

BROOKS TOWNSHIP MINUTES

490 QUARTERLINE ROAD
NEWAYGO, Michigan 49337
(231) 652-6763
January 15, 2019
DRAFT

Members Present: Supervisor – Cory Nelson, , Trustee– Ken Page, Trustee – Ryan Schultz,

Members Absent: Clerk – Jennifer Badgero, Treasurer - Christina Haynor

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 #4 Rooftop HVAC unit.. **Approved Unanimously**

MINUTES:

Moved by Nelson, **Seconded** by Schultz to accept the minutes of December 11, 2018. **Approved Unanimously**

AUTHORIZATION TO PAY BILLS:

Moved by Schultz, **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 \$869,150.17, Receipts \$17,508.51, Disbursements \$111,315.22, Ending Balance \$775,343.46

PUBLIC COMMENT: None

REPORTS:

Planning Commission: There was no December meeting. January meeting is also cancelled.

Zoning Administrator: December report submitted. No questions/comments

Fire Board Report: Discussion on truck replacement/equipment

Coolbough Management Commission – No meeting held

Chain of Lakes Sewer Authority: Nelson was voted Vice Chair. He is continuing to work on issues with the absence of the COLA manager. He still has not returned to work, nor has he responded to any emails. Nelson will be sending a letter to him certified mail.

Newaygo Area Recreation Authority: No report

UNFINISHED BUSINESS:

1) None

NEW BUSINESS:

- 1) NPS resource officer – Mitch Rood – he was here to present his report and provided us with a copy of it.
- 2) Ordinance Amendment Discussion- Medical Marijuana - there are a few items that need to be clarified. Everyone needs to review the ordinance and we will discuss next month.
- 3) Library board appointments – **Moved** by Nelson, **seconded** by Schultz to appoint Marcelo Santana to replace Pitzer, effective until 12/31/21 and Sharon Haege to replace Baker effective until 12/31/19.
Unanimously approved.
- 4) Rooftop HVAC units – during the last maintenance cycle, Quality Air suggested the roof top unit be replaced. The quote from them is for \$13, 273. The quote from TJH Mechanical is for \$11,900.
Moved by Nelson, **seconded** by Page to hire TJH Mechanical to replace the unit. **Unanimously approved**

PUBLIC COMMENT: None

TOWNSHIP BOARD MEMBER COMMENTS: None

ADJOURNMENT:

Moved by Nelson, **Seconded** by Page to adjourn the meeting at 8:55 PM.
Approved Unanimously

Jennifer Badgero, Township Clerk _____