BROOKS TOWNSHIP MINUTES 490 QUARTERLINE ROAD NEWAYGO, Michigan 49337

(231) 652-6763 October 20, 2020 APPROVED

Members Present: Supervisor - Cory Nelson, Clerk - Jennifer Badgero, Treasurer - Christina Haynor, Trustee – Ryan Schultz, Trustee – Karl Frederiksen

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 Nelson **seconded** by Schultz to accept the Agenda with the addition of New Business item: Peninsula Drive Deeds **Approved Unanimously**

MINUTES:

Moved by Haynor, **seconded** by Schultz to accept the minutes of regular meeting held on September 15, 2020. **Approved Unanimously**

AUTHORIZATION TO PAY BILLS:

Moved by Frederiksen, 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 \$504,443.31 Receipts \$79,862.76, Disbursements \$40,079.21, Ending Balance \$544,226.86

PUBLIC COMMENT: None

REPORTS:

Planning Commission – Schultz reported the following highlights:

- Discussion of changes to Accessory Dwelling Unit language to allow for "mother-in-law" type situations

- Proposed changes for Non-conforming Uses, Lots or Structures to allow changes to setbacks for commercial and residential use.
- Discussion of changes to roads and private drives.

All above items will be discussed further at the November meeting.

Zoning Administrator: Report submitted. No comments

Fire Board Report: No October meeting held

Coolbough Management Commission - No October meeting held

Chain of Lakes Sewer Authority: A special meeting was held 10/6/20, to discuss two amendments to the original proposal submitted by Plant Manager, Bob Nienhuis. Amendments involved, staff realignment, to terminate the office manager position and amendment to allow for the full purchase of a utility van in FY 20/21.

Newaygo Area Recreation Authority: No October meeting held

UNFINISHED BUSINESS: None

NEW BUSINESS:

- Back Building Rental/Sale/Split Sale of the back building, (currently being rented), was discussed. Nelson will reach to the current renter to clarify Board issues/concerns. Moved by Frederiksen, seconded by Haynor to proceed with the sale once all issues/concerns are addressed and written in the sale agreement. Approved Unanimously
- Peninsula Drive Deeds Brooks Township owns a small piece of property on Peninsula Dr, deeded in 1930. Since the property is currently in Grant township, Nelson proposed reaching out to the Peninsula Point Assoc. to see if they are interested in a purchase or quit claim for the property. Moved by Badgero, seconded by Nelson. Approved Unanimously

PUBLIC COMMENT: Comments Received

TOWNSHIP BOARD MEMBER COMMENTS: Comments Received

ADJOURNMENT:

Moved by Nelson, seconded by Frederiksen to adjourn the meeting at 7:56 PM. Approved Unanimously

Jennifer Badgero, Township Clerk

Dianna Schaafsma, Deputy Clerk