

BROOKS TOWNSHIP MINUTES
490 QUARTERLINE ROAD
NEWAYGO, Michigan 49337
(231) 652-6763
OCTOBER 16, 2018
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 Cory Nelson. Pledge of Allegiance

AGENDA: Supervisor Nelson asked for additions or corrections to the agenda.

Moved by Nelson, **Seconded** by Badgero to accept the agenda as presented. **Approved Unanimously**

MINUTES:

Moved by Haynor, **Seconded** by Nelson to accept the minutes of September 18, 2018 with a revision noting Haynor’s absence as emergency hospitalization. **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 \$864,712.88, Receipts \$21,592.52, Disbursements \$76,069.54, Ending Balance \$915,588.37

PUBLIC COMMENT: No comments received

REPORTS:

Planning Commission: Schultz provided an overview of the September 24th, Planning Meeting. Three Public Hearings were held; two SLU applications were approved (Single-family to two-family on Catulapa; Auto & Boat Restoration and sales on Mason Dr). Zoning Ordinance Amendment for Sec 17.03/17.04 was forwarded for Board Approval. Discussion for a Conference/Retreat Center for Resonate Church was tabled for October.

Zoning Administrator: September report submitted. No questions/comments

Fire Board Report: Badgero reported the next meeting will be held 11/14/18.

Coolbaugh Management Commission – Haynor reported the next meeting is scheduled 11/14/18. She noted that adjoining property was recently sold with no evidence of easement. Options to address this will be discussed at the November meeting.

Chain of Lakes Sewer Authority: Nelson reported no October meeting. The manager is still on surgical leave and Brian Minor from Rural Water continues to manage the plant.

Newaygo Area Recreation Authority: Badgero reported the next meeting is scheduled 11/8/18. Schultz noted the sprinklers are still operating. Badgero will research.

UNFINISHED BUSINESS:

- 1) Back building rental – Bids were due today; no additional bids were submitted. **Moved** by Nelson, **seconded** by Badgero to move forward with the bid submitted by Brian Bergers. **Approved Unanimously**
- 2) Recycling/Styrofoam – Styrofoam will no longer be recycled and the pile in the building will be picked up this Thursday. Dale Twing from the county has received a grant from Nestle to apply toward fencing the recycling area including signage and camera. Haynor noted the county should be responsible for open/close of access gates.
- 3) Pickeral/Kimbel Lake Board – Tom Postema declined serving on this board. Cory plans to send an email to April to pursue other options.

NEW BUSINESS:

- 1) Zoning Amendments – **Moved** by Nelson, **seconded** by Haynor to accept zoning changes to Art. 17.03/17.04 to address sheet size. **Approved Unanimously**

PUBLIC COMMENT: Comments received.

TOWNSHIP BOARD MEMBER COMMENTS: Comments received

ADJOURNMENT:

Moved by Schultz, **Seconded** by Page to adjourn the meeting at 7:42 PM.
Approved Unanimously

Jennifer Badgero, Township Clerk _____

Dianna Schaafsma, Deputy Clerk _____