

<p style="text-align: center;">CRYSTAL TOWNSHIP 1499 E. HAMMET ROAD, HART, MI 49420 <b>APPROVED MINUTES</b> APRIL 15, 2024 AT 7PM</p>	
<p>Supervisor Hyslop called the Regular Board Meeting to order at 7pm</p> <p><b>Members Present:</b> Hyslop, Walker, Oomen, Stevenson, Seymour</p> <p><b>Absent:</b> Chief Purdy</p> <p><b>Guest Present:</b> Anna Rapa, Ron Smith, Howard Gardner, Gary Gardner, Lynn Gardner, Nancy Sterk, Dawn Riley, &amp; Susie Gary</p>	<p><b>CALL TO ORDER ROLL CALL</b></p>
<p>Moved by K. Oomen, Seconded by J. Stevenson to approve prior meeting minutes.</p> <ul style="list-style-type: none"> <li>• Prior Meeting Minutes: March 18, 2024</li> <li>• Regular &amp; Annual Meeting Minutes</li> </ul> <p><b>Voice Vote - Motion Carried</b></p>	<p><b>MINUTES APPROVED</b></p>
<p>These were the changes made to the agenda:</p> <ol style="list-style-type: none"> <li>1. Clerk's Report <ol style="list-style-type: none"> <li>a. Added - Veteran's flags and bronze holders</li> <li>b. Added - Nomination Petitions for Primary Election 2024</li> </ol> </li> <li>2. Supervisor's Report <ol style="list-style-type: none"> <li>a. Added - Transfer Station - Loss of Revenue</li> </ol> </li> <li>3. New Business <ol style="list-style-type: none"> <li>a. Added - APRA Funds</li> </ol> </li> </ol>	<p><b>CHANGES TO AGENDA</b></p>
<p>Anna Rapa introduced herself to the board. She is running for Probate Judge due to Judge Lambrix retiring at the end of 2024.</p>	<p><b>CITIZENS COMMENTS</b></p>
<p>None</p>	<p><b>CORESPONDENCE</b></p>
<p>None</p>	<p><b>FIRE DEPARTMENT REPORT</b></p>
<p>Zoning Administrator R. Smith reported the following (report was received and placed on file):</p> <ol style="list-style-type: none"> <li>1. Wrote 3 permits</li> <li>2. Wrote 8 blight letters; 3 residents responded</li> <li>3. Requested permission to contact the township's attorney to provide Smith a quote that would include: the attorney presenting it before a district judge to request the demolishing and removal of two mobile homes on specific properties. In addition, adding the removal cost to their property tax bills.</li> </ol> <p><b>Board approved</b></p>	<p><b>ZONING REPORT</b></p>

<p>Clerk B. Seymour requested the following:</p> <p>Permission to purchase flags and bronze holders for the cemetery before Memorial Day 2024 -- without having a quote or invoice in hand due to difficulty of contacting a vendor who's still in business. A vendor has been found. Will make the purchase asap. Purchase should be less than \$500 based on previous expense reports.</p> <p><b>Board Approved</b></p>	<p><b>CLERK'S REPORT</b></p>
<p>Moved by K. Oomen, Seconded by J. Stevenson to approve April bills in the amount of \$13,161.06</p> <p>Supervisor Hyslop requested an audit be conducted to review why we paid more than the quoted amount from our insurance company.</p> <ul style="list-style-type: none"> <li>• EMC Insurance Payments</li> <li>• Accident Fund Payments</li> </ul> <p><b>Voice Vote - Motion Carried</b></p>	<p><b>REVIEW &amp; PAY BILLS MOTION FOR APPROVAL</b></p>
<p>Treasurer C. Walker reported the following (reports was received and placed on file):</p> <p><b>Beginning Balance:</b> \$430,257.61  <b>Cash Receipts:</b> \$21,927.27  <b>Cash Disbursements:</b> \$16,935.15  <b>Bank Fees:</b> \$20.00  <b>Ending Balance:</b> \$435,229.73</p> <ol style="list-style-type: none"> <li>1. Family Financial Credit Union - CD <ol style="list-style-type: none"> <li>a. Current rate: 4.07%</li> </ol> </li> <li>2. Huntington Bank - Money Market <ol style="list-style-type: none"> <li>a. Current rate: 4.30%</li> </ol> </li> <li>3. Great Lakes Energy <ol style="list-style-type: none"> <li>a. Walker requested the hold on our account be removed due to previous accounting errors on our part so we can pay with a check again. <ol style="list-style-type: none"> <li>i. Hold was removed.</li> </ol> </li> <li>b. Walker requested tax exemption be applied to <b>all</b> our GLE accounts. The Transfer Station was paying taxes. <ol style="list-style-type: none"> <li>i. Walker requested a refund for paid taxes</li> <li>ii. Refund was granted in the amount of <b>\$217.01</b> to the Transfer Station account on 3/12/2024.</li> </ol> </li> </ol> </li> </ol>	<p><b>TREASURER'S REPORT</b></p>

