

CRYSTAL TOWNSHIP BOARD MEETING

January 11, 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 Baker-Marek, 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 Daily to approve the Consent Agenda. Motion carried: ayes-all.

REPORTS:

- a. Montcalm Co Buzz: Yearly meetings set for 4 pm 2nd and 4th Monday of each month except in December.
- b. Fire Report: reviewed report
- c. DPW:
- d. Duck Lake Improvement: January 9 meeting new officers approved.
- e. Downtown Development Authority: Winterfest, February 18.
- f. Montcalm Police Report: reviewed report.

CORRESPONDENCE:

- a. EGLE: L Sackett
- b. ITC Midi-Michigan Infrastructure Project

UNFINISHED BUSINESS:

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

NEW BUSINESS:

- a. Spring Clean Up: Motion by Daily, seconded by Little to set up Spring Clean up for end of April. Motion carried: ayes-all.
- b. Park Trees: no action at this time.
- c. 2021-22 Audit:

- d. **MTA Annual Conference: Motion by Johnson, seconded by Baker-Marek to authorize up to \$1000 for attendance at the MTA Conference in Traverse City for Treasurer, Deputy Treasurer, Clerk, and 2 Trustees. Motion carried: ayes-all.**
- e. **6th Grade Girls Basketball-gym.**

Montcalm Drain Commission Resolution:

STATE OF MICHIGAN
COUNTY OF MONTCALM
CRYSTAL TOWNSHIP
RESOLUTION 2023-001

WHEREAS, the Montcalm County Drain Commissioner has advised the Crystal Township Board that certain maintenance and repair is necessary to be performed on the Old Weidbrauk Drain; and

WHEREAS, the Montcalm County Drain Commissioner has authority to expend up to Five Thousand and 00/100 dollars (\$5,000.00) per mile or fraction thereof of drain is any one year for the maintenance and repair of the Drain, and where it is estimated that expenditures in excess of Five Thousand and 00/100 dollars (\$5,000.00) per mile or fraction thereof of drain are necessary, those amounts may not be expended until approved by Resolution of the governing body of each township, city and village affected by more than twenty (20%) percent of the cost when combining the at-large apportionment and the total apportionment for private lands within Crystal Township pursuant to MCL 280.196(5); and

WHEREAS, the Montcalm County Drain Commissioner has advised the Crystal Township Board that it will be necessary to expend funds in excess of Five Thousand and 00/100 dollars (\$5,000.00) per mile or fraction thereof of drain for the maintenance of the Old Weidbrauk Drain.

NOW, THEREFORE BE IT RESOLVED by the Crystal Township Board, that pursuant to Section 196 of the Drain Code, the Montcalm County Drain Commissioner is authorized to expend money for the maintenance and repair of the Old Weidbrauk Drain in excess of Five Thousand and 00/100 dollars (\$5,000.00) per mile or fraction thereof and, to the extent that the drain fund for the Drain contains insufficient funds for the payment of costs incurred for the maintenance or repair of the Drain, then the Montcalm County Drain Commissioner is authorized to levy a special assessment, as allowed by law.

RESOLUTION approved this 11th day of January, 2023 by the Crystal Township Board.

PUBLIC COMMENT

Motion by Johnson, seconded by Daily to adjourn at 7:55. Motion carried, ayes-all.