



Special Meeting of the Crystal Lake Township Board

Meeting held at 1651 Frankfort Highway, Frankfort MI 49635
February 17, 2016

Meeting was called to order by Supervisor Amy Ferris at 1 PM.

Purpose of the Meeting: To discuss the Township budget for FY 2016-2017 as it relates to transportation/road costs.

Roll Call: Ferris, Nielsen, Sullivan, and Trentham were present, constituting a quorum; May was excused.

Ferris moved that the amount to be transferred from the General Fund to the Road Repair Fund be increased from \$10,000 to \$15,000 for FY 2016-2017; Trentham seconded; roll was called; all ayes. Motion passed.

Bruce Walton explained that the Benzie County Road Commission proposed a bid of \$192,666.50 to repair the attached list of Crystal Lake Township (CLT) road repairs in 2016. That cost could be covered by the \$158,000 the Township expects to raise from its township road millage in 2016 and by the increased funds in the Township's Road Fund budget for FY 2016-2017.

Ferris moved that the Board of Directors of Crystal Lake Township vote (1) to accept the Benzie County Road Commission bid of \$192,666.50 to repair the attached list of "CLT Proposed Road Repairs – 2016" and (2) to contribute the remaining \$34,666.50 from the Township's current and proposed FY 2016-2017 Road Repair Fund; Trentham seconded; roll was called; all ayes. Motion passed.

Public Comment: None.

Meeting was adjourned at 1:10 p.m.

Sue Sullivan,

Clerk, reporting