

BROOKS TOWNSHIP MINUTES

490 QUARTERLINE ROAD
NEWAYGO, Michigan 49337

(231) 652-6763

January 16, 2018

DRAFT

Members Present: Supervisor – Cory Nelson, Clerk – Jennifer Badgero, Treasurer – Christina Haynor, Trustee –Ken Page, Trustee – Ryan Schultz

Members Absent: None

A regular meeting of the Brooks Township Board was held on the above date at the Brooks Township Hall. Meeting called to order at 7:00 p.m. by Supervisor Cory Nelson.

Pledge of Allegiance

AGENDA: Supervisor Nelson asked for additions or corrections to the agenda.

Moved by Badgero, **Seconded** by Nelson to accept the agenda as presented.

Approved Unanimously

MINUTES:

Moved by Haynor, **Seconded** by Page to accept the minutes of the Regular December 12, 2017 Township Board Meeting as written.

Approved Unanimously

AUTHORIZATION TO PAY BILLS:

Moved by Nelson, **Seconded** by Badgero to pay the bills as presented.

Approved Unanimously

TREASURER’S REPORT: (attached)

Received and Accepted Treasurer’s Report as presented.

GF 101 – Beginning Balance \$781,994.95, Receipts \$8,894.14, Disbursements \$16,234.40

Ending Balance \$774,654.69

PUBLIC COMMENT: None

REPORTS:

Planning Commission: Schultz stated they are still discussing the Medical Marijauna Ordinance. The Greenbelt Committee should have a recommendation for this month and hopefully they can hold a public hearing for both in February.

Zoning Administrator: (Attached)

Fire Board Report: They are working on strategic planning and a cost recovery ordinance. Del Hirdes was voted the Vice Chair for the remainder of the year. The new tanker should be here this week. Casino bus fundraiser trip is coming up. Next meeting is in March.

Newaygo Community District Library: No report

Coolbough Management Commission: Next meeting is February 14.

Chain of Lakes Sewer Authority: COLA, Nelson stated everything is good. They have been running an extra generator because of the cold weather.

Newaygo Area Recreation Authority: NCRA has changed their schedule to bi-monthly meetings. The Edge Pathway discussed options for a walkable city and introduced the I Am Newaygo campaign to the group.

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. **Board Appointment- Moved** by Nelson, **Seconded** by Badgero to appoint Gordon Kerkstra, Angie Bennett, Kelly Clark, Dave Morrow, and Cory Nelson to the Petit Lake WRTIFA board. Approved Unanimously.
2. Newaygo County Building Inspector – Fritz Pins is the new building inspector and he came to introduce himself to the board.
3. Marijuana opt in/opt out – Samples of both resolutions are in the board packet. The Planning Commission needs to have an ordinance prepared prior to the board making any motion or passing a resolution.

PUBLIC COMMENT: Comments received.

TOWNSHIP BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT:

Moved by Haynor, **Seconded** by Nelson to adjourn at 7:26 p.m.
Approved Unanimously

Jennifer Badgero – Clerk