BROOKS TOWNSHIP MINUTES

490 QUARTERLINE ROAD NEWAYGO, Michigan 49337 (231) 652-6763 AUGUST 21, 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

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

MINUTES:

Moved by Nelson, **Seconded** by Page to accept the minutes of July 17, 2018 as written. 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 \$933,658.84, Receipts \$51,435.43, Disbursements \$28,846.73, Ending Balance \$956,247.54

PUBLIC COMMENT: No comments received

REPORTS:

Planning Commission: Schultz provided an overview of the July 27th, Planning Meeting. Public Hearing was held and approved (one member opposed), for Expansion of the Commercial District. Language change to the Section 17.03 Site Plan Requirements – Sheet size and review procedure were also approved.

There was discussion of the Planning Commissions responsibility to relay appropriate information to the Township Board.

Zoning Administrator: July report submitted. No questions/comments

Fire Board Report: No meeting held

Coolbaugh Management Commission – Haynor reported that a meeting was held 8/8/18. New signs had been placed to clearly mark horse trails.

Chain of Lakes Sewer Authority: The manager will be having surgery this winter and plans have been made to ensure the plant is covered.

Newaygo Area Recreation Authority: No meeting held

UNFINISHED BUSINESS:

1) 2017 Road Reseal Update – The Newaygo County Road Commission will be repairing the roads that were not done correctly last year in August and September.

NEW BUSINESS:

- 1) Mitch Rood, NPS Resource Officer was unable to make the meeting and will be rescheduled for next month.
- 2) Ordinance amendments No questions from the Board on proposed Commercial District Expansion. **Moved** by Haynor, **seconded** by Nelson to approve with the condition that a map is provided showing affected parcels. Approved Unanimously

PUBLIC COMMENT: Comments received.

TOWNSHIP BOARD MEMBER COMMENTS: Comments received

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

Jennifer Badgero, Township Clerk	
Dianna Schaafsma, Deputy Clerk	