<p>Supervisor L. Hyslop reported the following:</p> <ol style="list-style-type: none"> <li>1. Attended Local MTA Meeting</li> <li>2. New Refrigerator             <ol style="list-style-type: none"> <li>a. L. Hyslop purchased new refrigerator from Lowes with personal funds and installed inside township hall</li> <li>b. L. Hyslop has been reimbursed \$569.00 for the Lowes purchase.</li> <li>c. L. Hyslop requested a rebate of \$50 from Great Lakes Energy.</li> </ol> </li> <li>3. Attended OCRC             <ol style="list-style-type: none"> <li>a. Brine scheduled for mid-May of 2024 pending weather.</li> </ol> </li> <li>4. New Park Manager, Dave Spittler             <ol style="list-style-type: none"> <li>a. Discussed locks on the fence to keep vehicles off baseball and soccer fields. L. Hyslop repaired gate to ball park and locked.</li> <li>b. Random ash pile has been deposited on the park grounds. L. Hyslop asked for everyone to watch out for trash and other unwanted items left behind to keep the park clean for our community.</li> </ol> </li> <li>5. \$7.9 Million Grant             <ol style="list-style-type: none"> <li>a. L. Hyslop applied for a Farm Roads grant through Cong. Moolenaar’s office.</li> </ol> </li> <li>6. Road Repairs             <ol style="list-style-type: none"> <li>a. Pave Washington, 120<sup>th</sup>, Jefferson, 126<sup>th</sup> to meet all season standards to serve the farm industry.</li> <li>b. Gravel upgrades for Adams, Hammett, 140<sup>th</sup>, Jackson.</li> </ol> </li> <li>7. Transfer Station             <ol style="list-style-type: none"> <li>a. Built and installed reminder signs at the Transfer Station</li> <li>b. Audit showed loss of revenue due to insufficient management practices by the Station Manager.</li> <li>c. L. Hyslop will create a detailed check list for the Station Manager to follow.</li> <li>d. L. Hyslop will make frequent site inspections to the Transfer Station to ensure strict dumping rules are being followed.</li> </ol> </li> <li>8. EGLE &amp; Recycling             <ol style="list-style-type: none"> <li>a. L. Hyslop replied to EGLE’s request for a new Transfer Station Rules and site inspection. EGLE asked if we’re interested in recycling; I. Hyslop responded: yes, we are.</li> </ol> </li> </ol>	<p><b>SUPERVISOR’S REPORT</b></p>
<p>Motion by J. Stevenson, Seconded by B. Seymour to approve the Library Service Contract for 2024-2025 for \$2,128.00.</p> <ul style="list-style-type: none"> <li>• Nancy Sterk and Susie Gray were in attendance representing the Hart Area Public Library. They answered questions, provided the board with two handouts, and shared information regarding the history between the library and Crystal Township.</li> </ul> <p><b>Voice Vote - Motion Carried</b></p>	<p><b>OLD BUSINESS a) The Hart Area Public Library - Service Contract for 2024 - 2025</b></p>
<p>Remaining balance of around \$23,000 must be spent before 2026 or the funds must be returned. Board will explore the APRA Approved List as they consider the many opportunities to better support their community. Possibly more road repairs.</p>	<p><b>NEW BUSINESS a) APRA Funds</b></p>
<ul style="list-style-type: none"> <li>• Dawn Riley asked who was in charge of township road signs.</li> <li>• Dawn Riley asked who’s responsible for paying a specific outdoor street light near and around the Crystal Valley Methodist Church on E. Hammet Rd.</li> </ul>	<p><b>PUBLIC COMMENTS</b></p>

Motion by C. Walker, Seconded by J. Stevenson to adjourn the meeting at 7:50pm.

**Voice Vote. Motion Carried.**

**ADJOURNMENT**