

BROOKS TOWNSHIP MINUTES

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

November 17, 2020

APPROVED

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

Members Absent: Supervisor, Cory Nelson

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 Township Clerk, Badgero. Pledge of Allegiance

AGENDA: Clerk Badgero asked for additions or corrections to the agenda. **Moved** by Haynor, **seconded** by Frederiksen to accept the agenda as written. **Approved Unanimously**

MINUTES:

Moved by Haynor, **seconded** by Frederiksen to accept the minutes of regular meeting held on October 20, 2020. **Approved Unanimously**

AUTHORIZATION TO PAY BILLS:

Moved by Schultz, **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 \$544,226.86 Receipts \$27,459.35, Disbursements \$40,079.21, Ending Balance \$491,104.60

PUBLIC COMMENT: None

REPORTS:

Planning Commission – Hummel reported the following highlights:

- An updated proposal for Accessory Dwelling Unit language was shared; the issue was tabled for further clarification of separate entrance access.
- Proposed changes for Non-conforming Uses, Lots or Structures to allow changes to setbacks for commercial and residential use will be moved to Public Hearing
- Discussion of changes to roads and private drives will be moved to Public Hearing
- FEMA will conduct recertification/review of regulations for the Community Rating System – National Flood Insurance program in Jan/Feb.

Zoning Administrator: Report to be emailed.

Fire Board Report: Hummel reported the following highlights:

- Review of the 21/22 budget
- Tentative proposal from Travis to be further reviewed in January
- Review of the Garfield contract
- Mutual aid agreement was signed with other townships/counties/fire departments and EMS Units
- 535 calls received in 2019/20 - calls have increased in November but numbers are predicted to be consistent with last year’s volume.
- Review of conflict of interest process for the board

Coolbough Management Commission – Meeting cancelled

Chain of Lakes Sewer Authority: No representative present

Newaygo Area Recreation Authority: No October meeting held

County Commissioner: No representative present

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 1) Assessor Agreement – County – Moved by Badgero, seconded by Haynor to approve the agreement
- 2) Ordinance 15-76 – Designation of Regulated Flood Prone Hazard Areas – **Moved** by Schultz, **seconded** by Frederiksen to confirm the previous passing of the Ordinance and forward for publishing. **Approved Unanimously**

PUBLIC COMMENT: None

TOWNSHIP BOARD MEMBER COMMENTS: Karl Frederiksen is leaving the Board and was thanked for his contributions. Danielle Hummel was welcomed as the new trustee to replace Karl.

ADJOURNMENT:

Moved by Badgero, **seconded** by Frederiksen to adjourn the meeting at 7:20 PM. **Approved Unanimously**

Jennifer Badgero, Township Clerk _____

Dianna Schaafsma, Deputy Clerk _____