

## CRYSTAL TOWNSHIP BOARD MEETING

October 9, 2024, 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 Little, seconded by Daily to approve the agenda and the Consent Agenda adding: c. Lighting District, d. Revenue Sharing. Motion carried: ayes-all.

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

### REPORTS:

- a. Montcalm Co Buzz:
- b. Fire Report:
- c. DPW:
- d. Duck Lake Improvement: Meeting, Monday, Oct 14
- e. Downtown Development Authority: MSHDA Grant for pavilions-need to establish locations.
- f. Montcalm Police Report:
- g. Trustee Report:
- h. Park & Recreation Board: Meeting with McKenna, October 14 at 9:30.

### CORRESPONDENCE:

- a. Hall Letter

### UNFINISHED BUSINESS:

- a. Polices:
  - 1. Expenditure Policy: Motion by Daily, seconded by Johnson to approve Expenditure Policy. Motion carried: ayes-all.
  - 2. Resolution:
    - i. Sell (Lease or Convey) Certain township property and to Authorize Crystal Township Officials to execute the relevant Quit Claim Deed and Closing Documents. Motion by Little, seconded by Daily to

approve Resolution as presented. Motion carried: ayes-Roll Call-Daily, Johnson, McCracken, Baker-Marek, Little

3. Sell (Lease or Convey) Certain Township Property to (Specific Property). Motion by Daily, seconded by Little to Resolution as presented. Motion carried: ayes-Roll Call-Daily, Johnson, McCracken, Baker-Marek, Little

#### NEW BUSINESS:

- A. Trick or Treat: Motion by Johnson, seconded by Baker-Marek to set Trick or Treat hours 5-7 on October 31. Motion carried: ayes-all.
- B. Temporary DPW Wages: Motion by Baker-Marek, seconded by Little to approve wages at \$18.40 for the Temp DPW Position. Motion carried: ayes-all.
- C. Lighting District: Motion by Baker-Marek, seconded by Johnson to include assessment to Lighting Districts for Winter taxes. Motion carried: ayes-all.
- D. Revenue Sharing.

#### PUBLIC COMMENT:

Motion by Johnson, seconded by Baker-Marek to adjourn at 7:30. Motion carried, ayes-all.