aye. Diana Keller aye, Steve Keller aye. The resolution was adopted by the township board.
- c. Building Security: Changing locks adding a camera and limit who has keys to other rooms inside the building. Trustee Wood made a motion and Supervisor Keller seconded it all in favor and the motion was accepted.
- d. Budget workshop: Budget workshop will be held on February 25th at 6:00pm.
- e. Education for board members: this will include updated books and classes and will be included in our budget. Motion was made by Supervisor Keller and Trustee Wood seconded it, all board

in favor and motion was passed.

- f. The board Supervisor Keller received an email from Emmet Country asking if we would contribute to the cost of all townships of Emmet County being aerial photographed. This would help our township assessor in his job. Supervisor Keller will call Mike Reeves from Equalization for more information and will update at next board meeting.

The Board had a brief discussion about our emails and phones with regards to FOIA.

12. Second Public Comment: None

13. Adjourn Meeting: Supervisor Keller made a motion to adjourn meeting Trustee Wood seconded.
Meeting was Adjourn at 8:10pm

Diana J. Keller Township Clerk