

**BROOKS TOWNSHIP MINUTES**

490 QUARTERLINE ROAD  
NEWAYGO, Michigan 49337  
(231) 652-6763  
October 15, 2019  
Approved

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

**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 Nelson, **seconded** by Haynor to accept the Agenda as written. **Approved unanimously**

**MINUTES:**

**Moved** by Haynor, **seconded** by Badgero, to accept the minutes of regular meetings held on September 17, 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 \$860,018.95 Receipts \$82,824.05, Disbursements \$30,769.09, Ending Balance \$912,073.91**

**PUBLIC COMMENT:** None

**REPORTS:**

**Planning Commission** – Schultz reported the main topic of discussion was upcoming changes in the Ottawa Point Development.

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

**Fire Board Report:** Hummel noted the Fire Board is now meeting bi-monthly; no meeting was held in October.

**Coolbough Management Commission** – Per Haynor, the next meeting is in November.

**Chain of Lakes Sewer Authority:** No report

**Newaygo Area Recreation Authority:** Badgero reported the next meeting is in November

**Library:** No report

**County Commissioner:** Commissioner DeLaat provided the following highlights:

Dragon Trail - Recent groundbreaking went well. Sections will open next summer with additional sections targeted in the future.

Recycling - White Cloud site has been moved and a new site is being sought for Newaygo

Newaygo County – Recent budget allocations decreased revenue by approximately \$199,000.00; the jail is averaging 330 incarcerations per day and is overcrowded; Michigan Works reports that 981 individuals are currently drawing unemployment; 911 recently lost their director, employee positions have been shifted to cover duties and applications continue to be taken in search of qualified individuals.

**UNFINISHED BUSINESS:**

1) Cost Recovery Ordinance – Board Members received a Draft earlier today; Action deferred until next month.

**NEW BUSINESS:**

1) Settlement agreement – Proposed agreement was submitted by the township attorney. **Moved** by Haynor, **seconded** by Nelson make the following changes: offer a \$5000.00 Administrative Fee and provide notification of licenses that become available within 14 days, until 3/31/20. Any further negotiation would involve two Board Members.

**PUBLIC COMMENT:** None

**TOWNSHIP BOARD MEMBER COMMENTS:**

Haynor reported the recent Junk Day invoice from Republic Services was higher than past years. She suggested researching other providers.

Nelson reported he is meeting with an engineer and adjuster for recent damages to the building by Republic Services. He also advised the Board of upcoming changes in the Ottawa Point Development which will involve joint meetings with Croton Township.

**ADJOURNMENT:**

**Moved** by Haynor, **Seconded** by Nelson to adjourn the meeting at 7:52 PM. **Approved Unanimously**

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

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