

BROOKS TOWNSHIP MINUTES

490 QUARTERLINE ROAD
NEWAYGO, Michigan 49337
(231) 652-6763
July 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 Nelson. Pledge of Allegiance

AGENDA: Supervisor Nelson asked for additions or corrections to the agenda. **Moved** by Badgero, **seconded** by Haynor to accept the Agenda as written. **Approved unanimously**

MINUTES:

Moved by Badgero, **seconded** by Haynor to accept the minutes of regular meetings held on May 21, 2019, and June 18, 2019. **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 \$935,775.51 Receipts \$6,686.58, Disbursements \$26,892.32 Ending Balance

PUBLIC COMMENT: None

REPORTS:

Planning Commission: Per Schultz, 7/08/19, meeting highlights included continued discussion on Dangerous/dilapidated buildings, ordinance review and approval of minor zoning changes to Art II, and III. Public Hearing to be scheduled for August.

Zoning Administrator: June report submitted. No questions/comments

Fire Board Report: Hummel reported that work continues on departmental policies/procedures and the hiring process for a new chief, and options for replacement of a firetruck

Coolbough Management Commission – Per Haynor, next meeting is scheduled for August 14. Still no update on easement issues.

Chain of Lakes Sewer Authority: Per Nelson, a complaint was received about odor and he expects that options will be discussed to address the issue.

Newaygo Area Recreation Authority: Per Badgero last week's meeting included discussion of the warming house at the skate park and ways to address the shortage of baseball/softball fields.

Library: No report

County Commissioner: Brenda Bird provided highlights on budget planning, retirements of Leroy Stratton and Lee Federly, FRC approval of the Dragon Trail, PFAS testing, pending legislation for septic testing and concerns about swine flu.

State Representative – Scott VanSingle shared details about auto insurance reform, which has been 30 years in the making. He estimates legislation to be in place by next summer and is optimistic that the system will be cost saving for the insured with much improved coordination of benefits.

UNFINISHED BUSINESS: Proposed ordinance language changes for Art II, 2.12 – Definitions and Art III, 302b Accessory Structures and Buildings, allowing a kitchenette and half bath was approved Badgero and Haynor opposed.

NEW BUSINESS: None

PUBLIC COMMENT: No comments

TOWNSHIP BOARD MEMBER COMMENTS: Nelson noted that he was very impressed with the new Skymint medical marijuana facility, following a recent tour. He believes that the significant camera coverage makes it a very secure facility.

ADJOURNMENT:

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

Jennifer Badgero, Township Clerk _____

Dianna Schaafsma, Deputy Clerk _____