

Cross Village Township
Regular Board Meeting
02-01-05

Roll Call: Howard Wood, Supervisor/present Marie
Krupa, Treasurer/present Deleta Gasco
Smith, Clerk/present Stephen Keller,
Trustee/present Catherine Schlappi,
Trustee/present

Pledge of Allegiance: Pledge of was led by township resident Donna Wood.

Approval of Agenda: The following additions were made to the agenda.

1. Deputy Clerk
2. Master Plan hearing

Motion: Motion was made by Trustee Schlappi to approve the agenda with additions. Supported by Trustee Keller.

Vote: 5-Yes 0- No Motion carries

Motion: Motion was made by Supervisor Wood that we use funds from one of the Township C.D.'s to provide matching funds to Emmet County Road Commission for funding road improvements for 2005. Supported by Treasurer Krupa.

Vote: 5-Yes 0-No Motion carries

Motion: Motion made by Trustee Schlappi that we do not appeal the Brady Street issue. Supported by Treasurer Krupa.

Vote: 5-Yes 0-No Motion carries

Send a letter to Mr. Smolak and his attorney informing them that no appeal will be forthcoming.

Motion: Motion made by Clerk Smith that we take no action at this time on the lot split request from George Smolak. Supported by Treasurer Krupa.

Roll call vote: Supervisor Wood Yes / Treasurer Krupa Yes /Clerk Smith Yes/ Trustee Schlappi Yes/ Trustee Keller Yes Motion carries.

Discussion on the proposal for services from Benchmark Engineering to re-survey and prepare a drawing showing the shoreline of township properties and the Smolak properties and offer possible solutions.

Motion: Motion made by Trustee Schlappi to approve funding at a cost not to exceed \$300.00 to Benchmark Engineering to mark off the 755 foot marker at the port park property. Supported by Treasurer Krupa.

Vote: 5-Yes 0-No Motion carries.

Draft letter to Benchmark Engineering informing them of board decision.

Motion: Motion made by Supervisor Wood to approve Marie Garret as Deputy Clerk for Cross Village Township. Supported by Trustee Schlappi.

Vote: 5-Yes 0-No Motion carries.

Ms. Garret to be sworn in following the meeting.

Master Plan Public hearing has been scheduled for the same time and night as the monthly potluck. Potluck will either be rescheduled or cancelled for the month. A notice will be posted.

Public comment:

Unfair how meeting was conducted, Supervisor's comments were derogatory and unfair. Creating a dangerous precedence. Supervisor should disqualify himself from decision making.

Frivolous spending for township to do another survey. Didn't recognize everyone on the floor. Board has a personal vendetta.

Motion: Motion was made by Supervisor Wood to adjourn the regular meeting of the Cross Village Township Board. Supported by Trustee Schlappi.

Vote: 5-Yes 0-No Motion carries.

Regular meeting of the Cross Village Township Board for 02-01-05 adjourned @ 8:40p.m.