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 Nelson. Pledge of Allegiance

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

MINUTES: Moved by Badgero, seconded by Haynor to accept the minutes of regular meetings held on May 21, 2019, and June 18, 2019. Approved unanimously

AUTHORIZATION TO PAY BILLS: Moved by Nelson, seconded by Badgero to pay the bills as presented. Approved Unanimously

TREASURER’S REPORT: (attached) Received and Accepted Treasurer’s Report as presented. - GF 101 – Beginning Balance $935,775.51 Receipts $6,686.58, Disbursements $26,892.32 Ending Balance

PUBLIC COMMENT: None

REPORTS:
Planning Commission: Per Schultz, 7/08/19, meeting highlights included continued discussion on Dangerous/dilapidated buildings, ordinance review and approval of minor zoning changes to Art II, and III. Public Hearing to be scheduled for August.

Zoning Administrator: June report submitted. No questions/comments

Fire Board Report: Hummel reported that work continues on departmental policies/procedures and the hiring process for a new chief, and options for replacement of a firetruck

Coolbough Management Commission – Per Haynor, next meeting is scheduled for August 14. Still no update on easement issues.

Chain of Lakes Sewer Authority: Per Nelson, a complaint was received about odor and he expects that options will be discussed to address the issue.

Newaygo Area Recreation Authority: Per Badgero last week’s meeting included discussion of the warming house at the skate park and ways to address the shortage of baseball/softball fields.

Library: No report
**County Commissioner:** Brenda Bird provided highlights on budget planning, retirements of Leroy Stratton and Lee Federly, FRC approval of the Dragon Trail, PFAS testing, pending legislation for septic testing and concerns about swine flu.

**State Representative** – Scott VanSingle shared details about auto insurance reform, which has been 30 years in the making. He estimates legislation to be in place by next summer and is optimistic that the system will be cost saving for the insured with much improved coordination of benefits.

**UNFINISHED BUSINESS:** Proposed ordinance language changes for Art II, 2.12 – Definitions and Art III, 302b Accessory Structures and Buildings, allowing a kitchenette and half bath was approved  Badgero and Haynor opposed.

**NEW BUSINESS:** None

**PUBLIC COMMENT:** No comments

**TOWNSHIP BOARD MEMBER COMMENTS:** Nelson noted that he was very impressed with the new Skymint medical marijuana facility, following a recent tour. He believes that the significant camera coverage makes it a very secure facility.

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

Jennifer Badgero, Township Clerk  ________________________________

Dianna Schaaafsma, Deputy Clerk  ________________________________