

CRYSTAL TOWNSHIP BOARD MEETING

May 8, 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 Baker-Marek, seconded by Daily to approve the agenda and the Consent Agenda adding AT Memorial Trailer, Fall Clean-up, Journey Training, DNR Contact. Motion carried: ayes-all.

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

Motion by Johnson, seconded by Daily to pull check #23369 to Dan's Excavating. Motion carried: ayes-all.

REPORTS:

- a. Montcalm Co Buzz: Household Hazardous Waste: May 18 at Montcalm County Fair Grounds Greenville.
- b. Fire Report: Attached.
- c. DPW: None
- d. Duck Lake Improvement: Treatment to the lake on April 30.
- e. Downtown Development Authority: None
- f. Montcalm Police Report: Reviewed report. Officer Coon
- g. Trustee Report: Review Ordinances-enforcement or abandon.

CORRESPONDENCE:

- a. Consumers: Power Interruption
- b. Anonymous: Park Concrete

UNFINISHED BUSINESS:

- a. Polices:
 1. Cash Handling: continue review
 2. Expenditure Policy: continue to review
- b. Sewer Dept Agri Contract:
 1. MC Farms

- 2. Martin Farms
- c. AED: Training/installation
- d. Park Project:
 - 1. Well: Clarified bid documents.
 - 2. Seeding:
- e. Single Hauler-garbage
- f. Beach/Parking Lease:
- g. Leaf Pick-up
- h. RFP: 5 Year Recreation Plan: Motion by Daily, seconded by Johnson to move forward with selection of Professional Planner. Motion carried: ayes-Johnson, Daily, McCracken, Little. Opposed-Baker-Marek.

NEW BUSINESS:

- A. Fire Department Millage Renewal: Motion by Baker-Marek, seconded by Daily to approve Fire Millage Resolution for August Ballot. Motion carried: ayes-all.
- B. Audit 23-24 Engagement: Motion by Baker-Marek seconded by Johnson to approve engagement letter with YEO and YEO for Audit. Motion carried: ayes-all.
- C. MTA Annual Renewal: Motion by Little, seconded by Daily to renew MTA Premium Pass for \$1900. Motion carried: ayes-all.
- D. 24-25 Budget
- E. Adam Turner Trailer: Motion by Baker-Marek, seconded by Daily to approve \$5900 to the Montcalm County Fire Association for purchase of a trailer for Honor Guard Equipment. Motion carried: ayes-all.
- F. Fall Clean-up: Motion by Baker-Marek, seconded by Daily to approve contract with Granger for Fall Clean-up September 14, 2024. Motion carried: ayes-all.
- G. Workshop with Journey IT: set up a training on server.
- H. DNR Contact for Raparian Rights for docks

PUBLIC COMMENT

Motion by Johnson, seconded by Little to adjourn at 8:42. Motion carried, ayes-all.