

## **BROOKS TOWNSHIP MINUTES**

490 QUARTERLINE ROAD

NEWAYGO, Michigan 49337

(231) 652-6763

June 19, 2018

**DRAFT**

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

**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 Haynor to accept the agenda as presented. Approved Unanimously

### **PUBLIC HEARING – FIRE MILLAGE**

**Moved** by Nelson, **Seconded** by Badgero to recess the regular township board meeting and open the Public Hearing for the Fire Special Assessment Millage Rate. **Approved Unanimously.**

No Comments received

**Moved** by Nelson, **Seconded** by Badgero to close the Public Hearing and resume the regular meeting.

Approved Unanimously

### **MINUTES:**

**Moved** by Nelson, **Seconded** by Schultz to accept the minutes of the May 15, 2018 as written. 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 \$899,661.08 Receipts \$72,998.06, Disbursements \$38,493.45, Ending Balance \$934,165.69**

**PUBLIC COMMENT:** Comments received

### **REPORTS:**

**Planning Commission:** Schultz provided an overview of two Public Hearing issues involving SLU for a Medical Marijuana Provisioning Center and amendments to Ordinance Sections 4.09 and 14.12, item 14. All hearing items were approved and forwarded for Board approval. An informational session on Commercial Land Expansion, was also held with an approved motion to schedule a Public Hearing.

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

**Fire Board Report:** Page reported that Hummel was voted in as the new Chair with Herdes staying on as the Vice Chair. Badgero is still active on the Board and Lloyd Walerczyk is a new member. A special meeting was held for budget amendments.

**Coolbough Management Commission:** Haynor reported that new signs were ordered to notify the public that hunting is allowed. This will alert non-hunters to dress accordingly when using trails during hunting season. A report that a horse organization was riding on non-designated trails may require additional signage and will be discussed at the August meeting.

**Chain of Lakes Sewer Authority:** Nelson reported a Special Meeting was held today to discuss the need for a Dr. statement to verify the manager’s placement on light duty. A succession plan was discussed and the meeting went well.

**Newaygo Area Recreation Authority:** No report; next meeting scheduled in July.

**County Commissioner:** Ortwein reported his 2 year term ends this year.

**UNFINISHED BUSINESS:**

**Moved** by Nelson, **Seconded** by Badgero to approve Ordinance Amendments to Art. IV Section 409, Summary of District Land Uses and Art. XIV – SLU – Specific Standards, Sec 14.12, Item 14. Unanimously approved.

**NEW BUSINESS:**

1. **Fire District Millage Rate – Moved** by Haynor, **Seconded** by Nelson to approve Resolution 2018-345 to continue the special assessment for fire millage. **Unanimously approved.**
2. **Fireboard Appointments –Moved** by Nelson, **seconded** by Schultz, to retain Hummel with Russ Kolski to replace Page. New appointments are effective 7/1/18, with terms lasting for 6 years. **Unanimously approved.**
3. **Parking Lot Repairs –** An estimate for repair from Sealcoat Solutions quoted \$3676.04 for Sealcoating and crack repair and \$4280.00 for repair of 1070 square ft of cut-out areas. **Moved** by Badgero, **Seconded** by Nelson, to advertise for 2 more bids and go with Sealcoat if their price is competitive within 10%. **Unanimously approved.**
4. **PA 425 Magna/Harris – Moved** by Haynor, **Seconded** by Nelson to set Public Hearing for PA 425 for July 17, 2018. **Unanimously approved.**

**PUBLIC COMMENT:** Comments received.

**TOWNSHIP BOARD MEMBER COMMENTS:** Haynor thanked and congratulated everyone for their work on Junk Day. There was a record turnout this year for trash/junk drop off.

**ADJOURNMENT:**

**Moved** by Nelson, **Seconded** by Badgero to adjourn at 8:04 p.m.  
Approved Unanimously

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

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