

MINUTES OF CRYSTAL TOWNSHIP REGULAR MEETING
AUGUST 13, 2008

Supervisor Bill Powell opened the meeting with the Pledge of Allegiance at 7:00 p.m. Members present: Paula Plank, John Hagerman, Nan Hagerman. Absent: Rick Chalmers.

Mr. Mick Huckleberry to introduce himself as a candidate for the 70th District State Representative. He gave the audience some information about his background and asked if anyone had any questions.

Motion by John Hagerman, supported by Paula Plank to approve the agenda with the following additions. Unfinished Business D: Roger and Craig's raises. New Business C: Letter to Funeral Homes and Monument Company's. D: Personal Property Taxes. Aye's all. Motion carried.

Motion by John Hagerman, supported by Paula Plank to approve the July 9, 2008 minutes as presented. Aye's all Motion carried.

Motion by Paula Plank, supported by Nan Hagerman to authorize Township claims in the amount of \$28,495.79 as presented. Aye's all. Motion carried.

Motion by John Hagerman, supported by Paula Plank to authorize payment of Crystal Sewer Claims in the amount of \$18,330.04 and Duck Lake in the amount of \$579.45. Aye's all. Motion carried.

Motion by Paula Plank, supported by John Hagerman to approve the Crystal and Duck Lake Budgets for the 2008-2009 fiscal year as presented. Aye's all. Motion carried.

Motion by Paula Plank, supported by John Hagerman to run an ad for 1 Crystal Sewer residence and 1 Duck Lake residence to sit on the Sewer Advisory Committee. Aye's all. Motion carried.

Motion by Nan Hagerman, supported by John Hagerman to set Roger Gooding Sr.'s wages as the Township will pay him for 20 hours a week at a rate of \$12.58 an hour, and the Sewer Department will pay him 20 hours a week at a rate of \$12.58 an hour, and to raise Craig Fellows wages from 29,328.00 to 31,328.00 all to be effected starting August 15, 2008. Aye's all. Motion carried.

Motion by Nan Hagerman, supported by John Hagerman to accept the bid from Mike McCracken's bid for replacing the sidewalks on the west side of Main Street from N. Shore Drive North to Lakeview Street for a cost of \$9,821.25 an estimated 873 lineal feet. Aye's all. Motion carried.

Motion by Paula Plank, supported by Nan Hagerman to write letters to the neighboring Funeral homes and Monument company's with the Township new procedural changes regarding the cemetery's, and to set the cost for foundations at a rate of twenty five cents a square inch. Aye's all. Motion carried.

Motion by Nan Hagerman, supported by John Hagerman to Adjourn at 8:30p.m. Aye's all. Motion carried.