CRYSTAL TOWNSHIP BOARD MEETING

April 9, 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>

<u>Approval of Agenda and accept the Consent Agenda:</u> Motion by Little, seconded by Bogart to approve the agenda and the Consent Agenda, Motion carried: ayes-all

<u>Approval of the Consent Agenda:</u> Motion by Wight, seconded by Little to approve the Consent Agenda. Motion carried: ayes-all

REPORTS:

- a. Montcalm Co Buzz:
- b. Fire Report: reviewed
- c. DPW:
- d. Duck Lake Improvement: Meeting in April 14
- e. Downtown Development Authority: Planning summer raffle, Music in the Park. Finalizing park pavilions
- f. Park & Recreation Board: Next meeting Monday, April 14 at 7 pm. Special workshop, April 12, 10-1.

CORRESPONDENCE:

- a. EGLE:
 - 1. 2167 Strait Tow
 - 2. 301 W Lake St
 - 3. K Waldron

UNFINISHED BUSINESS:

- a. 210 S Main
- b. Leaf Pick-up
- c. Tree Grant:
- d. ESTA-Motion by Baker-Marek, seconded by Bogart to approve Addendum to handbook for ESTA. Motion carried: ayes-all.
- A. Campground Tax: Motion by Wight, seconded by Bogart to approve sending notice to Licensed Campgrounds of collection of Campground Tax effective May
 - 1. Motion carried: ayes-all.
 - Motion by Little, seconded by Wight to approve location of 2 park pavilions

pending water line schematics list 2022 DPW F-250 and 2023 Sewer F-250 for sale. Motion carried: ayes-all.

e.

NEW BUSINESS:

- B. Police Contract Amendment: Motion by Baker-Marek, seconded by Wight to approve Police Contract Amendment as presented pending Commissioner approve. Motion carried: ayes-all.
- C. Tax Account: Motion by Bogart, seconded by Baker-Marek to approve moving the Tax Account to MI One Credit Union. Motion carried: ayes- Bogart, Baker-Marek, McCracken. Nays: Wight. Abstained: Little.
- D. Fall Clean-up: Motion by Baker-Marek, seconded by Little to approve September 13, 2025 for Fall-Clean up. Motion carried: ayes-all.
- E. Pavilion Sidewalk
- F. Survey-Lake Street: Motion by Wight, seconded by Little to accept bid from Clark Surveying for survey of pathway down Lake Street to Noll Park. Motion carried: ayes-all.
- G. Head Start Lease: Motion by Baker-Marek, seconded by Little to appoint McCracken and Wight to negotiate new terms of lease. Motion carried: ayes-McCracken, Little, Wight, Baker-Marek. Abstained: Bogart
- H. Zero Turn: Motion by Baker-Marek, seconded by Little to approve bid from Bush Hardware for trade in on a new Zero Turn. Motion carried: ayes-all.
- I. 2022/23 Truck Sale: Motion by Little, seconded by Baker-Marek to list 2022 DPW F-250 and 2023 Sewer F-250 for sale. Motion carried: ayes-all.

PUBLIC COMMENT:

Tire/Electronic Recycle: May 17

Hazardous Waste: May 31

Motion by Little, seconded by Baker-Marek to adjourn at 8:16. Motion carried: ayes-all.