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

(231) 652-6763 August 18, 2020 APPROVED

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

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

<u>AGENDA</u>: Supervisor Nelson asked for additions or corrections to the agenda. **Moved** by Frederiksen, **seconded** by Badgero to accept the Agenda as presented with the addition of Flood Plain under New Business. **Approved Unanimously**

MINUTES:

Moved by Frederiksen, **seconded** by Nelson to accept the minutes of regular meeting held on July 18, 2020 and the special meeting held July 21, 2020. **Approved Unanimously**

AUTHORIZATION TO PAY BILLS:

Moved by Nelson, seconded by Frederiksen, to pay the bills as presented. Approved Unanimously

TREASURER'S REPORT: (attached)

Received and Accepted Treasurer's Report as presented. - GF 101 – Beginning Balance \$832,918.22 Receipts \$54,559.59 Disbursements \$125,841.18, Ending Balance \$761,636.63

PUBLIC COMMENT: None

REPORTS:

Planning Commission – Highlights included election of new officers, discussion for changing the sign ordinance, and a Public Hearing scheduled for proposed changes to mobile vendors, fences, and camping.

Zoning Administrator: Report submitted. No comments

Fire Board Report: No meeting was held. Hummel reported a "drive through" pancake breakfast is being held 9/5/20.

Coolbough Management Commission - Meeting was cancelled

Chain of Lakes Sewer Authority: Next meeting is scheduled for 9/08/20

Newaygo Area Recreation Authority: No meeting was held

Library: No report

County Commissioner: No report

UNFINISHED BUSINESS: - None

NEW BUSINESS:

- 1) Ordinance Amendment 15-76 This has been moved to Unfinished Business for next month.
- 2) Flood Plain Information is due by January of next year for it to be in effect for insurance purposes.
- Issue to be checked with township attorney to see if it requires review.

TOWNSHIP BOARD MEMBER COMMENTS: None

ADJOURNMENT:

Moved by Frederiksen, seconded by Badgero to adjourn the meeting at 7:11 PM. Approved Unanimously

Jennifer Badgero, Township Clerk

Dianna Schaafsma, Deputy Clerk