

# Crystal Township

## Special Meeting Minutes

Thursday, May 20, 2010

7:00 PM

- I. Meeting called to order at 7:06 by Supervisor Braman
- II. Public Comment
  - a. Concern for a tile that crosses Duckland Road (Naumann will speak to Cooper)
- III. Budget
  - a. Motion by Naumann 2<sup>nd</sup> by Lance to set date for Budget Hearing on June 9<sup>th</sup> at 6:30PM AYES: ALL
- IV. Fire Hall Well Report
  - a. Nathan Bogart reported that there is water at 180 feet that should provide us with the well we are looking for.
  - b. Motion by Naumann 2<sup>nd</sup> by McCracken to pay 50% of the total cost (\$22,590.50) up front and 40% upon completion. The last 10% will be paid upon satisfaction. AYES: ALL
- V. Millage Proposals
  - a. Adopted Resolution 1-5-20-2010 for the Fire Department operation and equipment at 1 mill for 4 years. Roll Call Vote AYES: ALL
  - b. Adopted Resolution 2-5-20-2010 for Road Improvement at 1.2 mills fro 4 years. Roll Call Vote AYES: ALL
- VI. Road Projects
  - a. Motion Lance 2<sup>nd</sup> Naumann to apply Crack Seal on 6 year old pavement from Duck Lake Sewer. Supervisor will determine the best location for left over seal product. Cost \$10,080. AYES: ALL
  - b. Motion by Lance 2<sup>nd</sup> by McCracken to Wedge and Seal Waldron Road from 522 to North Shore Drive Cost \$25,865
  - c. Motion by Lance 2<sup>nd</sup> by McCracken to Wedge and Seal Holland Lake Road from Crystal Road to Sloan Road. Cost \$18,814.00 AYES: ALL
- VII. Motion to adjourn at 9:10 by Naumann 2<sup>nd</sup> by Lance AYES: ALL