

CRYSTAL TOWNSHIP BOARD MEETING

April 12, 2023 7 pm

Crystal Community Center

The meeting was called to order by Supervisor C McCracken at 7:00 p.m. followed by the Pledge of Allegiance.

MEMBERS PRESENT: C McCracken, P Baker-Marek, N Johnson, S Daily, A Little

PUBLIC COMMENT

Approval of Agenda and accept the Consent Agenda: Motion by Johnson, seconded by Baker-Marek to approve the agenda and the Consent Agenda Motion adding to New Business, i. Porta Johns. Motion carried: ayes-all.

Approval of the Consent Agenda: Motion by Baker-Marek seconded by Little to approve the Consent Agenda. Motion carried: ayes-all.

REPORTS:

- a. Montcalm Co Buzz: Working on a county wide Blight Ordinance for townships
- b. Fire Report: Report attached
- c. DPW: Brush Pile abuse
- d. Duck Lake Improvement: Meeting was held April 10
- e. Downtown Development Authority: Summer Golf Cart Raffle
- f. Montcalm Police Report: reviewed report.
- g. Trustee Report: Motion by Daily, seconded by Johnson to invite the Community to a "KNOW THE RULES" for ORV's at Crystal Park, May 25. Motion carried: ayes-all.

CORRESPONDENCE:

- a. EGLE PERMIT: 2309 Cove Trail
- b. Montcalm Solid Waste-Edmore

UNFINISHED BUSINESS:

- a. American Rescue Plan:
 1. Sewer Generator: Motion by Johnson, seconded by Little to approve payment of Generator for the Sewer Dept when bill is presented. Motion carried: ayes-all.
- b. Community Center

NEW BUSINESS:

- a. Assessor Contract: Motion by Baker-Marek, seconded by Johnson to approve 2 year contract with C Zemla in the amount of \$37,200. Motion carried: ayes-all.
- b. Sewer Tractor: Motion by Johnson seconded by Baker-Marek to approve lease with Burnips for a 2023 New Holland tractor. Motion carried: ayes-all.
- c. Wet Wipes: discussion regarding ongoing wet wipe problem at one pump.
- d. Roof: Motion by Baker-Marek, seconded by Little to accept Option #3 with Garland to repair/replace work not completed as specified. Motion carried: ayes-all.
- e. DPW Zero Turn: Motion by Johnson, seconded by Daily to approve trade in for a new Toro Zero Turn with Bush Hardware. Motion carried: ayes.
- f. SPARKS Grant: Motion by Baker-Marek, seconded by McCracken to apply for SPARKS Grant for Community Center Project. Motion failed: ayes-Baker-Marek, nays- Johnson, Little, Daily.
- g. Budget Adjustment: Motion by Baker-Marek, seconded by Johnson to adjust budget line items as presented. Motion carried: ayes-all.
- h. Thank You-Board of Commissioners: Motion by Baker-Marek, seconded by Little to prepare a letter of thanks to the County Commissioners. Motion carried: ayes-all.
- i. Porta Johns: Motion by Baker-Marek, seconded by Johnson to approve Porta John contract with Jason's for 2023. Motion carried: ayes-all.

PUBLIC COMMENT

Motion by Johnson, seconded by Baker-Marek to adjourn at 8:14. Motion carried, ayes-all.