

CRYSTAL TOWNSHIP BOARD MEETING

February 8, 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.

ABSENT: A Little

PUBLIC COMMENT

Approval of Agenda and accept the Consent Agenda: Motion by Johnson, seconded by Daily to approve the agenda adding j. to New Business, Lions Club 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.

- a. COMPACTORS: M Sabin: Motion by Johnson seconded by Daily to budget \$5,000 for compactors in the 2023-24 budget year. Motion carried: ayes-all.
- b. PARK PROJECT: WOLVERINE, D Fisher detailed Park Project timeline.

REPORTS:

- a. Montcalm Co Buzz: NONE.
- b. Fire Report: Report attached
- c. DPW: none
- d. Duck Lake Improvement: none
- e. Downtown Development Authority: Winterfest, February 18.
- f. Montcalm Police Report: reviewed report.

CORRESPONDENCE:

- a. DTE Public Hearing

UNFINISHED BUSINESS:

- a. American Rescue Plan:
- b. Community Center

NEW BUSINESS:

- c. Carson City Police: Chief Schrameck presented possible contract with Carson City Police for Township coverage.
- d. Twisted Sista-Medical Marihuana

- e. Marihuana Window: Motion by Baker-Marek, seconded by Johnson to open a window for Marihuana Applications. Motion carried: ayes-all.
- f. METRO Permit Application: Motion by Baker-Marek, seconded by Johnson to approve the METRO Permit with CMS. Motion carried: ayes-all.
- g. Website: Motion by Baker-Marek, seconded by Johnson to add FOIA and DDA information to the website. Motion carried: ayes-all.
- h. Resolutions
 - 1. Guideline for Poverty Exemption: Motion by Baker-Marek, seconded by Daily to approve Poverty Exemption Guidelines. Motion carried: ayes-all.
 - 2. Protest BOR in Writing: Motion by Baker-Marek, seconded by Daily to allow Protests in writing to BOR. Motion carried: ayes-all.
 - 3. Adopt Alternate Start Date for BOR: Motion by Johnson, seconded by Baker-Marek to adopt alternate start dates for BOR. Motion carried: ayes-all.
 - 4. Waiver of Interest & Penalties: Motion by Baker-Marek, seconded by McCracken to waive Interest & Penalties. Motion carried: ayes-all.
- i. Publication of Minutes: Motion by Baker-Marek, seconded by Daily to use Greenville Daily News as Publication of record for all required publications. Motion carried: ayes-all.
- j. Lions Club: Motion by Johnson, seconded by Baker-Marek to allow Lions Club to do repairs on the basketball court at Noll Park. Motion carried: ayes-all.

PUBLIC COMMENT

Motion by Baker-Marek, seconded by Johnson to adjourn at 9:07. Motion carried, ayes-all.