

CRYSTAL TOWNSHIP BOARD MEETING

July 10, 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 Baker-Marek to approve the agenda and the Consent Agenda adding: F. Concerns. Motion carried: ayes-all.

Approval of the Consent Agenda: Motion by Baker-Marek, seconded by Daily to approve the Consent Agenda adding payment to Easton in the amount of \$9,903.57 for to the Sewer Bills. Motion carried: ayes-all.

McKenna Kick-off Presentation for Park & Recreation Plan

REPORTS:

- a. Montcalm Co Buzz:
- b. Fire Report: Attached.
- c. DPW: Concern the people are not cleaning up after their dogs in public areas.
- d. Duck Lake Improvement: Pending DNR approval for aggressive weed treatment. Next meeting October.
- e. Downtown Development Authority: Summer Festival, July 20. Golf cart raffle August 29 @ MIP. Fascade grants have been reviewed.
- f. Montcalm Police Report: Attached.
- g. Trustee Report: Please review MTA FOCUS article.

CORRESPONDENCE:

- a. EGLE
 - a. 466 Grove St
 - b. 9419 E Colby Rd
- b. DTE Public Hearing

UNFINISHED BUSINESS:

- a. Polices:

1. Cash Handling: continue review
2. Expenditure Policy: continue to review
- b. Park Project:
- c. Single Hauler-garbage: Public work session July 24th at 7PM
- d. Leaf Pick-up: Public work session July 24th at 7PM

NEW BUSINESS:

- A. Parks & Recreation Plan Kick-off
- B. Salary
- C. Holiday-Juneteenth
- D. Property-210 S Main St. Motion by Baker-Marek seconded by Little to have and appraisal of 210 S Main St. Motion carried 3/2, Ayes: Little, McCracken, Baker-Marek. Nays: Johnson, Daily.
- E. Annual Sewer Increase:

CRYSTAL TOWNSHIP BOARD
MONTCALM COUNTY, MICHIGAN
Resolution No. 24-017

At a Regular meeting of the Crystal Township Board ("Township Board") held at the Township offices on July 10, 2024, beginning at 7:00 p.m., the following Resolution was offered for adoption by Township Board Member Baker-Marek and was seconded by Township Board Member Little:

A RESOLUTION TO INCREASE SEWER SYSTEM SERVICE RATES

- (1) The Crystal Township Sewer System ("CTSS") is a public sewer system owned and operated by Crystal Township ("the Township").
- (2) The Township Board previously established sewer rates for the CTSS and increased the rates in or about 2011.
- (3) The Township Board is authorized by law to increase sewer rates from time-to-time to cover the administration, operation, and maintenance of the CTSS.
- (4) At a June 2024 meeting, the Township Board approved a motion to increase the sewer rates to \$30.00 per month effective July 1, 2024.
- (5) The Township Board finds it necessary to annually increase the sewer rates by 3% to provide for payment of the expenses of administration, operation, and maintenance of the CTSS.

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

- (1) The rates for the CTSS sanitary sewer services shall be as follows:
Monthly Usage Charge: \$30.00 per user.
Effective Date: July 1, 2024
- (2) Commencing July 1, 2025, the above rates shall increase by 3% per year every calendar year over and above the preceding calendar year on and after the effective date of this Resolution, and such increases shall take effect on July 1 of every year.
- (3) All prior resolutions, parts of resolutions, or motions insofar as they are in conflict with the provisions of this Resolution are hereby rescinded to the extent of any conflicts.
- (4) This Resolution shall become effective immediately.

The vote on the motion to adopt this Resolution was as follows:

YEAS: Daily, Johnson, McCracken, Baker-Marek, Little
NAYS: NON
ABSENT/ABSTAIN
RESOLUTION DECLARED ADOPTED.

PUBLIC COMMENT

Motion by Daily, seconded by Little to approve 2 additional Porta Potties in Crystal Park for the remainder of this summer. Motion carried: Ayes-all.

Motion by Johnson, seconded by Little to adjourn at 8:55. Motion carried, ayes-all.