BROOKS TOWNSHIP MINUTES

490 QUARTERLINE ROAD NEWAYGO, Michigan 49337 (231) 652-6763 September 19, 2017 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 Badgero, **Seconded** by Schultz to accept the agenda as presented. Approved Unanimously

MINUTES:

Moved by Page, **Seconded** by Haynor to accept the minutes of the Regular July 18, 2017 Township Board Meeting 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 \$785,847.87, Receipts \$15,667.28, Disbursements \$51,831.51, Ending Balance \$749,683.64

PUBLIC COMMENT: Comments received

REPORTS:

Planning Commission: Schultz stated they had a public hearing for ordinance amendment changes that are on the agenda for Township Board approval tonight. They are still working on the Medical Marijauna Ordinance.

Zoning Administrator: (Attached)

Fire Board Report: A subcommittee has been formed to work on strategic planning. Garfield township has been presented with a contract renewal.

Newaygo Community District Library: No report

Coolbough Management Commission: No meeting. There will be some changes to the members.

Chain of Lakes Sewer Authority: COLA, Nelson stated they are working on employee handbooks, licensing guys on water quality and passing them. Some raises were given. They are changing filters and seals and using RidX to try to control the odor at 56th and Centerline.

Newaygo Area Recreation Authority: Soccer fields are finally going well with the maintenance. Still working on getting the rec plan finalized with the state.

County Commissioner: No report.

UNFINISHED BUSINESS: None

NEW BUSINESS:

1. Ordinance Amendments: Several Ordinance amendments have been presented for approval from the Planning Commission. All were covered under a public hearing at the last meeting. **Moved** by Badgero **Seconded** by Nelson to approve all changes presented with the exception of Sec 9.06 Greenbelts for lakes.

Roll Call – Ayes: Nelson, Badgero, Haynor, Page and Schultz

Nays: None Motion Carried

Moved by Nelson **Seconded** by Haynor to form a committee to dissect Sec 9.06 Greenbelts for lakes, put the changed version in writing and have another public hearing at the Planning Commission prior to being presented to the township board for approval.

Roll Call – Ayes: Badgero, Haynor, Page, Schultz and Nelson

Nays: None Motion Carried

PUBLIC COMMENT: Comments received.

TOWNSHIP BOARD MEMBER COMMENTS: Highway cleanup is Sept 23 at 8:00 am

ADJOURNMENT:

Moved by Badgero, Seconded by Approved Unanimously	Nelson to adjourn at 8:15 p.m.
Jennifer Badgero – Clerk	_