

CRYSTAL TOWNSHIP BOARD MEETING
September 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 Mills.

PUBLIC COMMENT

Approval of Agenda and accept the Consent Agenda: Motion by Mills, seconded by Baker-Marek to approve the agenda and the Consent Agenda Motion carried: ayes-all.

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

REPORTS:

- a. Montcalm Co Buzz: NONE
- b. Fire Report: Report attached
- c. DPW: Large logs being dumped at compost sight.
- d. Duck Lake Improvement: October Meeting
- e. Downtown Development Authority: Music in the Park a success this year.
- f. Montcalm Police Report: Report attached.

CORRESPONDENCE:

- a. Household Hazardous Waste-Oct 27
- b. Montcalm Co Drain-Shinabarger Drain
- c. Montcalm Co Drain-Butternut Creek Drain
- d. EGLE: 1368 Shepard Dr
- e. EGLE: 2663 S Shore Dr
- f. Internet: Triezenberg D & P
Range, S
Solum, L
Copp, C
- g. T Dorch-CLA

UNFINISHED BUSINESS:

- a. American Rescue Plan:
 - 1. CMS-Shepard Drive Expansion-no decision, waiting on full board.
- b. 355 N Shore: Reviewing Resolution from Attorney for potential sale.

- c. Sidney Bank ATM Card: Motion by Mills, seconded by Baker-Marek to approve an ATM Card for deposit only, adding Peggy Waldron to the Tax Account at Sidney Bank. Cards issued to Nancy Mills and Peggy Waldron along with Crystal Township. Motion carried: ayes-all.
- d. Board Vacancy: Motion by Mills, seconded by Baker-Marek to appoint Alisha Little and Sarah Dailey to the vacant trustee positions. Motion carried: ayes-all.
- e. DLIB Vacancy: Motion by Baker-Marek, seconded by Mills to appoint Shirley Pyle to the Duck Lake Improvement Board. Motion carried: ayes-all.

NEW BUSINESS:

- a. Provisioning-Renewal: Motion by Baker-Marek, seconded by Mills to approve the renew of Lucky Buds Medical Provisioning License. Motion carried: ayes-all.
- b. DPW Position: Motion by McCracken, seconded by Mills to hire Mitchel Wing as an additional seasonal employee and to advertise if he does not accept position. Motion carried: ayes-all.
- c. Tree in Park: Motion by Baker-Marek, seconded by McCracken to accept bids from Sarge's Tree Service for tree in park and Burke Cemetery. Motion carried: ayes-all.
- d. Sidewalk, Lake Street: no action
- e. Gravel Parking Lots: no action
- f. Winn Telecom Application: Motion by Baker-Marek, seconded by Mills to approve the Metro Right of Way as presented. Motion carried: ayes-all.

PUBLIC COMMENT

Motion by Mills, seconded by Baker-Marek to adjourn at 7:35. Motion carried, ayes-all.