

CRYSTAL TOWNSHIP BOARD MEETING

June 14, 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 Johnson to approve the agenda and the Consent Agenda. Motion carried: ayes-all.

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

REPORTS:

- a. Montcalm Co Buzz: Current County Blight Ordinance will be enforced by the Sheriff Dept and Prosecutor. Clerks office being moved by Jan 2024.
- b. Fire Report: Fire Dept Equipment grant application will be for \$10,000.
- c. DPW: None
- d. Duck Lake Improvement: Public Hearing July 10 @ 7 pm.
- e. Downtown Development Authority: None.
- f. Montcalm Police Report: None.
- g. Trustee Report: ORV Gathering had good attendance.

CORRESPONDENCE:

- a. R Butler, Drain
- b. EGLE: Permit 2551 S Shore
- c. K Martin, Impropriety

UNFINISHED BUSINESS:

- a. American Rescue Plan:
- b. Community Center:
- c. Fire Department Equipment Bids: Motion by Baker-Marek, seconded by Johnson to approve bid from Marshall Lewis for the Landscape Trailer \$800. Motion carried: ayes-all.
- d. Compactor
- e. 5 Yr Recreation Plan: expires December 31, 2023

f. Insurance Claim

NEW BUSINESS:

a. YEO & YEO Audit

- a. Engagement: Motion by Baker-Marek, seconded by Little to approve engagement with YEO & YEO for annual Grant. Motion carried: ayes-all.
- b. Meeting: Motion by Baker-Marek, seconded by Johnson for Baker-Marek to meet with Auditor for year end review. Motion carried: ayes-all.

b. Fall Clean-up: Motion by Baker-Marek, seconded by Daily to approve Fall Clean up August 26 with Granger. Motion carried: ayes-all.

c. Policies

d. Duck Lake Retaining Wall: Motion by Baker-Marek, seconded by Little to approve bid with Four Lakes Dock & Seawall for a Rock Seawall at Township Park at Duck Lake with ARPA Funds. Motion carried: ayes-all.

e. FY ending Line Item Adjustments: Motion by Baker-Marek, seconded by Johnson to approve year ending line item adjustments as presented. Motion carried: ayes-all.

f. Meeting Dates 23-24: Motion by Baker-Marek, seconded by Daily to approve meeting dates for 23-24. Motion carried: ayes-all.

g. Resolution August Election:

CRYSTAL TOWNSHIP
MONTCALM COUNTY, Michigan
Resolution #2023-6

Opting out of August 8, 2023 Election

At a meeting of the Township Board of Crystal Township, Montcalm County, Michigan held on June 14, 2023.

Present:

The following resolution was offered by Baker-Marek and seconded by Little.

WHEREAS: Crystal Township has 181 voters that belong to Central Montcalm Public Schools;

WHEREAS: Central Montcalm Public Schools is holding a Special Election on August 8, 2023;

WHEREAS: Crystal Township has nothing else on the ballot for the August 8, 2023 election; and

WHEREAS: it would be a financial burden on Central Montcalm Public Schools for Crystal Township to open their precinct for 181 voters.

Now THEREFORE BE IT RESOLVED that Crystal Township wishes to "Opt Out" of the August 8, 2023 Special Election and send the 181 Central Montcalm voters to EvergreenTownship.

Be it further resolved, that Crystal Township understand the Crystal Township Clerk will still have obligations to fulfill per Proposal 18-3 and the Clerk will fulfill those obligations.

Resolution approved: ayes-all

Patty Baker-Marek
Dated: June 14, 2023

h. Salaries:

- a. Motion by Baker-Marek, seconded by Johnson to approve 15% pay increase for DPW/Sewer/Fire Dept/Election/Deputies effective July 1. Motion carried: ayes: Baker-Marek, Little, Johnson, McCracken. Nays: Daily.
- b. Motion by Little, seconded by Baker-Marek to approve Salary Resolution for Supervisor. Roll Call Vote: ayes: Baker-Marek, Little, Johnson, McCracken. Nays: Daily.
- c. Motion by Little, seconded by Baker-Marek to approve Salary Resolution for Clerk. Roll Call Vote: ayes: Baker-Marek, Little, Johnson, McCracken. Nays: Daily.
- d. Motion by Little, seconded by Baker-Marek to approve Salary Resolution for Treasurer. Roll Call Vote: ayes: Baker-Marek, Little, Johnson, McCracken. Nays: Daily.
- e. Motion by Little, seconded by Baker-Marek to approve Salary Resolution Trustee. Roll Call Vote: ayes: Baker-Marek, Little, Johnson, McCracken. Nays: Daily.
- i. 23-24 Budget:
 - a. Township: Motion by Baker-Marek, seconded by Little to approve Resolution for the Annual Township Budget & Determine Property Tax Rate for Support of Budget for 23-24 Fiscal Year. Motion carried: ayes-all.
 - b. Sewer: Motion by Baker-Marek, seconded by Little to approve 23-24 Sewer Budget as presented. Motion carried: ayes-all
 - c. DDA: Motion by Johnson, seconded by Baker-Marek to approve 23-24 DDA Budget as presented. Motion carried: ayes-all.
- j. MTA: Motion by Johnson, seconded by Baker-Marek to purchase the Premium Pass with MTA for \$1900. Motion carried: ayes-all.

PUBLIC COMMENT

Motion by Johnson, seconded by Baker-Marek to adjourn at 8:15. Motion carried, ayes-all.