

February 06, 2024

CROSS VILLAGE TOWNSHIP MINUTES

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

Meeting was called to order: 7:04

Pledge of Allegiance was said by all present.

Approval of Amended Agenda to add Tim Grim after correspondence/announcements. And added under new business Tax Rate Request/4029 form. And also added under new business Lake Shore Drive reconstruction project.

Agenda approved Motion made by Steve Keller seconded by Maria Affhalter. All in favor motion carried.

Approval of Minutes for Tuesday January 02, 2024 Howard Wood made Motion Maria Affhalter seconded. All in favor motion passed.

Approval of Minutes for January 30, 2024 Budget Workshop Motion made by Steve Keller Marie Garrett seconded. All in favor motion carried.

Financial Report all is good.

Payment of bills totaling \$ 3,8059.22 Motion to pay bills made by Steve Keller seconded by Maria Affhalter. All in favor motion carried.

Correspondence/announcements Steve Keller announced that the budget hearing will be held next month and also next month Brent Shank will be attending the township meeting to discuss the Lake Shore Drive reconstruction and answer any questions you may have. Both will take place at our regular meeting on March 5th. Diane will call and see if the CPA 3 ladies would be less cost per audit.

Tim Grimm stated that the assessment roll is completed.

Public Comments none.

Linda Rosalik and the Masterplan Committee gave a presentation regarding various options on updating our master plan.

ARPA funds projects- Steve Keller gave an update of what we got, what we spent and what we committed.

Public Restrooms Tabled until next meeting- signage. Post signs before Memorial Day.

Poverty exemption guidelines-resolution passed after a roll call vote all were in favor.

Board of review John Keller and Linda Rosalik appointed to Board of Review. We really appreciate them volunteering to do this for the community. Motion made by Steve Keller seconded by Diana Keller all in favor motion carried.

ARPA funds spending on road- Discussed how much money the township will be putting toward the Shore Drive rebuild. Will be passing motion at the next meeting.

4029- Resolution to present form 4029 to the township board at each June meeting, prior to sending to the county. Presented by Steve Keller, seconded by Diana Keller resolution passed unanimously upon a roll call vote.

Public Comment:

Need a recreation plan! If getting grant funding.

Shoreline resiliency grant through county available.

Meeting was adjourned at 8:20pm

The next township meeting will be held March 05,2024

With the budget hearing at 6:00 pm.

Diana J. Keller

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