

04/04/23

Cross Village Township Meeting Minutes

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

1. Call to order: 7:02pm
2. Pledge of allegiance said by all present
3. Approval of agenda. Prior to the approval of the agenda the board made amendments adding 3 items to New Business. Diana Keller moved to approved amended agenda Howard Wood seconded all were in favor motion carried.
4. Approval of Minutes for Tuesday, March 07, 2023 Meetings. Steve Keller made a motion to accept the minutes, Marie Garrett seconded all were in favor motion carried.
5. Financial reports. The Township received \$48,424.52 and paid out \$3,720.29
6. Payment of bills. The bills total of \$ 16,548.17 Motion made by Steve Keller to pay the bills and Diana Keller seconded all were in favor and motion passed.
7. Correspondence/announcements
8. Spirit Lake Retreat. Dan and Jill Shaver and business partners Darrell and Haley Vanderstelt have purchased the motel across from the store. They will be hosting an open house on Saturday, May 27, 2023, and will open for business on June 1st.
9. Public comments none
10. Committee reports. The cemetery committee held their first work session.
11. Unfinished Business.

1.Voting Tabulator. The cost of continuing the insurance claim is almost the same as the cost of the tabulator. a

2.ARPA funds. Purchasing a generator for our fire hall. Howard Wood made a motion Steve Keller seconded all in favor motion carried. Steve will send a letter to county.

3.Beach signs. Will be placed when we receive them.

4. Nature trail sign. Is in place.

5.Need to form a committee for Master Plan and Recreation Plan.

6. Policy regarding bidding process for township contract work will be addressed at the next meeting.

12. New Business

1. Resolution 2023-012 Setting 2023 dates for regular township meetings. Marie Garrett offered Howard Wood seconded a roll call vote was taken all were in favor. Resolution was accepted.

2. Assessor Policy. Assessment information and assessor contact. Steve Keller Made motion seconded by Howard Wood. All in favor. The policy was adopted .

3. Cleanup Vouchers. The board approved ordering them.

4. Wycamp. A note of interest was read by Howard Wood about wycamp Lake keeping its name.

The meeting was adjourned 8:13pm

The next Township Meeting will be May,02 2023

HAPPY SPRING

Clerk Cross Village Township-----

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