

Crystal Township

Special Meeting Minutes

Wednesday, May 5, 2010

7:00 PM

- I. Meeting called to order by Supervisor Braman at 7:03 PM
 - a. Present: Braman, Lance, Naumann, Stone, McCracken

- II. Motion by Stone, second by Lance to Approve Special Meeting Agenda as Presented
 - a. Ayes: All

- III. Provide temporary help for the DPW
 - a. Motion by Naumann, second by Stone to offer Larry Bogart and Chris Johnston the opportunity to work part time for the DPW till the return of Larry Miller.
 - i. Ayes: All

Discussion:

Payment schedule for Fire Barn Well and what we are actually getting for 15K.

Supervisor Braman summarized the tragic events of April 23, 2010. Board discussed making sure that Dan's family does not have any expenses after Worker's Compensation and that the Township look into the legality of making up for lost wages after Worker's Compensation. We need to check on our coverage for the Volunteer Fireman.

We also discussed the possible closing of Crystal Elementary and directed Dennis Lance to contact Mr. Swanson and let him know of our intent to operate the school under a lease agreement as a Community Center and Town Hall.

- IV. Motion to Adjourn Meeting by Naumann, second by Stone at 9:03 PM
 - a. Ayes: All