

**BROOKS TOWNSHIP MINUTES**

490 QUARTERLINE ROAD  
NEWAYGO, Michigan 49337  
(231) 652-6763  
April 16, 2019  
**DRAFT**

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

**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 Page to accept the agenda with the addition of New Business – Riverwood Wellness. **Approved Unanimously**

**MINUTES:**

**Moved** by Haynor, **Seconded** by Badgero to accept the minutes of the regular March 19, 2019 meeting.  
**Approved Unanimously**

**AUTHORIZATION TO PAY BILLS:**

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

**TREASURER’S REPORT: (attached)**

**Received and Accepted Treasurer’s Report as presented. - GF 101 – Beginning Balance \$904,117.63  
Receipts \$63,997.00, Disbursements \$33,097.23 Ending Balance \$935,017.40**

**PUBLIC COMMENT:** None

**REPORTS:**

**Planning Commission:** Per Schultz, PC meeting held 4/09/19, highlights involved election and re-appointment of officers and continued discussion of broadening essential services (water, well and septic) for accessory structures.

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

**Fire Board Report:** Per Hummel, the fireboard will be posting the Chief’s position (resulting from Jason Wolford’s resignation). Additionally, policies and procedures are being reviewed and discussed.

**Coolbough Management Commission** – Per Haynor, the next meeting is scheduled for May 8<sup>th</sup>. Additional detail is addressed under New Business.

**Chain of Lakes Sewer Authority:** Nelson reported procedures are going smoothly. Next meeting is in May.

**Newaygo Area Recreation Authority:** No meeting was held.

**Library:** No report

**County Commissioner:** Ken Delaat, reported that a recent audit went well and the budget process is being worked on. He also noted that the Dragon Trail, through Hardy Dam area, is moving along but awaiting FERC approval.

**UNFINISHED BUSINESS:**

1) Ordinance amendment discussion – Medical Marijuana – **Moved** by Nelson, **seconded** by Badgero to approve the final language changes made to the ordinance. **Approved unanimously**

**NEW BUSINESS:**

- 1) **.Fireboard Budget** – **Moved** by Nelson, **Seconded** by Badgero to approve the proposed FY 2019/20, Fireboard budget. **Approved unanimously.**
- 2) **Coolbaugh North Access/Federal Forest Trail** – Dave Jaunese, representative from USDA Forest Service presented details and maps for re-routing the trail to allow public access. The move is prompted by a recent sale of property which blocks access to the trail. Re-routing will be conducted by the Forest Service.
- 3) **Recycling Fence/Moving Location** – The plan to fence in the recycling area by the Township Hall has been cancelled. Current plan is to move the Recycling to the 5 Corners Station (formerly A-Waste) .The station will operate during business hours only and the move will enable increased control and education for recycling. The move is tentatively planned by the end of April.
- 4) **Bank Signatures** – **Moved** by Nelson, **seconded** by Schultz to remove Sandra Haas from bank accounts and add Dianna Schaafsma to allow signing of checks. **Approved unanimously**
- 5) **Riverwood Wellness** - **Moved** by Nelson, **seconded** by Schultz to accept and approve the licensing request for the provisioning center at 9410 S. Mason Dr. This is the second approval for a provisioning center. **Approved unanimously**

**PUBLIC COMMENT:** Comments received

**TOWNSHIP BOARD MEMBER COMMENTS:** Comments received

**ADJOURNMENT:**

**Moved** by Nelson, **Seconded** by Haynor to adjourn the meeting at 8:23 PM. **Approved Unanimously**

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

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