

Regular Meeting of the Crystal Lake Township Board

Meeting held at 1651 Frankfort Highway, Frankfort MI 49635
April 14, 2020

Meeting was called to order by Supervisor Amy Ferris at 6:50 p.m. via teleconference.

Pledge of Allegiance was recited.

Roll Call: Ferris, May, Nielsen, Popp and Sullivan were present, constituting a quorum.

Agenda: Ferris moved that the agenda be approved as amended to delete the approval of the Feb. 11, 2020 minutes which will be reviewed at the next meeting; May seconded; all ayes. Motion passed.

Conflicts of Interest: There were no conflicts of interest.

Minutes: Postponed until May 12, 2020 Board meeting.

Public Comment: None.

Clerk's report:

- Popp moved the Board retroactively approve the bills presented in the March 17, 2020 Warrant Report for payment; May seconded; roll was called; all ayes. Motion passed.
- Popp moved the Board approve the April 14, 2020 Warrant Report for payment, with the Green Path payment being held pending confirmation of how to charge the expenses listed; May seconded; roll was called; all ayes. Motion passed.

Financial Reports:

- Popp presented the financial reports for the General, Cemetery, Fire and Road Funds.

New Business:

COVID-19 Protocol for Office Operations: Sullivan moved that the Board resolve:

1. To close the Township hall to the public as long as the Governor's restrictions on public gatherings are in effect and to cancel, postpone or reschedule previously scheduled meetings as long as may be necessary to protect the local public health and welfare [this last added and accepted as amended]; and
2. To conduct Board meetings via teleconference, providing adequate public notice to allow for public participation;

Popp seconded; roll was called; all ayes. Motion passed.

Public Comments: None.

Board Comment: None.

Meeting adjourned at 7:13 p.m.

Sue Sullivan, Clerk, reporting.