BROOKS TOWNSHIP MINUTES 490 QUARTERLINE ROAD NEWAYGO, Michigan 49337 (231) 652-6763 November 21, 2017 APPROVED

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

Members Absent: 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 Badgero, **Seconded** by Schultz to accept the agenda as presented. Approved Unanimously

MINUTES:

Moved by Nelson, **Seconded** by Page to accept the minutes of the Regular October 17, 2017 Township Board Meeting as written. 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 \$805,344.86, Receipts \$4,954.72, Disbursements \$34,563.01 Ending Balance \$775,736.57

PUBLIC COMMENT: None

REPORTS:

Planning Commission: Schultz stated they are still working on the Medical Marijauna Ordinance. James Barr from Wring Biopharma was at the last meeting to present on the subject. They would like to put a dispensary in the area.

Zoning Administrator: (Attached)

Fire Board Report: There hasn't been a meeting since last month. They are working on strategic planning.

Newaygo Community District Library: No report

Coolbough Management Commission: We are working on the new management agreement with the Michigan Nature Association.

Chain of Lakes Sewer Authority: COLA, Nelson stated everything is good. Still working on getting all the handbooks signed.

Newaygo Area Recreation Authority: next meeting is in January.

<u>UNFINISHED BUSINESS</u>: None

NEW BUSINESS: None

<u>PUBLIC COMMENT</u>: Comments received.

TOWNSHIP BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT:

Moved by Badgero, **Seconded** by Nelson to adjourn at 7:09 p.m. Approved Unanimously

Jennifer Badgero – Clerk