

BROOKS TOWNSHIP MINUTES

490 QUARTERLINE ROAD
NEWAYGO, Michigan 49337

(231) 652-6763

February 20, 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 Haynor, **Seconded** by Nelson to accept the agenda as presented.

Approved Unanimously

MINUTES:

Moved by Nelson, **Seconded** by Badgero to accept the minutes of the Regular January 16, 2018 Township Board Meeting as written.

Approved Unanimously

AUTHORIZATION TO PAY BILLS:

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

Approved Unanimously

TREASURER’S REPORT: (attached)

Received and Accepted Treasurer’s Report as presented.

GF 101 – Beginning Balance \$774,654.69, Receipts \$110,010.20, Disbursements \$22,476.43, Ending Balance \$862,188.46

PUBLIC COMMENT: None

REPORTS:

Planning Commission: Schultz stated they are having a Public Hearing for the Medical Marijuana and Greenbelt Ordinances at this month’s meeting.

Zoning Administrator: (Attached)

Fire Board Report: They are working on more details of the strategic plan with Chief Purchase. They are actively trying to recruit new firefighters. Next meeting is March 14, 2018.

Newaygo Community District Library: No report

Coolbough Management Commission: Meeting was held last Wednesday. Still working on getting the new management agreement finalized. Additional plant identification signage planned for this summer.

Chain of Lakes Sewer Authority: COLA, Nelson stated everything is flowing well. He stopped by the Lift Station at Centerline and 56th Street, to see if he could detect any odors. No odor was present while he was there.

Newaygo Area Recreation Authority: No meeting was held, therefore, nothing to report.

UNFINISHED BUSINESS:

1. **Marijuana opt in/out** – Remaining on the agenda until after the PC passes the ordinance.

NEW BUSINESS:

1. **Budget Amendments - Moved** by Nelson, **Seconded** by Badgero move \$25,000.00 from savings to Capital Improvements (9019740) and \$5000.00 from Contingencies (8509860) to Zoning Administrator (4117021). Approved Unanimously.
2. **2018 Road Patrol/Sheriff's Department** – Figures were presented for summer road patrol. Nelson will ask for a sheriff's department representative to report next month.
3. **PA 425 – City of Newaygo/Magna** – Magna sent a letter to the City of Newaygo requesting that their parcel be transferred to the City from the Township. We will move forward with the required process.
4. **Newaygo County Emergency Services** – NIMS compliant information was sent to us from the County. We will address this issue next month.

PUBLIC COMMENT: Comments received.

TOWNSHIP BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT:

Moved by Haynor, **Seconded** by Nelson to adjourn at 8:05 p.m.
Approved Unanimously

Jennifer Badgero – Clerk