

CRYSTAL TOWNSHIP BOARD MEETING

November 13, 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

7:05-Trustee Daily left the meeting.

Approval of Agenda and accept the Consent Agenda: Motion by Little, seconded by Baker-Marek to approve the agenda and the Consent Agenda adding Draft of 5 Year Park Plan. Motion carried: ayes-Little, Baker-Marek, Johnson, McCracken. Absent-Daily

Approval of the Consent Agenda: Motion by Baker-Marek, seconded by Little to approve the Consent Agenda. Motion carried: ayes-Little, Baker-Marek, Johnson, McCracken. Absent-Daily

Power Point Presentation by P Bordeur, McKenna of DRAFT 5 Year Parks and Recreation Plan.

REPORTS:

- a. Montcalm Co Buzz: Reviewed report
- b. Fire Report: Reviewed report
- c. DPW:
- d. Duck Lake Improvement: Next meeting in January.
- e. Downtown Development Authority: Motion by Baker-Marek, seconded by Johnson to approve the use of 231 W Park Street for Winterfest, Feb 15, 2025. Motion carried: ayes-Little, Baker-Marek, Johnson, McCracken. Absent-Daily
- f. Montcalm Police Report: Reviewed report
- g. Trustee Report: none
- h. Park & Recreation Board: Motion by Little, seconded by Johnson for a moratorium on the permitting process for 6 months. Motion carried: ayes-Little, Baker-Marek, Johnson, McCracken. Absent-Daily

CORRESPONDENCE:

- a. EGLE: 9419 E Colby Rd

b. EGLE: 2167 Strait Tow Blvd

UNFINISHED BUSINESS:

- a. ARPA Account: Motion by Baker-Marek, seconded by Little to approve moving \$70,145.51 from ARPA to the Park Project. Motion carried: ayes-Little, Baker-Marek, Johnson, McCracken. Absent-Daily

Motion by Baker-Marek, seconded by Little to use ARPA account to purchase 210 S Main Street in the amount of \$55,000. Motion carried: ayes-Little, Baker-Marek, McCracken. Nays-Johnson. Absent-Daily.

NEW BUSINESS:

- A. DDA Resignation/appointment: Motion by Baker-Marek, seconded by Little to accept the resignation of Mark Beach, appointing Jamie Foster to the DDA. Motion carried: ayes-Little, Baker-Marek, Johnson, McCracken. Absent-Daily
- B. Bank Account Names: Motion by Baker-Marek, seconded by Little to remove Nancy Johnson from all bank accounts, adding Alisha Little to all bank accounts. Motion carried: ayes-Little, Baker-Marek, Johnson, McCracken. Absent-Daily
- C. 5 Year Park Plan: Motion by Johnson, seconded by Little to begin the 30 day Comment Period, Special Meeting on December 16, 7pm for the Public Hearing. Motion carried: ayes-Little, Baker-Marek, Johnson, McCracken. Absent-Daily

PUBLIC COMMENT:

Motion by Baker-Marek, seconded by Johnson to adjourn at 7:48. Motion carried: ayes-Little, Baker-Marek, Johnson, McCracken. Absent-Daily