

BROOKS TOWNSHIP MINUTES

490 QUARTERLINE ROAD
NEWAYGO, Michigan 49337
(231) 652-6763
April 16, 2019
APPROVED

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

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 Page to accept the agenda with the addition of New Business – Riverwood Wellness. **Approved Unanimously**

MINUTES:

Moved by Haynor, **Seconded** by Badgero to accept the minutes of the regular March 19, 2019 meeting.
Approved Unanimously

AUTHORIZATION TO PAY BILLS:

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

TREASURER’S REPORT: (attached)

**Received and Accepted Treasurer’s Report as presented. - GF 101 – Beginning Balance \$904,117.63
Receipts \$63,997.00, Disbursements \$33,097.23 Ending Balance \$935,017.40**

PUBLIC COMMENT: None

REPORTS:

Planning Commission: Per Schultz, PC meeting held 4/09/19, highlights involved election and re-appointment of officers and continued discussion of broadening essential services (water, well and septic) for accessory structures.

Zoning Administrator: March report submitted. No questions/comments

Fire Board Report: Per Hummel, the fireboard will be posting the Chief’s position (resulting from Jason Wolford’s resignation). Additionally, policies and procedures are being reviewed and discussed.

Coolbough Management Commission – Per Haynor, the next meeting is scheduled for May 8th. Additional detail is addressed under New Business.

Chain of Lakes Sewer Authority: Nelson reported procedures are going smoothly. Next meeting is in May.

Newaygo Area Recreation Authority: No meeting was held.

Library: No report

County Commissioner: Ken Delaat, reported that a recent audit went well and the budget process is being worked on. He also noted that the Dragon Trail, through Hardy Dam area, is moving along but awaiting FERC approval.

UNFINISHED BUSINESS:

1) Ordinance amendment discussion – Medical Marijuana – **Moved** by Nelson, **seconded** by Badgero to approve the final language changes made to the ordinance. **Approved unanimously**

NEW BUSINESS:

- 1) **Fireboard Budget** – **Moved** by Nelson, **Seconded** by Badgero to approve the proposed FY 2019/20, Fireboard budget. **Approved unanimously.**
- 2) **Coolbaugh North Access/Federal Forest Trail** – Dave Jaunese, representative from USDA Forest Service presented details and maps for re-routing the trail to allow public access. The move is prompted by a recent sale of property which blocks access to the trail. Re-routing will be conducted by the Forest Service.
- 3) **Recycling Fence/Moving Location** – The plan to fence in the recycling area by the Township Hall has been cancelled. Current plan is to move the Recycling to the 5 Corners Station (formerly A-Waste) .The station will operate during business hours only and the move will enable increased control and education for recycling. The move is tentatively planned by the end of April.
- 4) **Bank Signatures** – **Moved** by Nelson, **seconded** by Schultz to remove Sandra Haas from bank accounts and add Dianna Schaafsma to allow signing of checks. **Approved unanimously**
- 5) **Riverwood Wellness** - **Moved** by Nelson, **seconded** by Schultz to accept and approve the licensing request for the provisioning center at 9410 S. Mason Dr. This is the second approval for a provisioning center. **Approved unanimously**

PUBLIC COMMENT: Comments received

TOWNSHIP BOARD MEMBER COMMENTS: Comments received

ADJOURNMENT:

Moved by Nelson, **Seconded** by Haynor to adjourn the meeting at 8:23 PM. **Approved Unanimously**

Jennifer Badgero, Township Clerk _____

Dianna Schaafsma, Deputy Clerk _____