

**Crystal Township Board Meeting
September 9, 2009**

1. Meeting was called to order at 7:05 pm by Supervisor Braman. Members present: Braman, McCracken, Lance, Naumann and Stone.
2. Pledge of Allegiance led by Supervisor Braman
3. Motion by Lance, second by Stone to accept the agenda as presented. All Ayes.
4. Motion by Lance, second by Stone to accept the minutes of the four special board meetings. All Ayes.
5. Motion by Lance, second by McCracken to approve the bills with the following additions: Payment to Ex-Treasurer Paula Plank for \$4380.83 (accumulated retirement) and \$54.00 to Linda Miller along with ½ wages totaling approximately \$1,100. All Ayes.
6. Motion by Lance, second by Naumann to approve the Crystal and Duck Lake Sewer bills. All Ayes.
7. Reports:
 - a. Motion by Lance, second by Stone to accept the Treasurer's Report as presented. All Ayes.
 - b. Police report presented by Deputy Sheriff Jamie Grinzinger.
 - c. Fire Department: Roger Gooding reported there were 2 meetings, 4 runs.
 - d. DPW: Roger will contact company to take porta-johns out of the parks after the Car Show and ball tournaments. Roger also reported he removed 312 flags from grave sites at the cemetery and that the light at the park is still being worked on. Roger will get prices on wood chips for the park. The board ok'd Roger to go order based on best price.
 - e. Dan reported that a new hitch was purchased for the Jet Roder and generator.
 - f. Sewer Advisory Committee will meet Thursday, September 17th at 9:00 am at the Sewer Plant.
 - g. DDA- No report
 - h. Chamber of Commerce- No report
 - i. Parks and Recreation: The board will contact members of this committee to find a replacement for Marv Sanborn who resigned as chairman of the committee.
 - i. Stone gave an update on the Walk/Bike Path Proposal stating there is a total of \$1850.00 collected in cash and pledges supporting the bike path. He will report more on the direction of the proposal at the next board meeting.
 - j. Duck Lake Improvement Board: Marv Sanborn reported that the Drain Commission cleaned the dam and widened the chanel. He also reported that weed cutting is done this year and that next year will be Sonar (chemical application) Year and no cutting should be needed.
 - k. Town Hall Committee: Pat McShosh reported on the Town Hall Committee meeting held on August 26th. Motion by Naumann, second by Stone to allow Clerk Naumann to continue to work with Pat on bids for foundation repair.
12. Correspondence: Annual Road Commission meeting is at 5:00 pm on Monday, October 19th. Clerk Naumann will respond to the request for donations for the Community Closet as the board cannot make donations.
13. Unfinished Business:
 - a. Received bids from Wade Trim, Spicer Group and C2ae for an assessment of

the Wastewater System. The bids were referred to the Sewer Advisory committee for review and recommendation to the Township Board.

b. Noll Park- Two bids were received for removal of the Outhouse (south the concession building) at Noll Park. One bid from L.C. Excavating for \$600 and the second from H&H for \$473. Motion by McCracken, second by Stone to accept the bid from L.C. Excavating to remove and fill in outhouse. All Ayes.

i. Roger will determine pipe size needed and add to backstop bid.

ii. One bid was received for replacing the backstop on Field 1 for the amount of \$2600.00 for 10ft. backstop w/out canopy. The board will seek additional bids.

c. DPW truck- Lance will continue to look at pricing information from the State Purchasing Program regarding a new $\frac{3}{4}$ ton truck w/plow for the DPW.

d. Road Commission 2009 Construction- The Road Commission will not be able to address the gravel resurfacing on Blackmer and Miner Roads this year.

e. Sewer office furniture- Moved to unfinished business until further discussion.

f. Brush Truck- Motion by Lance, second by McCracken to approve the bid to The Topper Shop in the amount of \$2999.67 for Brush Truck. Ayes- Lance, Braman, McCracken, Naumann. Nay- Stone.

14. New Business-

a. Library/Town Hall painting. It was decided to separate these two projects and move forward on getting more bids to paint the library.

b. Larry Miller- Motion by Stone, second by Lance to approve a .75 per hour increase for Larry (to \$8.75 per hour) as result of a favorable orientation evaluation.

15. Public Comment- Sheila Bratt asked for clarification on where proposed Walk/Bike path would be. Stone explained the anticipated layout of the path. Paula Plank asked where organizations would meet if and when the Town Hall renovations begin. It was suggested the school could accommodate groups until Town Hall was ready.

16. Motion by Lance, second by McCracken to adjourn at 8:50. All Ayes