BROOKS TOWNSHIP MINUTES

490 QUARTERLINE ROAD NEWAYGO, Michigan 49337 (231) 652-6763 October 17, 2017 Approved

Members Present: Supervisor – Cory Nelson, Clerk – Jennifer Badgero, Treasurer-Christina Haynor,

Trustee – Ryan Schultz

Members Absent: Trustee –Ken Page

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

MINUTES:

Moved by Haynor, **Seconded** Badgero to accept the minutes of the Regular September 19, 2017 Township Board Meeting as written. Approved Unanimously

AUTHORIZATION TO PAY BILLS:

Moved by Nelson, **Seconded** by Schultz to pay the bills as presented. Approved Unanimously

TREASURER'S REPORT: (attached)
Received and Accepted Treasurer's Report as presented.
GF 101 – Beginning Balance \$749,683.64, Receipts \$75,273.02, Disbursements \$19,611.80
Ending Balance \$805,344.86

PUBLIC COMMENT: None

REPORTS:

Planning Commission: Schultz stated they are still working on the Medical Marijuana Ordinance. The township board will be forming a committee to work on the greenbelt ordinance and make recommendation to the planning commission.

Zoning Administrator: (Attached)

Fire Board Report: There has been work on strategic planning. Garfield Township has still not signed a contract renewal.

Newaygo Community District Library: No report

Coolbough Management Commission: Next meeting is November 8.

Chain of Lakes Sewer Authority: COLA, Nelson stated they have completed employee handbooks and job descriptions. They will be signed by all employees soon.

Newaygo Area Recreation Authority: Soccer fields are still good! Meeting schedule for next year has been approved. Terms need to be reappointed by December 31.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 1. Greenbelt Committee: Moved by Badgero, Seconded by Haynor to form a committee of Kent Cole, Cheryl Rosen, Richard Starbaugh, Pat Baker, Mary Lucas, & Phil Knape for the sole purpose of reviewing the Greenbelt for lakes (Sec 9.06) and making recommendations to the Planning Commission. Approved unanimously
- 2. Survey Monkey Road Millage Questions-Haynor indicated that an insert for the tax bill would need to be completed by November 8. Badgero will look into survey monkey. Nelson will work on getting something together. Haynor will provide information on costs for taxable values at a number of values and millage rates. Possibly putting a ballot question on the township general millage for the Hedley override was also discussed.
- **3. Master plan- Moved** by Nelson, **Seconded** by Schultz to approve the draft copy of the Master Plan. Approved unanimously.

PUBLIC COMMENT: Comments received.

TOWNSHIP BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT:

Moved by Haynor, Seconded by E Approved Unanimously	Badgero adjourn at 7:58 p.m
Jennifer Badgero – Clerk	_