BROOKS TOWNSHIP MINUTES

490 QUARTERLINE ROAD NEWAYGO, Michigan 49337 (231) 652-6763 May 15, 2018 APPROVED

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

Members Absent: 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

<u>AGENDA:</u> Supervisor Nelson asked for additions or corrections to the agenda. <u>Moved by Nelson, Seconded by Page to accept the agenda as presented.</u> Approved Unanimously

MINUTES:

Moved by Page, **Seconded** by Nelson to accept the minutes of the April 17, 2018 as written. 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 \$918,451.53, Receipts \$3048.98, Disbursements \$21,839.43, Ending Balance \$899,661.08

<u>PUBLIC COMMENT:</u> Holly Moon, County Treasurer, presented an overview of the status of tax delinquencies and foreclosures. She commended Brooks for having one of the lowest delinquency rates.

REPORTS:

Planning Commission: No report

Zoning Administrator: No questions/comments

Fire Board Report: Hummel reported the Strategic Plan, capital cost recovery and 3 year rotation were discussed. The cost recovery issue will be submitted for review at the June Township Board Meeting. Transitioning Fire Board membership and shortages in firefighting staff are issues of concern.

Coolbough Management Commission: Badgero reported that no controlled burns are scheduled and repair of one bridge is needed. Next meeting is scheduled for August.

Chain of Lakes Sewer Authority: Nelson reported cleaning of sludge and bio-solids is taking place and standard protocol is being followed. No concerns noted.

Newaygo Area Recreation Authority: No report; next meeting scheduled in July.

UNFINISHED BUSINESS:

1. PA-425 – **Moved** by Nelson, **seconded** by Badgero to pass 2018-338 PA 425 Resolution. Approved Unanimously.

NEW BUSINESS:

- **1. Michelle True North** A brochure and information on "Circles", a community driven initiative aimed at raising individuals out of poverty was presented and distributed.
- 2. Brenda Bird Introduced herself and announced her plan to run for County Commissioner.
- 3. Ordinance amendments will be added to next month's Unfinished Business
- **4. Fire District Millage Rate Moved** by Badgero, **seconded** by Nelson to set Public Hearing on June 19th for the Fire District Millage Rate. Approved Unanimously.

PUBLIC COMMENT: Comments received.

TOWNSHIP BOARD MEMBER COMMENTS: Comments received.

Moved by Nelson, **Seconded** by Haynor to adjourn at 7:45 p.m.

ADJOURNMENT:

Approved Unanimously	
Jennifer Badgero, Township Clerk	
Dianna Schaafsma, Deputy Clerk	