

## CRYSTAL TOWNSHIP BOARD MEETING

June 12, 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

Presentation by Montcalm Area Intermediate School District regarding bond proposal.

Approval of Agenda and accept the Consent Agenda: Motion by Little, seconded by Baker-Marek to approve the agenda and the Consent Agenda adding: Farmers Market, Duck Lake Park and DDA Summer Fest. 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: Disbursement of Marihuana dollars: \$50,000 to Crystal, Stanton, and Edmore.
- b. Fire Report: Attached.
- c. DPW: None
- d. Duck Lake Improvement: Harvesting of weeds done June 12.
- e. Downtown Development Authority:  
Motion by Johnson, seconded by Little to write letter of support for a MSHDA Grant for funding of 2 pavilions in Crystal Park. Motion carried: ayes-all.
- f. Montcalm Police Report: Attached.
- g. Trustee Report: Please complete online survey from Mid Michigan District Health Department.

Crystal/Duck Lake Sanitary Sewer District: Presentation by Matt Lumbert from MI Rural Water of a rate study. Motion by Johnson, seconded by Daily to increase rates to \$30 per month effective July 1, 2024. Motion carried: ayes-all.

Motion by Little, seconded by Daily to approve maintenance of 29 manholes in the amount of \$82,650. Motion carried: ayes-all.

### CORRESPONDENCE:

- a. Montcalm County Drain Commissioner

- a. Fuller Extension
- b. Old Weidbrauk
- c. Fuller Extension
- d. Allen & Tissue

**UNFINISHED BUSINESS:**

- a. Polices:
  - 1. Cash Handling: continue review
  - 2. Expenditure Policy: continue to review
- b. Sewer Dept Agri Contract/Resolution
  - 1. Motion by Little, seconded by Baker-Marek to approve Crystal Township enter into 2 crop leases. Motion carried: ayes-Little, Baker-Marek, Johnson, Daily. Abstained McCracken.
  - 2. MC Farms: Motion by Little, seconded by Baker-Marek to approve Lease with MC FARMS. Motion carried: ayes-Little, Baker-Marek, Johnson, opposed-Daily, abstained-McCracken.
  - 3. Martin Farms: Motion by Baker-Marek, seconded by Daily to approve sending Farm Lease to Martin Farms for review. Motion carried: ayes-Daily, Johnson, Baker-Marek, Little. Abstained-McCracken.
- c. Park Project:
- d. Single Hauler-garbage
- e. Leaf Pick-up
- f. Beach/Parking Lease: Motion by Baker-Marek, second by Little to enter into a new lease with Lakeside Resort for 1 year at \$8,600, accepting donation from Wet Spot Bar & Grill. Motion carried: ayes-McCracken, Little, Baker-Marek. Opposed: Daily, Johnson.

**NEW BUSINESS:**

- A. Sewer Department: see motion above.
- B. Recreation Commission:
- C. Journey: Motion by Baker-Marek seconded by Little to approve contract with Journey for IT services. Motion carried: ayes-all.
- D. FY ending Line Item Adjustments: Motion by Baker-Marek, seconded by Little to approve adjusting Fiscal Year negative line items. Motion carried: ayes-all.
- E. Meeting Dates: Motion by Baker-Marek, seconded by Daily to approve 24-25 Meeting Dates. Motion carried: ayes-all
- F. Salary Resolutions:

- a. Clerk: Motion by Little, seconded by McCracken to approve a 4% raise for Clerk Office: Motion denied: ayes-Little, McCracken, opposed-Johnson, Daily. Abstained: Baker-Marek.
  - b. Treasurer: Motion by Little, seconded by Baker-Marek to approve a 4% raise for Treasurer Office: Motion approved: ayes-Little, McCracken, Baker-Marek. Opposed-Johnson, Daily.
  - c. Supervisor: Motion by Little, seconded by Baker-Marek to approve a 4% raise for Supervisor. Motion denied: ayes-Little, Baker-Marek, opposed-Johnson, Daily. Abstained: McCracken.
  - d. Trustee: Motion by Baker-Marek, seconded by McCracken to approve a 4% raise for Trustee. Motion denied: ayes-McCracken, Baker-Marek, opposed-Johnson, Daily. Abstained: Little.
- G. 24-25 Budget: Motion by Baker-Marek, seconded by Daily to approve Annual Township budget and determine property tax rate for support of Budget for the 24-2025 Fiscal Year: Motion carried: ayes-Little, Baker-Marek, McCracken, Johnson, Daily
- H. Parking Lots.
- I. Farmers Market: Motion by Johnson, seconded by Baker-Marek to allow the Crystal Chamber to host the Farmers Market in the Community Center Parking Lot. Motion carried: ayes-all.
- J. Duck Lake Park: accept bids for 8 x 10 and a 46" x 46" cement slabs.

#### PUBLIC COMMENT

Motion by Little, seconded by Johnson to adjourn at 9:45. Motion carried, ayes-all.