

|                                                                                                                                                                                                                                                                                                                                                                                                                        |                                    |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|
| <p style="text-align: center;">CRYSTAL TOWNSHIP<br/>1499 E. HAMMET ROAD, HART, MI 49420<br/>October 20<sup>th</sup>, 2025 AT 6PM</p>                                                                                                                                                                                                                                                                                   | <b>DRAFT MINUTES</b>               |
| <p>Supervisor L. Hyslop called the Regular Board Meeting to order at 6:00 PM.<br/>The Pledge of Allegiance recited.</p> <p><b>Members Present:</b> L. Hyslop, C. Walker, J. Stevenson, K. Oomen &amp; T. Marsh</p> <p><b>Absent :</b> None</p> <p><b>Guest Present:</b> Adam Herrera, Ron Smith, Tim Scovill, Al Purdy and Dawn Riley</p>                                                                              | <b>CALL TO ORDER<br/>ROLL CALL</b> |
| <p>Motion by J. Stevenson, Seconded by C. Walker, to approve the regular board meeting minutes from the September 15<sup>th</sup>, 2025.</p> <p><b>All Ayes - Carried</b></p>                                                                                                                                                                                                                                          | <b>MINUTES<br/>APPROVED</b>        |
| None                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>CHANGES TO<br/>AGENDA</b>       |
| None                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>CITIZENS<br/>COMMENTS</b>       |
| None                                                                                                                                                                                                                                                                                                                                                                                                                   | <b>COORESPONDENCE</b>              |
| Axes & Irons invoices were paid based on previous meeting approval in August with the total of both invoices included. Check is being sent back; has not yet been received and will be reissued for the lower amount.                                                                                                                                                                                                  | <b>FIRE DEPARTMENT<br/>REPORT</b>  |
| <p>Zoning Administrator R. Smith reported (report on file):</p> <ul style="list-style-type: none"> <li>• Two permits issued</li> <li>• Provided pictures of the property at 1127 E. Jefferson (Fox) – making limited progress and allowing them to continue to make the progress</li> <li>• Full zoning report on file</li> </ul>                                                                                      | <b>ZONING REPORT</b>               |
| <p>Clerk T. Marsh reported:</p> <ul style="list-style-type: none"> <li>• Provided Budget Amendment Resolution with the line items that need to be amended - resolution under new business</li> </ul>                                                                                                                                                                                                                   | <b>CLERK'S REPORT</b>              |
| <p>Great Lakes bill will be reviewed; the total includes electricity, internet and phone. Verified A. Purdy is being paid out of the correct department under the Fire Operations Fund.</p> <p>General Fund: \$11,768.37<br/>Fire Operations Fund: \$ 870.72</p> <p><b>Bills approved for the month of September 2025.</b><br/>Moved by J. Stevenson, Seconded by K. Oomen to approve bills for each fund account.</p> | <b>REVIEW &amp; PAY BILLS</b>      |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <p>Treasurer C. Walker reported (report on file):</p> <p><b><u>September 2025 Financial Report</u></b><br/> Beginning balance: \$ 420,614.21<br/> Cash Receipts: \$ 13,599.51<br/> Bank interest: \$ 807.89<br/> Disbursements: \$ 11,880.92<br/> Bank Fees: \$ 45.00<br/> Ending balance: \$ 422,795.69</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>TREASURER'S REPORT</b>                                         |
| Report on file                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>SUPERVISOR'S REPORT</b>                                        |
| Fox is making slow progress; we've spent \$1700.00 on the legal fees not the \$7000.00 originally thought for this property. Will let the property clean up continue.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>OLD BUSINESS a)<br/>Fox Property – 1127 E. Jefferson</b>       |
| <p>Agreed to the contract previously; township will save \$700.00 and offer recycling.<br/> Motion by J. Stevenson to approve contract, Seconded by T. Marsh.<br/> <b>All Ayes – Carried</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>OLD BUSINESS b)<br/>American Classic Contract</b>              |
| <p>New recycling banner printed to educate on how to handle recycling. Discussed recycling only fee card for only recycling; no amount agreed on.<br/> Full report on file including recycling container images.</p> <p>Motion by K. Oomen to move forward with the recycling program, Seconded by C. Walker.<br/> <b>All Ayes – Carried</b></p>                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>NEW BUSINESS a)<br/>Recycle Agreement<br/>American Classic</b> |
| T. Scovill agreed to help with recycling for 2 years with no fee to help with recycling; no agreement at this time on how to handle the metal but agree to work together.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>NEW BUSINESS b)<br/>Metal Recycling Program</b>                |
| <p>Township Board - 101-803 · Dues - \$727.41<br/> Township Board - 101-820 · Attorney - \$1700.00<br/> Treasurer - 253-860 · Mileage - \$165.60<br/> Assessor - 257-726 · Supplies - \$204.05<br/> Election - 264-726 · Supplies - \$268.96<br/> Buildings &amp; Grounds - 265-726 · Supplies - \$269.65<br/> Buildings &amp; Grounds - 265-910 · Insurance - \$445.54<br/> Cemetery - 567-726 · Supplies - \$144.76<br/> Transfer Station - 528-800 · Maintenance - \$102.26<br/> Zoning- 702-860 · Mileage - \$138.00<br/> Recreation and Culture - 750-751 · Recreation - \$531.45<br/> Recreation and Culture - 750-790 · Library - \$532.00</p> <p>Motion by K.Oomen, Seconded by C. Walker to approve to amend the budget.<br/> <b>All Ayes – Carried</b></p> | <b>NEW BUSINESS c)<br/>Amend Budget</b>                           |
| Appointed A. Pietrusiewicz as the new Planning Commission Chair.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>NEW BUSINESS d)<br/>Planning Commission Chair Appointment</b>  |
| Crystal Valley Trunk or Treat will be taking place on Halloween. Barriers will be put in place by the Fire Department.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>PUBLIC COMMENTS</b>                                            |

|                                                                                                              |                    |
|--------------------------------------------------------------------------------------------------------------|--------------------|
| Motion by K.Oomen, Seconded by J. Stevenson, to adjourn the meeting at 6:51 PM.<br><b>All Ayes – Carried</b> | <b>ADJOURNMENT</b> |
|--------------------------------------------------------------------------------------------------------------|--------------------|