

Cross Village Township Minutes

Date: January 5th 2021

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

Steve Keller called the meeting to order at 7:06.

The Pledge of Allegiance was said by all as we had a background flag on Supervisor's Zoom screen.

Approval of Agenda: Trustee Wood made motion to approve the agenda. Supervisor seconded. All were in favor and January 5th agenda was accepted.

Minutes: Clerk Keller made a motion to accept the 2020 December draft board meeting minutes. Wood seconded. All were in favor and minutes were accepted.

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

Payment of Bills: Outstanding bills totaling \$3,674.08 were presented. Supervisor made a motion to pay them, Treasurer seconded it. All were in favor and the motion carried.

Correspondents/Announcements: Supervisor said he received an email regarding proposed zoning ordinance text amendment, that would be covered later in new business. Also said he received an update regarding the LTTB appeal; we should have a court decision in the next month or two.

Public Comments: None

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: Trustee Wood said study was not done yet, he will update.
- c. Sign on M-119: Trustee Wood will look into it.
- d. Cemetery Committee: No update
- e .Website/Facebook: No update.
- f. Gene Reck Memorial: Trustee Wood has received the sign, and will place it when the weather permits.
- g. Life Preserver for Cross Village Beach: No action was taken.
- h. Reading Room: Still closed, but the key has been located.

New Business

a.Trustee Opening: The board received two applicants for Trustee position. A roll call vote was taken, with the following results:

Clerk Diana Keller - Maria Affhalter

Trustee Howard Wood - Larry Ribits

Treasurer Marie Garrett voted Maria Affhalter

Supervisor Steve Keller voted Maria Affhalter

Affhalter: 3 Ribits: 1

Welcome to the township board, Ms. Affhalter.

b Zoom Account/ future meeting: After a brief discussion of possibly live streaming and/or offering a Zoom link for the public at future meetings, Wood suggested we wait and vote at an in-person Township Meeting.

c .Cabinet Locks: Trustee Wood will replace them once purchased.

d. Proposed Zoning ordinance Text Amendment: An e-mail of the proposed amendment will be forwarded to all board members for discussion at next township meeting.

e. Computer for Clerk: With cost limit of \$900.00, Wood made a motion to purchase a new computer for the Clerk to use, and Supervisor seconded. All in favor, and the motion carried.

f. Poverty Exemption Changes: A Resolution will need to be made for this. No motion made at this time,

g. Credit Card Usage Policy: To be discussed at next township meeting.

Second Public Comment: A suggestion was made that Supervisor Keller fill the empty seat on the Bliss Fest Board.

Meeting was adjourned at 8:04PM

Cross Village Township Clerk Diana J. Keller

DRAFT