

## Cross Village Township Board Meeting Minutes

**Date:** 07-02-2024

**Present:** Supervisor Stephen Keller, Treasurer Marie Garrett, Trustee Howard Wood, Trustee Maria Affhalter

**Absent:** Clerk Diana Keller

**Call to Order:** The regular meeting of the Cross Village Board was called to order by Steve Keller at 7:05 p.m.

**Pledge of Allegiance:** The Pledge of Allegiance was said by all present.

**Agenda:** Steve Keller moved to amend the agenda, adding item: CLERK under NEW BUSINESS heading. Keller moved to approve the amended agenda. Howard Wood seconded it. All were in favor and the agenda was approved.

**Minutes (May 2024):** Howard Wood moved to approve the May 2024 minutes. Maria Affhalter seconded. All were in favor and the May 2024 minutes were approved.

**Minutes (June 2024):** Howard Wood moved to approve the June 2024 minutes. Maria Affhalter seconded. All were in favor and the June 2024 minutes were approved.

**Financial Report:** The Treasurer's report was presented.

**Total Bills Paid (June 2024):** \$13675.26

**Payment of Bills:** Steve Keller moved to pay bills totaling \$13675.26. Maria Affhalter seconded. All were in favor.

### **Correspondence/Announcements:**

- Fair delayed – The Good Hart Store RFC fundraiser was delayed due to weather, and will be rescheduled at a later date.
- Trustee Wood mentioned the possibility of having law enforcement block off traffic during the 4<sup>th</sup> of July Parade.

### **Public Comments:**

- Treasurer Marie Garrett related that June Summers would like to be considered for a position on the Planning Commission.
- Treasurer Garrett mentioned that Jan Wittich will be assuming the Reading Room duties. Thanks to Diane McCallum for her years of service there.
- Debbie Hindle commented that the Piping Plover sign is up, and thanked Alan Talcot for making and installing the sign.
- Rose Silvey expressed thanks to Donna Wood for picking up flags and basketballs for the township.

**Committee Reports:** There were no committee reports.

### **Unfinished Business:**

- a. Lake Shore Drive Work: Trustee Wood posed the possibility of the US Military

providing a temporary bridge for the Wycamp Creek road project. Supervisor Keller stated Wood could certainly check into it.

- b. **Public Restroom Signs:** Discussion was held regarding signage for the public restrooms, with a suggestion for a simple sign reading 'Public Restrooms' with an arrow graphic. Four signs were considered: One at the gazebo, one on Wadsworth Avenue, one on Levering Road, and one at the Cross Village Community Center. The signage request is to be brought to the Emmet County Road Commission. Upon a general consensus vote, the purchase was approved.
- c. **Planning Commission:** Trustee Wood made a motion for an ordinance forming a commission to begin work on the Master Plan for Cross Village, consisting of 7 members. Trustee Affhalter seconded the motion, and a Roll-Call vote was called with the following results:

Marie Garrett:	Yes
Maria Affhalter:	Yes
Steve Keller:	Yes
Howard Wood:	Yes

The motion carried, and the commission formed. Supervisor Keller appointed seven members to the newly formed commission:

Linda Rosalik, Mary Rapin, Julie Miller, Edy Stoughton, Debbie Hindle, Chris Smolak, and Donna Wood. Others expressed interest, and will be rotated in as terms expire.

Trustee Maria Affhalter moved to approve the appointees, and Supervisor Keller seconded the motion. All were in favor, and the members were approved in toto.

**New Business:**

- a. **Clerk:** As Clerk Diane Keller is having medical issues at present, she made the decision to step away from her position until her health improves. Therefore a motion was made by Trustee Wood, and seconded by Trustee Affhalter, to appoint John Keller as interim Clerk for the remainder of Ms. Keller's term. A roll-call vote was made with the following result:

Marie Garrett:	Yes
Maria Affhalter:	Yes
Howard Wood:	Yes
Steve Keller:	Yes

The motion carried, and Mr. John Keller was appointed clerk.

**Second Public Comment:** Comment was made that the detour due to road work hasn't caused any business closures.

**Adjourn Meeting:** The meeting was adjourned at 7:53 pm.

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**John F. Keller, Cross Village Township Clerk**

**John F. Keller, Clerk: PO BOX 182, Cross Village MI, 49723 (231) 881-1913**  
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