

CROTON TOWNSHIP with BROOKS TOWNSHIP

**JOINT PUBLIC HEARING
Water Resource Increment Plan
Development Plan
Tax Increment Financing Plan**

June 15, 2015

MINUTES

MEETING CALLED TO ORDER:

Croton Supervisor, Morgan Heinzman called the meeting to order at 6:00 p.m. This meeting was properly posted and a quorum of the Brooks and Croton Township Boards were present.

- 1. Pledge to Flag:**
- 2. Roll Call:**

BROOKS MEMBERS PRESENT: Mike Bower, Jennifer Badgero, Christina Haynor
MEMBERS ABSENT: Cory Nelson and Kim Roehrig

CROTON MEMBERS PRESENT: Morgan Heinzman, Debbra Wright, Kim Edwards, Lonny Hall and Ralph Green
MEMBERS ABSENT: None

3. Approval of Agenda:

Moved by Green, **Seconded** by Wright for Croton, **Moved** by Bower, **Seconded** by Haynor to accept the agenda as presented.
Approved Unanimously

OPEN JOINT PUBLIC HEARING:

Moved by Green, **Seconded** by Hall for Croton, **Moved** by Bower, **Seconded** by Haynor to open the public hearing at 6:05 p.m. **Approved Unanimously**

PUBLIC COMMENT

1. Jim Squires; Had questions on item #12 and #13 of the plan and about what would happen if we have a recession.

Tobi Lake County Administrator gave explanation on the different millage rate per townships which affects the percent of the 25 year capture plan.

2. Russell Lucas of 8091 Island View Drive; had questions on wildlife protection on the lake and concerns about the weed harvesting on the lake.

Don Tilton works with wildlife protection, stated the weed control will protect the lake and all the proper permits were received.

Chris Ortwien of Pettit Lake Development stated they were starting lake study today to see the health of Pettit Lake.

Gordon Kerkstra President of Pettit Lake Association stated muck samples were taken last summer and the results come back good. The lake has never looked better.

CLOSE JOINT PUBLIC HEARING

Moved by Hall, **Seconded** by Green for Croton, **Moved** by Bouwer, **Seconded** by Badgero for Brooks to close the public hearing. **Approved Unanimously**

BOARD DISCUSSION

Croton and Brooks Townships will move forward with formal action on WRTIFA Ordinance at the July board meetings.

Public Comment: None

ADJOURNMENT

CROTON TOWNSHIP

Moved by Hall, **Seconded** by Wright

BROOKS TOWNSHIP -Moved by Bouwer, **Seconded** by Badgero to adjourn at 7:35 p.m.
Approved Unanimously

Respectfully Submitted by,

Tina Bono, Administrative Assistant