

CRYSTAL TOWNSHIP BOARD MEETING

August 12, 2026, 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 and Prayer.

MEMBERS PRESENT: C McCracken, A Little, V Bogart, D Wight, P Baker-Marek

PUBLIC COMMENT: None

Approval of Agenda and accept the Consent Agenda: **Motion by Little seconded by Wight** to approve the agenda and accept the Consent Agenda, Motion carried: ayes-all.

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

REPORTS:

- a. Montcalm Co Buzz: reviewed meeting minutes
- b. Fire Report: reviewed report
- c. DPW:
- d. Duck Lake Improvement: Final cutting of the season has been done.
- e. Downtown Development Authority:
 - A. DDA/TIF PLAN RESOLUTION: **Motion by Baker-Marek seconded by Little** to approve the resolution for the proposed Amended & Resated Downtown Development & Tax Increment Financing. Motion carried: Roll Call vote: ayes-Baker-Marek, Little, McCracken, Bogart. Abstain-Wight.
- f. Montcalm Police Report: reviewed report

CORRESPONDENCE:

- a. EGLE: 1233 N Shore

UNFINISHED BUSINESS:

- A. Community Center
 - 1. Heating/Cooling: schedule a special meeting to review

Meeting turned over to Trustee D Wight at 7:30

- B. Renewable Energy: Dave met with NexERA in July, shared a potential timeline—operational by 2032

Meeting turned back over the Supervisor C McCracken at 7:45

NEW BUSINESS:

- A. Planning Commission Ordinance: **Motion by Bogart, seconded by Little** to table Planning Commission Ordinance for 6 months. Motion carried: ayes-all.
- B. Fire Equipment Grant: **Motion by Baker-Marek, seconded by Bogart** to approve submitting the Fire Equipment Grant, Motion carried: ayes-all.
- C. Floor Scrubber: no action
- D. CMS IT services: **Motion by Baker-Marek, seconded by Little** to approve Annual contract with CMS/Journey for IT Services, Motion carried: ayes-all.

PUBLIC COMMENT:

Motion by McCracken, seconded by Little to approve payment of \$800 to C Hopkins for tree replacement. Motion carried: ayes-all.

Motion by Baker-Marek, seconded Little adjourn at 8:10. Motion carried: ayes-all.