

## **BROOKS TOWNSHIP MINUTES**

490 QUARTERLINE ROAD  
NEWAYGO, Michigan 49337  
(231) 652-6763  
OCTOBER 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 Nelson, **Seconded** by Badgero to accept the agenda as presented. **Approved Unanimously**

### **MINUTES:**

**Moved** by Haynor, **Seconded** by Nelson to accept the minutes of September 18, 2018 with a revision noting Haynor’s absence as emergency hospitalization. **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 \$864,712.88, Receipts \$21,592.52, Disbursements \$76,069.54, Ending Balance \$915,588.37**

**PUBLIC COMMENT:** No comments received

### **REPORTS:**

**Planning Commission:** Schultz provided an overview of the September 24th, Planning Meeting. Three Public Hearings were held; two SLU applications were approved (Single-family to two-family on Catulapa; Auto & Boat Restoration and sales on Mason Dr). Zoning Ordinance Amendment for Sec 17.03/17.04 was forwarded for Board Approval. Discussion for a Conference/Retreat Center for Resonate Church was tabled for October.

**Zoning Administrator:** September report submitted. No questions/comments

**Fire Board Report:** Badgero reported the next meeting will be held 11/14/18.

**Coolbaugh Management Commission** – Haynor reported the next meeting is scheduled 11/14/18. She noted that adjoining property was recently sold with no evidence of easement. Options to address this will be discussed at the November meeting.

**Chain of Lakes Sewer Authority:** Nelson reported no October meeting. The manager is still on surgical leave and Brian Minor from Rural Water continues to manage the plant.

**Newaygo Area Recreation Authority:** Badgero reported the next meeting is scheduled 11/8/18. Schultz noted the sprinklers are still operating. Badgero will research.

**UNFINISHED BUSINESS:**

- 1) Back building rental – Bids were due today; no additional bids were submitted. **Moved** by Nelson, **seconded** by Badgero to move forward with the bid submitted by Brian Bergers. **Approved Unanimously**
  
- 2) Recycling/Styrofoam – Styrofoam will no longer be recycled and the pile in the building will be picked up this Thursday. Dale Twing from the county has received a grant from Nestle to apply toward fencing the recycling area including signage and camera. Haynor noted the county should be responsible for open/close of access gates.
  
- 3) Pickeral/Kimbel Lake Board – Tom Postema declined serving on this board. Cory plans to send an email to April to pursue other options.

**NEW BUSINESS:**

- 1) Zoning Amendments – **Moved** by Nelson, **seconded** by Haynor to accept zoning changes to Art. 17.03/17.04 to address sheet size. **Approved Unanimously**

**PUBLIC COMMENT:** Comments received.

**TOWNSHIP BOARD MEMBER COMMENTS:** Comments received

**ADJOURNMENT:**

**Moved** by Schultz, **Seconded** by Page to adjourn the meeting at 7:42 PM.  
**Approved Unanimously**

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Jennifer Badgero, Township Clerk \_\_\_\_\_

Dianna Schaafsma, Deputy Clerk \_\_\_\_\_