

CRYSTAL TOWNSHIP BOARD MEETING

August 14, 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 Johnson, seconded by Baker-Marek to approve the agenda and the Consent Agenda adding: h. leaves, i. single hauler. Motion carried: ayes-all.

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

REPORTS:

- a. Montcalm Co Buzz:
- b. Fire Report: Attached.
- c. DPW: Motion by Johnson, seconded by Baker-Marek to approve DPW staff to obtain bids for tree removal from all cemeteries and parks as needed. Motion carried: ayes-all.
- d. Duck Lake Improvement: 2nd cutting of weeds last week, another treatment fo the lake next week. Researching stocking fish in the lake.
- e. Downtown Development Authority: 6 Fascade grants have been approved. Summer Raffle, August 29 at MIP.
- f. Montcalm Police Report: Attached.
- g. Trustee Report: Please review MTA FOCUS article Understanding Risk Management.

CORRESPONDENCE:

UNFINISHED BUSINESS:

- a. Polices:
 - 1. Cash Handling: ready to forward to attorney
 - 2. Expenditure Policy: ready to forward to attorney
- b. Park Project:
- c. Parks & Recreation Plan
 - 1. Survey: no changes

2. Public Engagement: check on cost of virtual meeting
- d. Employee Handbook: Motion by Daily, seconded by Johnson to leave holidays as listed in Employee Handbook. Motion carried: aye-all.
 1. Motion by Little, seconded by Baker-Marek to approve \$200 clothing allowance for 2 Sewer Employees paid September 1. Motion carried: ayes-all.
- e. Property at 210 S Main St. No action taken
- f. Single Hauler-garbage: Motion by Daily, seconded by Little to discontinue pursuit of Single Hauler within Township. Motion carried: ayes-all.
- g. Leaf Pick-up: Motion by Daily, seconded by Baker-Marek to continue leaf pick up for the entire township. Motion carried: ayes-Daily, Little, Baker-Marek, McCracken. Nays-Johnson.
 1. Motion by Johnson, seconded by Little to hire an additional part time temporary employee for leaf season. Motion carried: ayes-Little, Baker-Marek, McCracken, Johnson. Nays-Daily

NEW BUSINESS:

- A. 414 S Main St: Motion by Baker-Marek, seconded by Daily to obtain a survey to correct the legal description. Motion carried: ayes-all.
- B. Parks & Recreation Committee
 - a. Motion by Baker-Marek, seconded by Little to appoint Anna O'Rourke to the Parks & Recreation Committee. Motion carried: ayes-Little, Baker-Marek, McCracken. Nays-Daily, Johnson.
 - b. Motion by Baker-Marek, seconded by Daily to appoint Robert Noll to the Parks & Recreation Committee. Motion carried: ayes-all.
 - c. Motion by Johnson seconded by Baker-Marek to appoint Pete Mason to the Parks & Recreation Committee. Motion carried: ayes-all.
 - d. Motion by McCracken, seconded by Little to appoint Deb Powell to the Parks & Recreation Committee. Motion carried: ayes-Baker-Marek, Little, McCracken. Nays-Johnson, Daily.
 - e. Motion by Johnson, seconded by Little to appoint Linda Horak the Parks & Recreation Committee. Motion carried: ayes-all.
 - f. Motion by Little, seconded by Baker-Marek to appoint P Mason to the 5 year term on the Parks & Recreation Committee. Motion carried: ayes-all.
 - g. Motion by Daily, seconded by Little to appoint Robert Noll to the 4 year term on the Parks & Recreation Committee. Motion carried: ayes-all.
 - h. Motion by Johnson, seconded by Daily to appoint Linda Horak to the 3 year term on the Parks & Recreation Committee. Motion carried: ayes-all.

- i. Motion by Baker-Marek, seconded by Johnson to appoint Anna O'Rourke to the 2 year term to the Parks & Recreation Committee. Motion carried: ayes-all.
 - j. Motion by Baker-Marek, seconded by Johnson to appoint Deb Powell to the 1 year term to the Parks & Recreation Committee. Motion carried: ayes-all.
- C. Community Center Roof: Motion by Johnson, seconded by Baker-Marek to authorize contact regarding roof repair. Motion carried: ayes-all.

PUBLIC COMMENT:

FALL CLEAN-UP: September 14, 8-12 or until full at NOLL PARK.

Motion by Baker-Marek, seconded by Little to adjourn at 8:17. Motion carried, ayes-all.