

**BROOKS TOWNSHIP MINUTES**

490 QUARTERLINE ROAD  
NEWAYGO, Michigan 49337  
(231) 652-6763  
June 18, 2019

**DRAFT**

**Members Present:** Clerk – Jennifer Badgero, Treasurer - Christina Haynor, Trustee – Ken Page

**Members Absent:** Supervisor – Cory Nelson, Trustee – Ryan Schultz,

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 Clerk, Jennifer Badgero. Pledge of Allegiance

**AGENDA:** Clerk Badgero asked for additions or corrections to the agenda. **Moved** by Haynor, **seconded** by Page to accept the Agenda as written. **Approved unanimously**

**PUBLIC HEARING – Fire Millage**

**Moved** by Badgero, **seconded** by Haynor to suspend the township meeting and open the Public Hearing for approval of the Fire Board special assessment of 1.99654 mils. **Approved unanimously.**

No Public Comment

**Moved** by Badgero, **seconded** by Haynor to close the hearing and reopen the regular meeting. **Approved unanimously.**

**MINUTES:**

Due to absences, the May 21, 2019 meeting minutes will be approved at the next meeting.

**AUTHORIZATION TO PAY BILLS:**

**Moved** by Badgero, **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 \$915,679.47 Receipts \$76,804.06, Disbursements \$36,502.28, Ending Balance \$955.981.25**

**PUBLIC COMMENT:** None

**REPORTS:**

**Planning Commission:** Per Hummel, 6/10/19, meeting highlights included Public Hearing for changes on accessory structures, ordinance review with minor proposed changes for camping and yard sales and Oath of office for re-appointed commission members.

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

**Fire Board Report:** Per Hummel, work continues on departmental policies/procedures and the hiring process for a new chief. Travis Kroll was appointed as interim Chief.

**Coolbough Management Commission –** Per Haynor, next meeting is scheduled for August. There is currently no word on easement issues.

**Chain of Lakes Sewer Authority:** Ken DeLaat reported that the primary discussion point at the 5/14/19, meeting involved the purchase of a truck from the city. The price was reasonable for a much needed vehicle.

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

**Library:** Sharon Haege reported increased circulation from last month. New library furnishings are in place and the summer reading program is in full swing and going well. The NADL Community “Shout Out”, a fun filled day of community activities, is this Friday 6/21/19, starting at 10:00 AM

**County Commissioner:** Ken DeLaat reported the following highlights - all departments have submitted budget requests; a “911” upgrade replacing existing local/state/federal 911 service will be ready in July; low unemployment rates (3.8% with 894 unemployed) in Newaygo county as compared to surrounding counties and a prison is being built in Lake County.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- 1) Ordinance Amendment for changes to accessory structures was tabled for the July meeting.
- 2) ZBA Hearing Refund – **Moved** by Haynor, **seconded** by Badgero to refund the \$550.00 fee to Adrian Cole as his variance request was upheld. **Approved unanimously**
- 3) Board Appointments for COLA/Coolbough – **Moved** by Haynor, **seconded** by Page to reappoint Cory Nelson, Jim Dutkiewicz, and Pete VanDyke to the COLA Board and Jennifer Badgero/Chris Haynor to Coolbough board. **Approved Unanimously**
- 4) Resolution 2019-351 Fire District Millage rate – **Moved** by Badgero, **seconded** by Haynor to approve the fire millage rate of 1.99654 mils.  
Roll call– Badgero, Haynor, Page – Ayes: All. Nays: None **Motion carried**
- 5) Resolution 2019-352 Transfer of Property penalty waiver – **Moved** by Badgero, **seconded** by Haynor to approve the penalty fee waiver.  
Roll call – Badgero, Haynor, Page – Ayes: All Nays: None **Motion Carried**
- 6) Resolution 2019-353 Poverty Guidelines – **Moved** by Haynor, **seconded** by Page to approve the annual poverty guidelines with no change in amount.  
Roll call – Badgero, Haynor, Page – Ayes: All Nays: None **Motion Carried**

**PUBLIC COMMENT:** Comments received

**TOWNSHIP BOARD MEMBER COMMENTS:** Haynor reported that Junk Day had been a success.

**ADJOURNMENT:**

**Moved** by Badgero, **Seconded** by Page to adjourn the meeting at 7:50 PM. **Approved Unanimously**

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

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