

BROOKS TOWNSHIP MINUTES

490 QUARTERLINE ROAD
NEWAYGO, Michigan 49337
(231) 652-6763
JULY 17, 2018
APPROVED

Members Present: Supervisor – Cory Nelson, Clerk – Jennifer Badgero, Christina Haynor, Treasurer 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 with the addition of County Sheriff under Reports and Holly Hughes under New Business. Approved Unanimously

PUBLIC HEARING – MAGNA

Moved by Nelson, **seconded** by Haynor to recess the regular Township Board Meeting and open the Public Hearing for Magna – PA 427. Approved Unanimously.

No Comments received.

Moved by Haynor, **seconded** by Badgero to close the Public Hearing and resume the regular meeting. Approved Unanimously.

MINUTES:

Moved by Nelson, **Seconded** by Badgero to accept the minutes of the Special meetings held June 5, 2018 as written. The regular meeting minutes of June 19, 2018 will be amended to reflect Badgero as secretary/treasurer under the Fire Board Report. Approved Unanimously

AUTHORIZATION TO PAY BILLS:

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

TREASURER’S REPORT: (attached)

Received and Accepted Treasurer’s Report as presented.

GF 101 – Beginning Balance \$934,165.69, Receipts \$72,998.06, Disbursements \$37,021.94, Ending Balance \$933,658.84

PUBLIC COMMENT: No comments received

REPORTS:

Planning Commission: Schultz provided an overview of the June 25th Planning Meeting. Two Public Hearing Issues were heard, (SLU Site Plan for a provisioning center on Mason Dr. and Cell Tower on 4989 Evergreen Dr.), both issues were approved and will be forwarded for Board approval. A Public Hearing is planned for Expansion of the Business District in July if deadlines are met.

Zoning Administrator: May report submitted. No questions/comments

Fire Board Report: Page/Hummel reported that the Strategic Plan is on hold and they are going with current cost recovery. There was also discussion regarding fire code and ordinances and the potential for researching and determining local needs.

Coolbaugh Management Commission – Haynor indicated that new signs designating areas where horses are/are not allowed have been added as well as some parking signs. The next meeting is scheduled for 8/8/18.

Chain of Lakes Sewer Authority: Nelson reported a management contingency plan was received at the July meeting and all issues are covered until the current manager is released from medical leave.

Newaygo Area Recreation Authority: Badgero reported no new changes; the soccer fields look great.

County Clerk: Jason Vanderstelt provided an update for the following:

- 7/26/18 – He and Hilary Davis will be doing a presentation for the “Floatability Group”
- 7/31/18 – He and Hilary will conduct two sessions of Election Inspection Training (AM & PM)
- 8/7/18 – Primary Election held; everyone will be using the new equipment. He can take care of flash drive issues
- CPL cards are changing statewide; cards will need to be replaced when it runs out

County Sheriff – Chad Palmiter provided updates for the following:

- Brooks Township Patrol – As of 7/17/18, the Sheriff’s Dept has provided 192 hours of patrol that has resulted in 198 complaints. An overview was provided detailing specific types of violations.
- River patrol began 6/23/18; the river is very low and has been quiet with lots of families on the weekends.
- A pamphlet for Public Safety Millage was provided to address questions and issues. Sheriff Mendham can be contacted if questions arise.

UNFINISHED BUSINESS:

Moved by Nelson, **Seconded** by Schultz to approve Resolution 2018-346 for PA-/425 Magna. **Unanimously approved**

NEW BUSINESS:

1. Budget Amendment - **Moved** by Haynor, **seconded** by Nelson to increase parks and community projects (850,000 – 924) by \$20,000 from Savings. **Unanimously approved**
2. Site Plan Reviews
 - A. Cell Tower - **Moved** by Haynor **seconded** by Schultz to approve the cell tower. **Unanimously Approved**
 - B. Riverwood Alternative Center – **Moved** by Nelson, **seconded** by Schultz to approve the center with the contingency that they meet the 300’ distance requirement. **Motion carried;** Haynor opposed
3. 2017 Road Reseal Update – A letter received from Kelly Smith indicates he is not satisfied with the job and feels the work is substandard. Haynor believes follow-up is needed to address this issue and Nelson recommends that a letter be sent to the contractor to pursue and obtain resolution.
4. Holly Hughes – Holly reported that she is in her 3rd term as State Representative and is running for Senate.

PUBLIC COMMENT: Comments received.

TOWNSHIP BOARD MEMBER COMMENTS: Comments received

ADJOURNMENT:

Moved by Nelson, **Seconded** by Haynor to adjourn the meeting.
Approved Unanimously

Jennifer Badgero, Township Clerk _____

Dianna Schaafsma, Deputy Clerk _____