

BROOKS TOWNSHIP MINUTES

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

December 15, 2020

APPROVED

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

Members Absent: None

A regular meeting of the Brooks Township Board was held on the above date using a “GOTO Meeting” process due to COVID-19 restrictions. Meeting called to order at 7:00 p.m. by Township Supervisor, Nelson. Pledge of Allegiance

AGENDA: Supervisor Nelson asked for additions or corrections to the agenda. **Moved** by Haynor, **seconded** by Hummel to accept the agenda as written. **Approved Unanimously**

MINUTES:

Moved by Badgero, **seconded** by Haynor to accept the minutes of regular meeting held on November 17, 2020. **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 \$491,104.60 Receipts \$77,599.34, Disbursements \$28,689.27 Ending Balance \$540,014.67

PUBLIC COMMENT: None

REPORTS:

Planning Commission – December meeting cancelled

Zoning Administrator: Report submitted

Fire Board Report: No December meeting

Coolbough Management Commission – No November meeting; Next meeting in February

Chain of Lakes Sewer Authority: No November meeting

Newaygo Area Recreation Authority: No November meeting

County Commissioner: No representative present

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 1) Zoning Ordinance Amendments 3.04a, 3.17, 18.01 - **Moved** by Nelson to accept as presented, **seconded** by Schultz. **Approved Unanimously**
- 2) PC Appointment – **Moved** by Haynor, **seconded** by Hummel, to appoint Karl Frederiksen to the Planning Commission. **Approved Unanimously**
- 3) Ingress/egress for back building – **Moved** by Nelson, **seconded** by Hummel to accept the agreement of terms to move forward with the sale of the back building property with the additional noted changes.

PUBLIC COMMENT: None

TOWNSHIP BOARD MEMBER COMMENTS: Comments received

ADJOURNMENT:

Moved by Hummel, **seconded** by Badgero to adjourn the meeting at 7:23 PM. **Approved Unanimously**

Jennifer Badgero, Township Clerk _____

Dianna Schaafsma, Deputy Clerk _____