

MINUTES OF CRYSTAL TOWNSHIP REGULAR MEETING
SEPTEMBER 10, 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.

Karl Harter was in attendance to introduce himself as candidate for County
Commissioner District 9.

Motion by John Hagerman, supported by Nan Hagerman approves Agenda with the
following corrections. Replace item B under New Business with Gas Barrels and
to remove item C from New Business. Aye's all. Motion carried.

Motion by John Hagerman, supported by Paula Plank to approve the August 13, 2008
Township Minutes as presented. Aye's all. Motion carried.

Motion by Rick Chalmers, supported by Paula Plank to authorize payment of Township
claims in the amount of \$64,122.35 as presented. Aye's all. Motion carried.

Motion by John Hagerman, supported by Rick Chalmers to approve Crystal Sewer claims
in the amount of \$12,970.24, and Duck Lake in the amount of \$25,520.81 as
presented. Aye's all. Motion carried.

Motion by Paula Plank, supported by John Hagerman to dissolve the current DDA
Committees and to send letters to all members, and if they are still interested in
serving on the DDA they may send a letter of interest to the Township Board.
Also to have the Township advertise for other members to serve. Aye's all.
Motion carried.

Motion by Rick Chalmers supported by John Hagerman to accept Elmer Spachs bid of
\$1200.00 for the electrical upgrade for the fire barn. Aye's all. Motion carried.

Motion by Paula Plank, supported by Rick Chalmers to place in ad to take bids on the
fuel barrels at the sewer plant. Aye's all. Motion carried.

Motion by Rick Chalmers, supported by Paula Plank to purchase 2 cell phones for the
DPW and Sewer for an estimated cost of \$70.00 a month for services this being
shared by both the Twp and the sewer. Aye's all Motion carried.

Motion by Nan Hagerman, supported by Rick Chalmers to adjourn at 8:27 p.m. Aye's
all. Motion carried.