

# **Special Meeting of the Crystal Lake Township Board**

1651 Frankfort Highway, Frankfort MI 49635  
August 25, 2021

**Meeting was called to order** by Supervisor Amy Ferris at 6:30 PM via Zoom.

**Pledge of Allegiance** was recited.

**Roll Call:** Ferris, Nielsen, and Popp were present, constituting a quorum. Northway and Sullivan arrived late.

## **Agenda:**

Ferris moved to accept the agenda as amended to include the Performance Resolution for Municipalities in regard to Ironman Popp supported. Roll was called: Ferris, yes; Nielsen, yes; Popp, yes. Agenda accepted.

**Conflicts of Interest:** There were no conflicts of interest declared.

**Correspondence:** There was no correspondence to be shared.

**Public Comment:** There was no public comment.

## **Amendments to the CLT Zoning Ordinance:**

- Tom Kucera asked the Board if there were any questions to the amendments to Article 22; Table 14.21.2.2; and Article 02 of the Zoning Ordinance. There were no questions. Sullivan thanked the Planning Commission for their hard work on this.

Ferris moved that the Zoning Ordinance be amended as presented. Popp supported. Roll was called: all ayes. Zoning Ordinance was approved as amended.

## **Performance Resolution - Ironman:**

- Sullivan presented to the board the Performance Resolution in regard to Ironman. She informed the Board that it was reviewed by the attorney and he saw no issues with this. This resolution includes a copy of liability insurance from the Ironman group.

Sullivan moved to accept the Performance Resolution as presented. Popp supported. Roll was called: all ayes. Performance Resolution was approved.

**Public Comments:** There were no public comments.

**Board Comments:** There were no Board comments.

**Meeting adjourned at 6:41 p.m.**

Sue Sullivan, Clerk, and Sondra Halliday, Clerical Assistant, reporting.