

March 01, 2022

CROSS VILLAGE TOWNSHIP MINUTES

Budget hearing

Present: Steve Keller, Diana Keller, Marie Garrett, Howard Wood and Maria Affhalter.

The meeting was called to order at 7:08 PM. And the pledge of allegiance was said by all present.

At this time the board started the Budget Hearing. Maria moved to approve agenda Steve seconded all in favor motion carried.

There was no public comment at this time.

Trustee Affhalter read the resolutions as follows.

Resolution 2022-002 Amendment of 2021-2022 Budget; offered by Steve K. supported by Howard W. upon roll call vote: Howard Wood Aye, Diana Keller Aye, Steve Keller Aye, Marie Garrett Aye, Maria Affhalter Aye. Supervisor declared the resolution adopted.

Resolution 2022-003 Proposed 2020-2022-2023 budget; offered by Diana K. supported by Howard W. upon roll call vote: Howard Wood Aye, Diana Keller Aye, Steve Keller Aye, Marie Garrett Aye, Maria Affhalter Aye. Supervisor declared the resolution adopted.

Resolution 2022-004 Compensation for Trustees; offered by Steve K. supported by Howard W. upon roll call vote: Howard Wood Aye, Diana Keller Aye, Steve Keller Aye, Marie Garrett Aye, Maria Affhalter Aye. Supervisor declared the resolution adopted.

Resolution 2022-005 Compensation for Treasurer; offered by Howard W. supported by Steve K. upon roll call vote: Howard Wood Aye, Diana Keller Aye, Steve Keller Aye, Marie Garrett Aye, Maria Affhalter Aye.

Supervisor declared the resolution adopted.

Resolution 2022-006 Compensation for Deputy Treasurer; offered by Steve K. supported by Diana K. upon roll call vote: Howard Wood Aye, Diana Keller Aye, Steve Keller Aye, Marie Garrett Aye, Maria Affhalter Aye. Supervisor declared the resolution adopted.

Resolution 2022-007 Compensation for Clerk; offered by Marie G. supported by Steve K. upon roll call vote: Howard Wood Aye, Diana Keller Aye, Steve Keller Aye, Marie Garrett Aye, Maria Affhalter Aye. Supervisor declared the resolution adopted.

Resolution 2022-008 Compensation for Deputy Clerk; offered by Steve K. supported by Marie G. upon roll call vote: Howard Wood Aye, Diana Keller Aye, Steve Keller Aye, Marie Garrett Aye, Maria Affhalter Aye. Supervisor declared the resolution adopted.

Resolution 2022-009 Compensation for Supervisor; offered by Diana K. supported by Howard W. upon roll call vote: Howard Wood Aye, Diana Keller Aye, Steve Keller Aye, Marie Garrett Aye, Maria Affhalter Aye. Supervisor declared the resolution adopted.

Resolution 2022-010 Cross Village Township Meeting Dates 2022-2023 FY; offered by Diana K. supported by Steve K. upon roll call vote: Howard Wood Aye, Diana Keller Aye, Steve Keller Aye, Marie Garrett Aye, Maria Affhalter Aye. Supervisor declared the resolution adopted.

No Public Comment.

The budget hearing adjourned and the regular meeting of the township resumed.

Approval of Agenda Diana Keller made motion to approve, Steve Keller seconded all were in favor agenda was approved.

Approval of minutes for February 01, 2022 meeting: Howard Wood made motion and Marie Garrett seconded all in favor and minutes for 02-01-2022 were accepted.

Approval of minutes for February 22, 2022 meeting: Howard Wood made motion to approve, Steve Keller seconded all in favor and minutes for 02-22-2022 were accepted.

Financial Reports: Good

Payment of Bills: Howard Wood made motion to pay the bills at a cost of \$1,531.53 Steve Keller seconded all in favor and motion carried. The bills will be paid.

Correspondence/announcements: None.

Public Comments: A resident informed the township that Supreme Court rejected the Little Traverse Bay Bands of Odawa Indians

Committee reports: None

Unfinished Business:

1. Email addresses: The board members can submit an email address for township use only.
2. Voting Tabulator: waiting to see who will pay insurance, township,
3. Zoom Meetings: Steve will be checking prices and will address at next township meeting.

New Business:

1. ARPA funds: Thinking about the best way to use these funds will be discussed more at next township meeting.
2. Bookkeeping systems consistency: Marie and Diana will be working to get our programs to show the same headings for Balance Sheets.
3. Printer Use: this will be address at next board meeting.

Public Comment: There was a couple of comments by the public. A note worthy one suggested the previous budget report be released to the public prior to the amendments and budget hearing.

The meeting was adjourned at 8:45

The next Township board meeting April 5, 2022 at 7:00

HAPPY SPRING

Diana J. Keller Clerk of Cross Village Township.

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