

CRYSTAL TOWNSHIP BOARD MEETING

**December 14, 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 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 Motion carried: ayes-all.

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

REPORTS:

- a. Montcalm Co Buzz: County has ARPA funds and \$169,000 in Marihuana dollars, might be worth while to do a presentation for the park project.
- b. Fire Report: reviewed report
- c. DPW: 195 loads of leaves this year.
- d. Duck Lake Improvement: D Wight resigned effective Jan 15, 2023.
- e. Downtown Development Authority: No
- f. Montcalm Police Report: reviewed report.

CORRESPONDENCE:

- a. EGLE: McAlvey

UNFINISHED BUSINESS:

- a. American Rescue Plan:
 - 1. Motion by Johnson, seconded by Little to approve CMS ARPA request for \$100,000. Motion carried: ayes-all.
- b. Sewer Expansion: No interest in a major sewer extension. Only 2 families interested.
- c. SPARKS Grant Resolution:

**CRYSTAL TOWNSHIP
APPLICATION FOR SPARKS GRANT PROGRAM RESOLUTION
Resolution #2022-18**

WHEREAS, Crystal Township Board supports the Department of Natural Resources (DNR) submission of an application titled, "Crystal Park Redevelopment" to the Spark Grant Program for excavation and terracing of bluff at Crystal Township Park; and,

WHEREAS, the location of the proposed project is within the jurisdiction of Crystal Township; and,

WHEREAS, the proposed project, if completed, will be a benefit to the community; and,

WHEREAS, with this resolution of support it is acknowledged that Crystal Township is not committing to any obligations, financial or otherwise.

NOW THEREFORE, BE IT RESOLVED that CRYSTAL TOWNSHIP BOARD hereby supports submission of a SPARK Grant Application for \$300,000, by the DNR.

Motion by Baker-Marek supported by Daily to adopt Resolution 2022-18.

AYES: Little, Baker-Marek, McCracken, Johnson, Daily

NAYES:

ABSENT:

MOTION APPROVED

NEW BUSINESS:

- a. **TRUCK:** Motion by McCracken, seconded by Little to follow sell the 2020 FORD 250 Truck to the Fire Department for \$35,000 without the snow plow. Motion carried: ayes-all.
- b. **Park Trees:** no action at this time.
- c. **EGLE Permit:** Motion by Baker-Marek, seconded by Johnson to authorize up to \$500 for the EGLE Permit for the Park Redevelopment Project. Motion carried: ayes-all.
- d. **Sidney Bank-names on account:** Motion by Daily, seconded by Little to remove P Waldron from the account, adding J Daily. Motion carried: ayes-all.

PUBLIC COMMENT

Motion by Johnson, seconded by Daily to adjourn at 7:38. Motion carried, ayes-all.