CRYSTAL TOWNSHIP BOARD MEETING

August 13, 2025, 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.

<u>MEMBERS PRESENT:</u> C McCracken, A Little, V Bogart, D Wight, P Baker-Marek <u>PUBLIC COMMENT</u>

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

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

REPORTS:

- a. Montcalm Co Buzz:
- b. Fire Report: reviewed
- c. DPW:
- d. Duck Lake Improvement: Harvesting has been completed
- e. Downtown Development: Several grants in the works, Working on a DDA Website and updated TIF plan.
 - A. Motion by Wight, seconded by Baker-Marek to appoint S Mayne to the DDA. Motion carried: ayes-all
- f. Park & Recreation Board: Motion by Little, seconded by Bogart to approve 1 month extension for D Powell to the P & R Board. Motion carried: ayes-all

CORRESPONDENCE:

- a. R Swanson
- b. DTE Public Notice
- c. Mid-MI Health Department
- d. A Doyle

UNFINISHED BUSINESS:

- a. 210 S Main
- b. Tree Grant
- c. Sidewalk leveling: Motion by Wight, seconded by Little to approve sidewalk leveling contract with Ayers Basement System for \$5,676.30. Motion carried: ayes-all

- d. Ordinance 18 Park & Recreation: Motion by Wight, seconded by Little to approve the changes to Ordinance 18, except for Section 17. Motion carried: ayes-all
- e. Ordinance Blight Draft.
- f. Beach Lease: Motion by Baker-Marek, seconded by Little to go into closed session to consider the lease of real property at 7:35. Motion carried: ayes-all. Motion by Baker-Marek, seconded by Little to return to regular meeting at 8:07. Motion carried: ayes-all
- g. Steps West End of Community Center: Motion by Baker-Marek, seconded by Bogart to approve bid from TradeMark to replace steps. Motion carried: ayesall

NEW BUSINESS:

- A. Chamber of Commerce: approved office space for Chamber of Commerce.
- B. Community Advancement Funding.
- C. South Pier
- D. Grace Community Church: Motion by Wight, seconded by Little to deny request for long term rental. Motion carried: ayes-all
- E. MI One account: Motion by Little, seconded by Baker-Marek to change names on accounts at MI 1- add P Waldron and remove C McCracken. Motion carried: ayesall.

Motion by Little, seconded by Baker-Marek to close TAX and ARPA accounts at Sidney Bank. Motion carried: ayes-all

PUBLIC COMMENT:

Motion by Little, seconded by Baker-Marek to adjourn at 8:26. Motion carried: ayes-all.