

CRYSTAL TOWNSHIP BOARD MEETING MINUTES
Wednesday, February 10, 2010
7:00 p.m.

The meeting was called to order by Supervisor Braman at 7:05 p.m. and was followed by the Pledge of Allegiance.

Members Present: Dennis Lance, Jeremiah Stone, Charlie Braman, Bob Naumann and Curt McCracken

Approval of Agenda: Motion by Stone, supported by Naumann to approve the agenda with the following change: Removal of item a. Motion carried- all ayes.

Approval of revised minutes from December 9th meeting: Motion by Lance, supported by McCracken to approve the revised minutes as presented. Motion carried- all ayes.

Approval of minutes of the January 13, 2010 meeting: Motion by McCracken, supported by Stone to approve the minutes as presented. Motion carried- all ayes.

Approval of Township Bills: Motion by Naumann, supported by McCracken to approve the bills as presented with the addition of check #15646 for \$50.00. Motion carried- all ayes.

Approval of Crystal and Duck Lake Sewer Bills: Motion by Naumann, supported by Stone to approve the bills as presented. Motion carried- all ayes.

Reports: The following departments reported: Treasurer, Police, Fire, DPW and Sewer District. The Walk/Bike Path Proposal will be moved to the parking lot.

Correspondence: Monthly correspondence was shared.

Unfinished Business:

Fire Barn Well- Motion by Lance, supported by McCracken to proceed with the RFP's for the Fire Barn. Motion carried- all ayes.

Library and Town Hall- Motion by Stone, supported by McCracken to put out bids for the Town Hall and Library. Motion carried- all ayes.

Township and Sewer District Audits: Clerk Naumann gave a summary of the audits.

Sewer Plant Copier/Fax/Printer/Phone and Answering Machine: Dan reported that a fax machine was given to the Sewer Plant for free. He also gave a report on cell phone information (to eliminate the land line at the Sewer Plant). Motion by Naumann, supported by Stone to approve the purchase of a cell phone signal booster from Can Do of Carson City for \$713.00 to support use of cell phone at the Sewer Plant. Motion carried- all ayes.

Sewer Plant Laptop: Moved to the parking lot.

DPW Laptop: Moved to parking lot.

Sweeper Attachment for the John Deere: No report.

New Business:

Comprehensive Risk Evaluation: Stone reported on a Risk Evaluation from Par Plan which is a study done free of charge for Township Boards. The evaluation looks at insurance for the Township. Stone will contact them about meeting with the Board during the week of June 14th.

Road Commission: Motion by Lance, supported by Naumann to approve 4 applications of chloride. Motion carried- all ayes.

Gravel Blackmer Road: Moved to next Board meeting.

Gravel Sloan Road: Moved to next Board meeting.

Adjournment- Motion by Stone, supported by McCracken to adjourn the meeting at 9:20 p.m. Motion carried- all ayes.