

## CRYSTAL TOWNSHIP BOARD MEETING

December 13, 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 Little to approve the agenda and the Consent Agenda adding l. Volunteers and m. BOR training. Motion carried: ayes-all.

Approval of the Consent Agenda: Motion by Baker-Marek, seconded by Johnson to approve the Consent Agenda pulling check number 23112 and 23139. Motion carried: ayes-all.

J. McCoy presented regarding a township resolution adopting the Montcalm County Hazard Mitigation Plan. Motion by Daily seconded by Johnson to adopt the Montcalm County Mitigation Plan. Motion carried: ayes-all.

### REPORTS:

- a. Montcalm Co Buzz: Reviewing proposals for the Opioid Settlement Funds. Purchased a V Plow for the County to plow parking lots. The Community Advancement Committee replaces the Montcalm Planning Commission.
- b. Fire Report: Report reviewed, Santa to Main St December 16. Motion by Daily, seconded by Little to approve purchase of 12 SCBA units for \$101,000, \$10,000 will be from the Fireman's Grant. Motion carried: ayes-all.
- c. DPW: None
- d. Duck Lake Improvement: Next meeting is Jan 8, 7 pm.
- e. Downtown Development Authority: Winterfest Feb 17. Working with the County regarding TIF funds.
- f. Montcalm Police Report: None, report attached.
- g. Trustee Report: None

### CORRESPONDENCE:

- a. EGLE: 1218 N Shore

### UNFINISHED BUSINESS:

- a. Polices:

1. Cash Handling
  2. Grant Policy
  3. Spending/Procurement Policy
- b. Compactor:

**NEW BUSINESS:**

- a. Hazard Mitigation Plan.
- b. Garbage Single Hauler:
- c. Audit Results:
  - a. ARPA Budget: Motion by Baker-Marek, seconded by Daily to create a line item in the 2023-24 Budget for ARPA expenditures in the amount of \$130,138.66. Motion carried: ayes-all.
- d. Trustee – additional duties.
  - a. Check # 23139: Motion by Daily, seconded by Little to approve payment of check to KCI as presented. Motion carried: ayes-all.
  - b. Check # 23112: Motion by Baker-Marek, seconded by Johnson to assign additional duties to S Daily set forth by the board and approve payment of check #23139. Motion carried: ayes-all.
    - i. Daily presented a check in the amount of \$920 as a donation to Crystal Park Project.
- e. Leaf and Snow Removal Services:
- f. 5 Year Recreation Plan
- g. Fire Mileage 2024: Begin the process to put on the August 2024 election.
- h. Montcalm County Police Contract: Motion by Johnson, seconded by Baker-Marek to approve the 3 year Police Contract. Motion carried: ayes-all
- i. Tree Corner Myers/Park: Motion by Little, seconded by Daily to allow At the Top to remove dead section of tree at no cost pending verification of liability insurance. Motion carried: ayes-all.
- j. CMS Quote-Extend WIFI to gym: Motion by Baker-Marek, seconded by Little to approve quote to increase WIFI service in the gym. Motion carried: ayes-all.
- k. Early Voting Agreement: Motion by Johnson, seconded by Baker-Marek to approve the contract for Early Voting with the Montcalm County Clerk's Office. Motion carried: ayes-all.
- l. Volunteers:
- m. BOR Training: Motion by Baker-Marek, seconded by Daily to approve MTA-BOR training as required with purchase of one book purchase. Motion carried: ayes-all.

**PUBLIC COMMENT**

Motion by Dailly, seconded by Little to adjourn at 8:32. Motion carried, ayes-all.

