

January 03, 2023

Cross Village Township Meeting Minutes

January 03, 2023

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

1. Call to order: 7:02
2. Pledge of allegiance: said by all Present.
3. Approval of agenda: prior to approval Diana Keller ask to amend the agenda to include Trustream under new business number 2. The amended agenda Motion was made by Steve Keller and seconded by Diana Keller all in favor Agenda approved.
4. Approval of minutes for Tuesday, December 6, 2022 meeting Steve Keller motion to approve seconded by Maria Affhalter all in favor Motion carried.
5. Approval of minutes for Thursday December 15,2022 meeting Steve Keller, motioned to approve Seconded by Howard Wood, all in favor Minutes approved.
6. Financial reports: Diana Keller will contact Rick for a sit down to work on road fund, and cash checking. Marie Garrett says we don't have enough to cover the roads check, we might have to dip in to ARPA funds.
7. Payment of Bills: totaling \$182,936.25 Prior to approval Howard Wood suggested we hold back some of what we owe to Emmet County Roads, until they fix concrete by end of Brady Street And paving post office corner. Steve Keller will call Brent Shank regarding this. Payment of Bills were approved by Motion Made by Steve Keller and seconded by Marie Garrett, all in favor motion carried.
8. 8. Correspondence/announcements: Road Commission meeting in January. Steve will verify date and time.
9. Public comments: Regarding cemetery plots, and tabulator purchase.
10. Committee Reports: Cemetery committee will get out to cemetery once weather breaks in spring.
11. Unfinished Business for
  1. Voting Tabulator- nothing new.
  2. ARPA funds: possible uses discussed: remold of office, Community center ramp and stairs refinish, public restroom, tree removal/planting at beach, generator at fire hall, bathroom addition on old town hall.
  3. Beach signs: will have by summer.
  4. Nature Trail Sign: Howard Wood will order.
  5. Snow removal bids: Have received no other bids. Diana Keller will contact Kruzels.
12. New Business.
  1. Poverty exemption guidelines Resolution #2023-001 was offered by board member Steve Keller and supported by board member Diana Keller. Upon roll call vote the following voted AYE: Howard Wood, Diana Keller, Steve Keller, Marie Garrett, Maria Affhalter. NAY zero The Supervisor declared the resolution adopted. (See note at end of Minutes.)

2. Truestream: Discussed a problem of people downloading copyrighted materials. Will check with truestream and find possible solutions that don't involve passwords that must be requested each use, as that would be an unworkable system.
13. Second Public comment: none
14. Adjourned Meeting at 8:01

Diana J. Keller clerk of Cross Village Township.  
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