BROOKS TOWNSHIP MINUTES

490 QUARTERLINE ROAD NEWAYGO, Michigan 49337 (231) 652-6763 APRIL 17, 2016 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 Haynor to accept the agenda as presented. Approved Unanimously

PUBLIC HEARING – PA-425 MAGNA

Moved by Haynor and **seconded** by Badgero to suspend the meeting and open a Public Hearing for PA-425 Magna. Approved Unanimously. Budget was discussed with no comments. **Moved** by Haynor, **seconded** by Schultz to close the Public Hearing and resume the regular meeting. Approved Unanimously.

MINUTES:

Moved by Badgero, **Seconded** by Schultz to accept the minutes of the Regular March 20, 2018 As written. Approved Unanimously

AUTHORIZATION TO PAY BILLS:

Moved by Nelson, 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 \$866,089.50, Receipts \$82,551.82, Disbursements \$30,189.79, Ending Balance \$918,451.53.

PUBLIC COMMENT: Comments received.

REPORTS:

Planning Commission: Schultz reported that Public Hearing for the expansion of the business district will be held at the May Meeting. The Special Land Use for property on Basswood and M-82 was unanimously approved.

Zoning Administrator: No questions/comments

Fire Board Report: Page reported little progress from the last meeting. More detail is needed to determine future budgeting needs over the next 10 years. A special meeting is scheduled 4/19/18, to discuss renewal of contract with Garfield Township.

Newaygo Community District Library: No report

Coolbough Management Commission: Next meeting scheduled 5/9/18.

Chain of Lakes Sewer Authority: Nelson reported no meetings or issues.

Newaygo Area Recreation Authority: No report

County Commissioner: No report

UNFINISHED BUSINESS:

- **1. 2018 Road patrol/Sheriff's department Moved** by Badgero, **seconded** by Nelson to continue road patrol. Motion was passed with non-support by Schultz and Nelson.
- **2. Resolution 2018-338 PA 425 City of Newago Magna –** Public Hearing held; issue to remain on agenda for Unfinished Business.

NEW BUSINESS:

- 1. **Dr. Peg Mathis Newaygo Public Schools** Brad Reyburn encouraged support of the May Ballot Proposal which allows the school district to continue the current millage rate, not to exceed 18%. This proposal primarily impacts non-homestead property owners and businesses.
- **2.** Chief Andres School Resource Officer Moved by Nelson, seconded Schultz to approve a School Resource Officer. Approved Unanimously.
- **3. Board Appointments ZBA Moved** by Nelson, **seconded** by Haynor, to reappoint the same officers. Approved Unanimously
- **4. WRTIFA Budget Moved** by Nelson, **seconded** by Badgero, to pass the budget for WRTIFA. Approved Unanimously
- **5. Resolution 2018-343 Road Millage Moved** by Nelson, **seconded** by Haynor to approve Resolution 2018-343. Approved unanimously.

PUBLIC COMMENT: Comments received.

TOWNSHIP BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT:

Moved by Nelson, Seconded by Hay Approved Unanimously	ynor to adjourn at 8:03 p.m
 Jennifer Badgero – Clerk	-