

Cross Village Township Special Board Meeting Minutes

Date: 08-29-2024

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

Call to Order: The special meeting of the Cross Village Board was called to order by Steve Keller at 7:00 p.m.

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

Agenda: John Keller moved to approve the agenda. Maria Affhalter seconded it. All were in favor and the agenda was approved.

First Public Comment:

- Deborah Hindle mentioned that she had been unable to contact Todd Wolfe, architect for the renovations that were considered for the Town Hall. She stated that real alterations to the building may need to be more defined, if historic status is placed upon the building, but that such as status could be a doorway to more funding, and that such buildings may often be exempt from current building code.

ARPA Projects:

- Upgrading Community Center Bathrooms:** Discussion was held regarding the quote from DWS Construction to renovate the existing bathrooms in the Community Center, moving the walls and constructing two ADA Compliant bathrooms. It was decided to remove from the quote a number of details that it's hoped will lower the cost. The current projected cost is \$71900.00. Steve Keller moved to apply for matching funds based on the current DWS quote. John Keller seconded. All were in favor and the motion carried.
- AED/Training:** Discussion was held regarding the purchase of 2 Automated External Defibrillators (AEDs), cabinets for each, signs, and literature. An AED would be installed and available at 2 locations, likely the Town Hall and the Community Center. A 2-hour American Heart Association class would be offered for training anyone interested. The logistics of training sign-ups will be determined. The cost for the AEDs and related materials, including training for 30 people, is \$6300.00. Maria Affhalter moved to approve applying for matching funds for this project; Howard Wood seconded, all were in favor and the motion carried.
- Fire Hall Extractor/Dryer:** A project to purchase an extractor (washer/cleaner) and dryer for cleaning firefighting protective clothing was presented, at a cost of \$7000.00. John Keller moved to apply for matching funds for this project; Maria Affhalter seconded the motion. All were in favor and the motion passed.
- Benches/Table/Bike Racks:** Discussion on purchasing benches, a picnic table, and bicycle racks was held. 2 benches and a table would be placed at the Community Center

Park, and two benches and a bike rack at the Cross property, as well as a bike rack at the township property across from the post office. Total estimated cost is \$6500.00. John Keller moved to apply for matching funds for this project; Maria Affhalter seconded the motion. All were in favor and the motion passed unanimously.

Second Public Comment:

- Trustee Wood announced he'd erected the replacement sign for the Lewis Keller Boat Launch and opened/fixed the dog-cleanup dispenser at the Port. Thanks, Howard.
- A total for the projects costs was requested, and Supervisor Keller stated it was \$91,700, of which the Township would be responsible for ½ (\$45,850) and the County would provide the matching funds.

Adjourn Meeting: The meeting was adjourned at 7:51 pm.

John F. Keller, Cross Village Township Clerk

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