

CRYSTAL TOWNSHIP BOARD MEETING

August 10, 2022 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 Mills.

Absent: D Rydahl, R Martin

PUBLIC COMMENT

Approval of Agenda and accept the Consent Agenda: Motion by Baker-Marek, seconded by Mills to approve the agenda and the Consent Agenda moving New Business a and c prior to reports. Adding g. M Robinson and h. training. Motion carried: ayes-all.

Approval of the Consent Agenda: Motion by Mills, seconded by McCracken to approve the Consent Agenda. Motion carried: ayes-all.

Board Resignations:

Motion by Baker-Marek, seconded by Mills to accept the resignation of Roger Martin. Roll Call Vote: Ayes: Mills, Baker-Marek, McCracken. Motion carried.

Motion by McCracken, seconded by Mills to accept the resignation of Diane Rydahl. Roll Call Vote: Ayes: Mills, Baker-Marek, McCracken. Motion carried.

Twisted Sista: Adult Retail-Renewal: Motion by Baker-Marek, seconded by Mills to approve the renewal of Twisted Sista, Adult Retail for 1 years. Motion carried: ayes-all.

REPORTS:

- a. Montcalm Co Buzz: Working on budget and allocating \$700,000 of ARPA Funds.
- b. Fire Report: Report attached
- c. DPW: none
- d. Duck Lake Improvement: Report attached.
- e. Downtown Development Authority: Report attached.
- f. Montcalm Police Report: Report attached.

CORRESPONDENCE:

- a. Tire/Electronic Recycling
- b. DTE Hearing
- c. Montcalm MTA
- d. Montcalm Co Drain Commission-Weidbrauk Drain

UNFINISHED BUSINESS:

- a. American Rescue Plan:
- b. 355 N Shore: Reviewing Resolution from Attorney for potential sale.
- c. Web Site Services: Working with our Assessor to set up a web site.
- d. Sidney Bank ATM Card: ATM Cards can be issued as Deposit only.

NEW BUSINESS:

- a. Board Resignations: Post vacancy in paper, letter of interest due Sept 13 at 4 pm.
- b. Annual Insurance: Motion by Baker-Marek seconded by Mills to approve annual insurance, with clarification of Special Event coverage. Motion carried: ayes-all.
- c. Adult Retail-Renewal:
- d. MNRTF Grant Resolution:

CRYSTAL TOWNSHIP BOARD
MONTCALM COUNTY, MICHIGAN
(Resolution No.2022-14)

A RESOLUTION TO APPROVE A PROJECT AGREEMENT WITH THE DEPARTMENT OF NATURAL RESOURCES for the MICHIGAN NATURAL RESOURCES TRUST FUND GRANT

Upon motion made by Baker-Marek, seconded by Mills, the following Resolution was adopted.

"RESOLVED, that the Township of Crystal Michigan does hereby accept the terms of the Agreement as received from the Michigan Department of Natural Resources, and that CRYSTAL TOWNSHIP does hereby specifically agree, but not by way of limitation, as follows:

To appropriate all funds necessary to complete the project during the project period and to provide TWO HUNDRED SEVEN THOUSAND DOLLARS, (\$207,000) dollars to match the grant authorized by the DEPARTMENT.

To maintain satisfactory financial accounts, documents, and records to make them available to the DEPARTMENT for auditing at reasonable times.

To construct the project and provide such funds, services, and materials as may be necessary to satisfy the terms of said Agreement.

To regulate the use of the facility constructed and reserved under this Agreement to assure the use thereof by the public on equal and reasonable terms.

To comply with any and all terms of said Agreement including all terms not specifically set forth in the foregoing portions of this resolution."

The following aye votes were recorded: McCracken, Mills, Baker-Marek

The following nay votes were recorded: NONE

STATE OF MICHIGAN)
COUNTY OF MONTCALM

I, Pat Baker-Marek, Clerk of the Township of Crystal, Michigan, do hereby certify that the above is a true and correct copy of the Resolution relative to the Agreement with the Michigan Department of Natural Resources, which Resolution was adopted by the Crystal Township Board at a meeting held Wednesday, August 10, 2022.

- e. Movie in the Park: Motion by McCracken, seconded by Baker-Marek to allow a Movie in the Park on September 24 7:30-12, allowing golf carts to drive in the park for the event, Motion carried: ayes-all.

- f. Police/Road Budget: Motion by Baker-Marek, seconded by Mills to adjust the current budget to include revenue for Police and Road Mileage. Motion carried: ayes-all.
- g. Bike Rally: allow M Robinson to use the Community Center Parking Lot for a Bike Rally on September 10 with proof of Insurance. Any road closures are approved through the Montcalm County Road Commission.
- h. Training: Motion by Baker-Marek, seconded by McCracken to approve mileage for N Mills to attend BS&A training in Bath. Motion carried: ayes-all.

PUBLIC COMMENT

Motion by Mills, seconded by Baker-Marek to adjourn at 7:55. Motion carried, ayes-all.