

MINUTES OF CRYSTAL TOWNSHIP REGULAR MEETING
JUNE 11, 2008

Supervisor Bill Powell opened the public hearing at 6:30 p.m. for the purpose of hearing questions regarding the proposed budget.

The following board members were in attendance: Paula Plank, Rick Chalmers, John Hagerman, and Nan Hagerman.

Questions were asked regarding the reserves from previous years this made a big increase in the bottom line revenue from previous years. Rick wanted to take some of this increase from the reserves and put it in the Road budget. \$50,000 was taken from general fund reserve and put in to the road budget.

Motion by Nan Hagerman, supported by Rick Chalmers to close the public hearing at 7:00 p.m. Aye's all. Motion carried.

Supervisor Bill Powell opened the regularly schedule meeting at 7:00 p.m. with the pledge of allegiance. Members present: Paula Plank, Rick Chalmers, John Hagerman, and Nan Hagerman.

Motion by Nan Hagerman, supported by John Hagerman to approve the agenda with the correction of adding under New Business: A. Approve Township Budget for 08-09 year and Millage Rate adoption. Aye's all. Motion carried.

Motion by Paula Plank, supported by John Hagerman to approve the minutes of June 11, 2008 as corrected. Aye's all. Motion carried.

Motion by John Hagerman, supported by Rick Chalmers to authorize payment of \$28,803.82 Township claims as presented. Aye's all. Motion carried.

Motion by Rick Chalmers, supported by John Hagerman to authorize payment of \$14,785.42 Crystal Sewer, and \$406.23 Duck Lake Sewer claims as presented. Aye's all. Motion carried.

Motion by Nan Hagerman, supported by Paula Plank to set the fee rate for the purpose of renting out the Duck Lake Camera and Crystal Sewer Jet Rodder at a rate of \$140.00 per hour to neighboring communities. This fee will not be charged between the two sewer districts. Also this fee will apply to one (1) employee attending the equipment while being rented out. Aye's all. Motion carried.

Motion by Nan Hagerman supported by John Hagerman to adopt the proposed budget as corrected, based on the Millage rates of .7442 Twp. 1.1902 Police, and .9197 Fire. Aye's all. Motion carried.

Motion by Rick Chalmers, supported by Nan Hagerman that Township Board opposes the Closing any portions of the Owosso Street Road Right of way, and to send a copy of

the Township Minutes to the Township Lawyer to place on file as the Township board's consensus. Aye's all. Motion carried.

Motion by Paula Plank, supported by John Hagerman to authorize the Sewer Administration to purchase B S & A Utility billing & Assessing software programs. At an estimated cost of \$6000.00 that can be paid in 2 year payment installments. The individual cost to each sewer department will be Crystal Sewer 80%, Duck Lake 20% for the "Utility Billing" program and support fees. Duck Lake will be responsible for paying the total cost of the "Assessing Program", and support fees. Aye's all. Motion carried.

Motion by Nan Hagerman, supported by Rick Chalmers to Adjourn at 8:35 p.m... Aye's all. Motion carried.