

**CRYSTAL TOWNSHIP BOARD MEETING MINUTES**  
**Wednesday, January 13, 2010**  
**7:00 p.m.**

The meeting was called to order by Supervisor Braman at 7:00 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 McCracken to approve the agenda as presented. Motion carried- all ayes.

**Approval of Minutes:** Motion by Naumann, supported by Lance to accept the minutes as presented. Motion carried- all ayes.

**Approval of Township Bills:** Motion by Naumann, supported by Stone to approve the bills as presented with the following addition: Check #15607 for \$465.00 for 2 board members to attend the Michigan Township Association Conference. Motion carried- all ayes.

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

**Reports:**

**\*Jean Inman with Spicer Group-** Presentation of Crystal/Duck Lake Sanitary Sewer System Review  
Mrs. Inman gave a copy of the Spicer Group's report to the Board based on the review of the Sewer Systems. She gave a brief summary of the report to the public that outlined their analysis and recommendations .

***Discussion: The board asked that the Spicer Group report/include sewer rates for Edmore, Stanton, Lakeview and Carson City in addition to the other rates already listed in the report.***

**Treasurer:** Treasurer Lance presented the treasurer's report to the Board.

**Police:** Deputy Grinzing reported on police activity and explained that she has been visiting classrooms at Crystal Elementary School every Wednesday and that the visits have been going very well.

**Fire:** Lonny Fitzpatrick reported on Fire Department activity for the month.

**DPW:** Roger Gooding reported that his mileage for snow plowing equals 1.2 miles.

- The Board will discuss the "No trailer parking" signage for the Fire Barn at the next meeting.
- Roger indicated the cooking grills at the park need repair. This issue also be discussed at the next meeting after more research is done on the specific needs.
- Roger also reported that interior doors, wainscoting and trim inside the Township Hall need to be repainted. A new paint color will be selected later this week so that repainting can begin.

**Sewer District:** Dan Eller gave a report on the Sewer District. He also requested a Procedure Manual for the Sewer District. The Board will pursue getting a copy of the manual.

Dan reported a bill was received for Accidental Death and Dismemberment Insurance bill that was received and has been paid in the past out of the Sewer District funds. He will give the bill to Clerk Naumann for review.

**Sewer Advisory Committee:** Supervisor Braman reported on the last Sewer Advisory Committee meeting which consisted of the Spicer Group presentation. Next meeting is 9:00 a.m., January 21<sup>st</sup> at the Montcalm County Drain Commission office.

**DDA:** Winter Festival- January 23, 2010

**Duck Lake Improvement Board:** Marv Sanborn reported on a possible land purchase where contaminated silt from Duck Lake could potentially be dumped if dredging were to occur. Attempts are still being made to contact the property owner.

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**Unfinished Business:**

Fire Barn Well- the Board will carry this item over for discussion at the next meeting.

Library and Town Hall- Trustee Stone presented RFP drafts for repairs and repainting at the Town Hall and Library. The Board indicated they would like Roger to take measurements and make recommendations on exact areas in need of repair and/or replacement (trim, fascia etc...) so they can be listed specifically and added to RFP's. An additional RFP will be created to get a bid on vinyl siding for the Township Hall.

**New Business:** The Board will get 3 prices for an all-in-one Copier/Fax/Printer/Phone and Answering Machine for the Sewer Plant.

Dan and Roger will work together on getting prices for laptops to be used by Sewer District employees and the DPW.

The Board instructed Roger to make contacts and start looking at possible Sweeper Attachments for the John Deere to make snow removal easier and to protect downtown sidewalks.

**Parking Lot:** Clerk Naumann indicated that Ordinance #15 issue will need to be moved to the agenda for the February meeting. Notification will be sent out to the Committee Members involved.

The DPW truck/plow will be removed from the Parking Lot. (Truck was repaired and is working well).

**Public Comments:**

Paula Plank pointed out December Board Meeting minutes did not indicate an adjournment of the meeting. Deputy Clerk Naumann will correct the minutes to reflect the adjournment.

**Adjournment-**

Motion by Lance, supported by Stone to adjourn the meeting at 8:58 p.m. Motion carried- all ayes.