

MINUTES OF CRYSTAL TOWNSHIP REGULAR MEETING
OCTOBER 8, 2008

Supervisor Bill Powell opened the meeting with the Pledge of Allegiance at 7:00 p.m. Members present: John Hagerman, Rick Chalmers, and Nan Hagerman. Absent: Paula Plank.

Motion by Rick Chalmers supported by John Hagerman to approve the agenda with the addition of New Business D: Board of Review Advertising. Aye's all. Motion carried.

Motion by John Hagerman supported by Rick Chalmers to approve the September 10, 2008 Township Minutes as presented. Aye's all. Motion carried.

Motion by Rick Chalmers supported by Nan Hagerman to authorize payment of Township claims in the amount of \$45,567.50 as presented. Aye's all. Motion carried.

Motion by John Hagerman supported by Rick Chalmers to authorize Crystal Sewer claims in the amount of \$12,704.42 and Duck Lake Claims in the amount of \$1,528.89 as presented. Aye's all. Motion carried.

Motion by Nan Hagerman supported by John Hagerman to appoint Ron Massanari and Mary Gee to the Sewer Advisory Committee. Aye's all. Motion carried.

Motion by John Hagerman supported by Nan Hagerman to adopt the Sewer Job Descriptions for the Plant Supervisor and Plant operator as presented Aye's all. Motion carried.

Motion by Rick Chalmers supported by Nan Hagerman to adopt the Township Handbook as presented to be effective 1-1-2009. Aye's all. Motion carried.

Motion by Rick Chalmers supported by John Hagerman to appoint the following individuals to the DDA. Pam Greenhoe, Jim Greenhoe, Rich Boscemi, Rick Sparks and Deb Woodward. Aye's all. Motion carried.

Motion by Nan Hagerman supported by Rick Chalmers to advertise for members to serve on the Board of Review for a 2 year term to begin on January 1, 2009. Aye's all. Motion carried.

Motion by Nan Hagerman supported by Rick Chalmers to adjourn at 8:00 p.m. Aye's all. Motion carried.