

BROOKS TOWNSHIP MINUTES

490 QUARTERLINE ROAD
NEWAYGO, Michigan 49337
(231) 652-6763
DECEMBER 11, 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 Schultz, **Seconded** by Nelson to accept the agenda as presented. **Approved Unanimously**

MINUTES:
Moved by Badgero, **Seconded** by Schultz to accept the minutes of November 20, 2018. **Approved Unanimously**

AUTHORIZATION TO PAY BILLS:
Moved by Nelson, **Seconded** by Page to pay the bills as presented. **Approved Unanimously**

TREASURER’S REPORT: (attached)
Received and Accepted Treasurer’s Report as presented.
GF 101 – Beginning Balance \$886,042.63, Receipts \$71,028.48, Disbursements \$87,920.94, Ending Balance \$869,150.17

PUBLIC COMMENT: None

REPORTS:
Planning Commission: Highlights of the 11/26/18, meeting included a Public Hearing on Specific Standards for Conference Retreat Centers and Zoning Ordinance Language changes (Art III, sec.3.05c, Sec. 3.14a; Art IV, Sec. 4.09. Item 34 and 72 (R3 and C1); Art. IX, Sec 9.07, ART X, Sec 10.08).

Zoning Administrator: November report submitted. No questions/comments

Fire Board Report: None - December meeting scheduled for next week.

Coolbough Management Commission – No meeting held

Chain of Lakes Sewer Authority: Nelson reported continuing issues with the absence of the COLA manager. Options for next steps will be discussed with the Board Chair.

Newaygo Area Recreation Authority: No meeting held

UNFINISHED BUSINESS:
1) Recycling – Nothing to report

NEW BUSINESS:

- 1) Ordinance Amendments –The following amendments, forwarded from the Planning Commission were Discussed - Sec 14.12 - Specific Standards for Conference/Retreat Centers; language changes to Sections 3.05c, 3.14a, 4.09 (Items 34 and 72), and 9.07

Moved by Nelson, **seconded** by Badgero to approve as written. **Unanimously approved**

PUBLIC COMMENT: None

TOWNSHIP BOARD MEMBER COMMENTS: None

ADJOURNMENT:

Moved by Nelson, **Seconded** by Haynor to adjourn the meeting at 7:04 PM.

Approved Unanimously

Jennifer Badgero, Township Clerk _____

Dianna Schaafsma, Deputy Clerk _____