

MINUTES OF CRYSTAL TOWNSHIP REGULAR MEETING
NOVEMBER 12, 2008

Supervisor Bill Powell opened the meeting with the Pledge of Allegiance at 7:00 p.m. Members present: Paula Plank, John Hagerman Rick Chalmers and Nan Hagerman. Absent: None

Motion by Paula Plank, supported by John Hagerman to approve the Agenda as corrected. Aye's all. Motion carried.

Motion by Rick Chalmers, supported by John Hagerman to approve the October 8, 2008 Township Minutes as presented. Aye's all. Motion carried.

Motion by John Hagerman, supported by Rick Chalmers to authorize payment of Township claims in the amount of \$48,448.47 as presented. Aye's all. Motion carried.

Motion by Rick Chalmers, supported by Paula Plank to pay Crystal Sewer claims in the amount of \$14,870.94 and Duck Lake claims in the amount of \$3,191.61 as presented. Aye's all. Motion carried.

Motion by Rick Chalmers, supported by Paula Plank to have the DPW Truck fixed by Angry Rick's for an estimated cost of \$885.55. Aye's all. Motion carried.

Motion by Paula Plank, supported by Rick Chalmers to hire Scott Decker's tree service to trim, grind stumps and fill tree cavities for an estimate cost of \$1000.00 at the Crystal Park. Aye's all. Motion carried.

Motion by Paula Plank, supported by Rick Chalmers to contact Dennis Walker regarding his Fire Truck bid he submitted for the 1968 American Pumper fire truck for \$800.00 and if not then to contact Brian Woodman for his bid of \$500.00. Aye's all. Motion carried.

Motion by Paula Plank, supported by Rick Chalmers to accept Dan Ryan's bid of \$250.00 for the two fuel barrels and confinement systems at the sewer plant. Aye's all. Motion carried.

Motion by John Hagerman, supported by Nan Hagerman to accept the contract with the Road Commission for 4 applications of brine for the 2009 summer season for an estimated cost of \$26,813.00. Aye's all. Motion carried.

Motion by Paula Plank to deny the 2 PA 116 applications for Tyler Wilson & Benjamin Wilson. Motion failed for no support.

Motion by John Hagerman, supported by Rick Chalmers to approve the 2 PA 116 applications from Tyler Wilson & Benjamin Wilson. Aye's all. Motion carried.

Nan swore in the following board members elect. Charles Braman- Supervisor, Bob Naumann- Clerk, Dennis Lance-Treasurer, and Curt McCracken-Trustee.

Motion by Nan Hagerman, supported by Rick Chalmers to Adjourn at 8:10 p.m. Aye's all. Motion carried.