

March 07, 2023

Minutes Cross Village Township Meeting.

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

- 1. Call to order: 7:10pm**
- 2. Pledge of allegiance: said by all present.**
- 3. Budget Hearing: started 7.15pm**
- 4. Approval of agenda: Motion made by Steve Keller to approve seconded by Marie Garrett. All in favor motion carried.**
- 5. Approval of minutes for Tuesday February 07, 2023, meeting Steve Keller motioned to approve seconded by Maria Affhalter all in favor motion carried.**
- 6. Approval of minutes for Tuesday February 21, 2023, meeting Howard Wood made motion and seconded by Diana Keller all in favor motion passed.**
- 7. Financial Reports: \$146,253.18**
- 8. Payment of bills: Steve Keller made motion to approve payment of bills totaling \$2,354.34 Marie Garrett seconded all in favor the bills will be paid.**
- 9. Correspondence/announcements: Steve Keller received an email from Emmet County Road Commission that wycamp Lake Road will be changed to Spirit Lake Road. The sign will be placed this spring.**
- 10. Public comments: none**
- 11. Committee reports: The cemetery committee will meet on March 29, 2023 to work on updating the burial site map.**
- 12. Unfinished Business**
 - 1. Voting Tabulator: still working with attorney for insurance to cover. And waiting for State Election equipment grant to approve or not.**

2. ARPA funds: Maria Affhalter has a list of suggested uses to benefit the township. The list will be posted with these minutes. All residents can make suggestions by email to the township clerk.

3. Beach signs: will be placed in Spring.

4. Nature trail sign: also will be placed in Spring.

13. New Business

1. Committees (Master Plan and Recreation) looking for residents interested in joining the committees.

2. Resolution 2023-010 Authorization to protest in writing to Board of Review. Motion made by Steve Keller seconded by Maria Affhalter. A roll call vote was done, and all were in favor. Resolution 2023-010 was accepted.

3. Resolution 2023-011 Allow property owners to request PRE with July or December Board of Review. Howard Wood made motion seconded by Steve Keller. A roll call vote was done, and all were in favor Resolution 2023-11 was accepted.

4. Policy regarding public records availability in lieu of customary business hours. Steve Keller made motion seconded by Howard Wood. A roll call vote was done all were in favor policy was accepted.

5. Policy regarding bidding process for township contract work. A policy will be completed before the next township meeting, and will be voted on at the meeting.

14. Second Public Comment: none

15. Meeting was Adjourned at 8:04pm.

The next Township Meeting will be held on April 04, 2023

Diana J. Keller-----clerk

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