

DRAFT

Board of Trustees
July 8, 2026, 7 PM
Meeting minutes

The meeting was called to order by Supervisor Liccar at 7:00 PM.

Roll Call was as follows: Supervisor Liccar, Trustee Elton, Trustee Albrecht, Trustee Hawkins, Trustee Sterdivant were present. Clerk Buiter was present.

Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Supervisor Liccar entertained a motion to approve the Crete Township USA Fest Meeting June 8, 2026, minutes as written. A motion was made by Trustee Elton, seconded by Trustee Hawkins. All were in favor. Motion carried.

Supervisor Liccar entertained a motion to approve the minutes of June 10, 2026, Crete Township Budget meeting minutes as written. A motion was made by Trustee Albrecht, seconded by Trustee Hawkins. All were in favor. Motion carried.

Supervisor Liccar entertained a motion to approve the minutes of June 10, 2026, Crete Township Board of Directors meeting minutes as written. A motion was made by Trustee Elton, seconded by Trustee Albrecht. All were in favor. Motion carried.

CITIZENS TO ADDRESS THE BOARD

SUPERVISORS REPORT:

Supervisor Liccar honored Ken Miller on his retirement. He has been a valuable loyal employee to the township for 35 years. A resolution was read and a motion was made and approved by Supervisor Liccar, seconded by Trustee Albrecht. All were in favor. Roll Call was taken as follows: Trustee Elton – yes, Trustee Albrecht - yes, Trustee Hawkins – yes, Trustee Sterdivant – yes, Supervisor Liccar – yes. Motion carries
There was a photo taken of Ken and couple elected officials and Highway Commission Recupito. There was a plaque with the service award. service

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Usage Application for Crete Township Rental Usage by the Crete Women's Club for their Board Meetings Club for their various dates by Trustee Albrecht, seconded by Trustee Elton. All were in favor. Roll Call was taken as follows: Trustee Elton – yes, Trustee Albrecht - yes, Trustee Hawkins – yes, Trustee Sterdivant – yes, Supervisor Liccar. Motion carries.

CLERK'S REPORT– None

Financial Reports: See Attached

Highway Commissioner – See Attached Report from Highway Commissioner.

Assessor: See Attached Report from Assessor Tamez

Plan Commission – John Rzymiski

John Rzymiski reported that he has received an demolition permit for the hoop barn for the farm on Exchange by State Line. since the owner has not completed the paperwork and is still working out of the building. A real estate developer applied for a permit to build a subdivision, but no one showed interest in it. The solar farm by Goodenow Road has landscaping.

Building and Grounds Committee – Trustee Elton

Trustee Elton mentioned that he installed the new air conditioning units. Working on mowing the back areas. He also had a shed delivered recently. The ATV was delivered and kitchen equipment. The kitchen equipment was paid for the Lion's Club grant.

Community Center Events – Trustee Albrecht, Coordinator Milsap

See Attached Report from Community Center Coordinator Milsap

Senior Transportation – Supervisor Liccar

Supervisor Liccar mentioned that there is a Para Transit meeting happening on July 29th and he will be attending it and will keep us posted.

Youth – Trustee Sterdivant

See attached report,reported from Trustee Sterdivant robotics workshops and hope to have more of those in the future. She mentioned that there will be over the summer viewing. The youth committee will be participating in the 250

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APPROVAL OF BILLS: TOWN FUND

A motion was made to approve the Town Fund bills by Trustee Elton, seconded by Trustee Sterdivant. All were in favor. Roll Call was taken as follows: Trustee Elton – yes, Trustee Albrecht - yes, Trustee Hawkins – yes, Trustee Sterdivant – yes, Supervisor Liccar – yes. Motion passes

ROAD AND BRIDGE FUND

A motion was made to approve the Road and Bridge Fund bills by Trustee Sterdivant, seconded by Trustee Sterdivant. All were in favor. Roll Call was taken as follows: Trustee Elton – yes, Trustee Albrecht - yes, Trustee Hawkins – yes, Trustee Sterdivant – yes, Supervisor Liccar – yes. Motion passes

ADJOURNMENT

A motion was made to adjourn the meeting by Trustee Elton, seconded by Trustee Albrecht. All were in favor. Motion passes. Meeting was adjourned at 8:25 PM

Respectfully Submitted,

James Buiter, Clerk