

January 02, 2024

## Cross Village Township Board Meeting Minutes

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

The meeting was called to order at 7:00 pm

Pledge of Allegiance was said by all present.

Approval of agenda as amended (added payment of bills. And Howard Wood requested placing the Community Center on the agenda) Steve Keller made Motion to approve agenda Maria affhalter seconded all in favor motion carried.

Approval of minutes for Tuesday, December 05, 2023, as amended (incorrect amount of payment of bills.) Steve Keller made the motion to accept the amended minutes Howard Wood seconded all in favor motion carried.

Financial reports clerk Diana Keller still working with CPA to fix road fund.

Payment of Bills A motion was made by Steve Keller to pay the bills totaling \$2,878.44. Diana Keller seconded the motion all in favor bills will be paid.

Correspondence/announcements Steve Keller stated that he had emailed EMTA details to all board members. He also noted that the budget workshop would be held on January 30<sup>th</sup> at 7:00 pm.

Public comments: Diane talked about the reading room needing to eliminate VCR tapes and asking public to no longer drop them off.

Steve Keller noted that the boiler at firehall needed repairs.

Committee reports 0

Marie Garrett gave a rough estimate of what will come in as taxes are paid.

CPA Diana will contact Dan Smith from Gaylord, and Steve will check with Marty Krupa.

Community Center: A poster has been placed on the reading room door listing all rules. At this point we have no homeless people in the reading room. And the microwave was placed in the office.

Meeting was adjourned at 7:45 pm

The Next Township Meeting will be held on February 06,2024

Diana J Keller

Clerk of Cross Village Township

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