CRYSTAL TOWNSHIP BOARD MEETING May 10, 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 adding to New Business, d. CD, e. Compactor, f. BS&A Training. Motion carried: ayes-all.

<u>Approval of the Consent Agenda:</u> Motion by Little, seconded by Johnson to approve the Consent Agenda. Motion carried: ayes-all.

REPORTS:

- a. Montcalm Co Buzz: Blight Ordinance as been forwarded to the townships
- b. Fire Report: Report reviewed. Motion by Baker-Marek, seconded by Little to accept sealed bids for 1988 Chevrolet 3500 and a 16' Landscape Trailer. Motion carried: ayes-all.
- c. DPW: None
- d. Duck Lake Improvement: PLN sprayed Duck Lake 5/10.
- e. Downtown Development Authority: Music In Park starts June 1, Approved 3 facade grants for 2023.
- f. Montcalm Police Report: reviewed report.
- g. Trustee Report: working on SPARKS Grant to improve scores.

CORRESPONDENCE:

- a. EGLE: K Waldron
- b. Montcalm Co-Blight Ordinance Template

UNFINISHED BUSINESS:

- a. American Rescue Plan:
 - Motion by Johnson, seconded by Daily to approve reimbursement of \$231.93 to the General Fund for opening of ARPA General account at Sidney Bank and purchase of checks. Motion carried: ayes-all.
- b. Community Center:

 Motion by Little, seconded by Johnson to approve bid for \$6,000 for Fleiss & Vanderbrink proposal for a stamped engineer print of Community Center". Motion carried: ayes: Little, Johnson, Daily. Nays: McCracken, Baker-Marek.

NEW BUSINESS:

- a. SPARKS Grant: Daily working on updating application.
- **b.** 23-24 Budget:
- c. Fire Department Equipment: motion under Reports.
- <u>d.</u> CD:
- e. Compactor:
- f. BS&A Training: Motion by Johnson, seconded by Baker-Marek to approve BS&A training for Treasurer and Clerk- \$200 each. Motion carried: ayes-all.

PUBLIC COMMENT

Motion by Johnson, seconded by Daily to adjourn at 8:03. Motion carried, ayes-all.