

BROOKS TOWNSHIP MINUTES

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

September 15, 2020

APPROVED

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

Members Absent: Trustee – Karl Frederiksen

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 Schultz **seconded** by Haynor to accept the Agenda as presented. **Approved Unanimously**

MINUTES:

Moved by Badgero, **seconded** by Schultz to accept the minutes of regular meeting held on August 18, 2020. **Approved Unanimously**

AUTHORIZATION TO PAY BILLS:

Moved by Haynor, **seconded** by Schultz, to pay the bills as presented. **Approved Unanimously**

TREASURER’S REPORT: (attached)

Received and Accepted Treasurer’s Report as presented. - GF 101 – Beginning Balance \$761,636.63 Receipts \$54,559.59 Disbursements \$17,861.55, Ending Balance \$504,443.31

PUBLIC COMMENT: None

REPORTS:

Planning Commission – A Public Hearing was held and approval of three minor ordinance changes will be forwarded to the Board for approval. Proposed changes on a Sign Ordinance were agreed upon and will be scheduled for a future Public Hearing. Accessory Dwelling Unit Regulation was discussed with further discussion planned for next month.

Zoning Administrator: Report submitted. No comments

Fire Board Report: Hummel reported the following highlights: Favorable results for a recent performance review of the Fire Chief; Discussion of the 21/22 budget will begin in November with review of the portion that Garfield Township contributes; Conflict of interest policy is targeted for review; MDOT was notified of problems with emergency vehicle navigation and lack of a turn lane following a test by emergency crew to navigate proposed street changes in downtown Newaygo. There was also discussion of combining office space for the Police and Fire Department.

Coolbough Management Commission – Meeting was cancelled; next meeting scheduled for November.

Chain of Lakes Sewer Authority: Nelson provided the following highlights: An auditor presentation was tabled due to failure to show; Bob Nienhuis provided the manager report and will check into and clarify who is

responsible for the house to the can for original hookups; Duane Witter is resigning from the Board due to the recent sale of his house.

Newaygo Area Recreation Authority: Badgero provided the following highlights: 7 Requests for Bids have been issued for disc golf course; Resurfacing of the tennis/pickle ball courts was approved; TIFA will be covering majority of costs for a well pipe; minor issues with baseball and softball field maintenance were discussed; and ball fields at Henning Park were restored

Library: No report

County Commissioner: Brenda Bird provided the following highlights: DNR Trust Fund Grant was approved for \$385,000.00. The budget is completed and balanced this year; EEE spraying is scheduled for a couple designated areas; The Cares ACT delivered \$365,000.00 in grant money. MSU District 5 is looking for 2 more people.

UNFINISHED BUSINESS:

1) Ordinance Amendment 15-76 – Designation of Regulated Flood Prone Hazard Areas – **Moved** by Nelson, **seconded** by Badgero to accept and pass the proposed amendment.

NEW BUSINESS: None

PUBLIC COMMENT: None

TOWNSHIP BOARD MEMBER COMMENTS: Comments Received

ADJOURNMENT:

Moved by Nelson, **seconded** by Schultz to adjourn the meeting at 7:45 PM. **Approved Unanimously**

Jennifer Badgero, Township Clerk _____

Dianna Schaafsma, Deputy Clerk _____