**945**

**CRYSTAL TOWNSHIP**

Regular Meeting

March 15, 2021

This meeting was called to order by Supervisor, Debra Herrera at 7:00pm with the pledge recited.

**Board members present:** Debra Herrera, Pat Amstutz, Catherine Walker, Rosalie Sauser and Tom Oomen.

**Citizens present:** Ron Smith, and Al Purdy.

Motion by T. Oomen seconded by R. Sauser to approve February Meeting Minutes with one change: Under New Business “J” Cathy Walker voted to approve this motion.

 VOTE: T. Oomen-Aye, R. Sauser-Aye, D. Herrera-Aye, C. Walker-Aye, P. Amstutz-Aye. Motion passed.

**Changes to the Agenda:** none

**Fire Department:**

1. Plaque has not been presented yet. Tabled
2. Ken Garnett gave a presentation to the board members regarding the insurance policy for Crystal Township.
3. Grass Truck is put back together and is ready to use.
4. Air Tank was shot. It was replaced.

**Letters and Communications:** None

**Review and Pay Bills:** Motion by T. Oomen seconded by R. Sauser to pay the bills as presented. Check numbers 9524-9554.

VOTE: T. Oomen-Aye, R. Sauser-Aye, D. Herrera-Aye, C. Walker-Aye, P. Amstutz-Aye. Motion passed.

 #9524 Frontier $126.11 Telephone & Internet

 #9525 Great Lakes Energy $266.23 Electric

 #9526 Card Member Service $ 25.02 F. Dept. Internet

 #9527 Trophy Center of West MI $ 55.00 Trophy for Jack Mustard

 #9528 Oceana County MTA $152.00 BOR AD’s

 #9529 Oceana Herald Journal $ 82.80 Master Plan AD

 #9530 Republic Services $3,942.88 Transfer Station

 #9531 EMC Insurance Company $8,322.00 Twp. & F. Dept. Insurance

 #9532 KCI $700.40 Assessment Notices Printed

 #9533 State of Michigan $148.22 Unemployment

 #9534 Hart Recreation Club $280.00 2020 Summer Recreation

 #9535 Mason-Lake CD $100.00 2020-21 HHWaste

\ #9536 Rory & Rayshel Ruggles $445.00 Snowplowing

 #9537 Freemont Fleet Services, Inc. $3,213.93 Annual Maintenance

 #9538 West Shore Fire, Inc. $960.44 Air Packs tested, etc.

 #9539 Mason-Oceana 911 $2,862.50 10 New Pagers

 #9540 Pentwater Convenience Center $39.17 Fire Truck Diesel

 #9541 Catherine Walker $38.15 Paper & Ice Melt for Twp.

 #9542 Allen Purdy $348.86 Fire Chief Salary

 #9543 Catherine Walker $513.61 Treasurer’s Salary

 #9544 Debra Herrera $548.46 Supervisor Salary

 #9545 Dennis Williams $100.50 6 1/2hrs. Transfer Station

 #9546 Jared Litwiller $548.46 Assessors Salary

 #9547 Mark Sturr $194.71 13hrs BOR

 #9548 Mona Gonzales $55.41 Town Hall Cleaning

 #9549 Patricia Amstutz $798.66 Clerk Salary, Cemetery Management, Roll of Stamps

 #9550 Paul Oomen $194.71 13hrs BOR

 #9551 Ronald Smith $515.73 Zoning Salary, pics & 13hrs BOR

 #9552 Rosalie Sauser $386.73 Trustee Salary

 #9553 Thomas Oomen $369.37 Trustee Salary

 #9554 State of Michigan $3.96 Federal Unemployment

 Electronic State of Michigan $531.59 1st Qtr. Taxes Paid

 Electronic March 941 Taxes $1,077.08 March 941 Taxes

 Total March Expenses $27,947.69

**946**

**Citizens Comments on Agenda Items:** none

**Treasurer Report:** Treasurer balances with Clerk. No questions asked.

**Budget Report:** Motion by D. Herrera seconded by T. Oomen to transfer $100 from Contingency and move it into the Cemetery. Transfer $4,523 from Contingency and move it to Transfer Station. Then transfer $300 from Contingency to Elections. With these moves it will balance the budget.

 VOTE: D. Herrera-Aye, T. Oomen-Aye, R. Sauser-Aye, C. Walker-Aye, P. Amstutz-Aye. Motion passed.

**Zoning: Report:** It was given to all board members and gone over by R. Smith.

**Old Business:**

1. A different credit card needs to be gotten soon. An appointment will be made with the bank.

**New Business:**

1. Master Plan is finished and needs to be adopted. P. Amstutz asked it to be tabled because board members need to read it first before voting on it.
2. D. Herrera will ask her son, Adam if he would take over as Cemetery Management.
3. Brine Contracts are tabled for this month. Board needs more information.

**Citizens Comments:** none

**Adjournment:**

1. Motion by P. Amstutz seconded by D. Herrera to adjourn at 8:05pm.

 VOTE: P. Amstutz-Aye, D. Herrera-Aye, T. Oomen-Aye, R. Sauser -Aye, C. Walker-Aye. Motion passed.

Respectfully Submitted,

Patricia Amstutz, Clerk