#### **BROOKS TOWNSHIP MINUTES**

490 QUARTERLINE ROAD NEWAYGO, Michigan 49337 (231) 652-6763 January 21, 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 Haynor, **seconded** by Badgero to accept the Agenda as presented. **Approved Unanimously** 

### **MINUTES:**

**Moved** by Haynor, **seconded** by Nelson, to accept the minutes of regular meeting held on December 17, 2019. **Approved Unanimously** 

### **AUTHORIZATION TO PAY BILLS:**

Moved by Nelson, 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 \$931,914.90 Receipts \$14,092.78, Disbursements \$21,794.19, Ending Balance \$924,213.49

### **PUBLIC COMMENT:** None

#### **REPORTS:**

**Planning Commission** – Schultz reported that discussion primarily involved short rentals/VRBO properties and Junk and Blight.

**Zoning Administrator:** December report submitted. No questions/comments

**Fire Board Report:** Hummel reported they should have a finalized 2020-2021 budget at the March meeting. Garfield Township has signed the 2020-2021 contract. There were a total of 568 calls for service in 2019. Approximately 68% of those were EMS. The dive team has low numbers, consideration is being made for members to be dive only. There will be an upgrade coming on the Woodland Truck, 1230.

**Coolbough Management Commission** – Per Haynor, the next meeting is scheduled February 12.

**Chain of Lakes Sewer Authority:** Nelson reported things are going well with the new manager. Nelson has now taken the Chair position on the board. The monthly maintenance bills will be increasing \$5 per month. There has been no increase in over 10 years.

**Newaygo Area Recreation Authority:** Badgero reported there was discussion on the expansion of the Henning East field, maintenance on the soccer fields (True Green contract was signed for the summer season), the previous discussion on a disc golf course has been put on the back burner as the group from CMU is not

currently available to design a course for us, and there was continued discussion on what to utilize the warming house/property for on Barton Street.

**Library:** Nelson will email the report from Kelly.

County Commissioner: Commissioner Brenda Bird reported the following:

- Health Board has an active case of Hepatitis A, and they caution the return of EEE virus when the weather warms.
- The County unemployment rate is 3.3%
- Joann Hunt is currently working on some property tax reforms.
- February 7 the county budget review process will begin. They are expecting it will go well.

### **UNFINISHED BUSINESS:**

1) none

# **NEW BUSINESS:**

1) Mitch Rood, NPS resource officer presented a report of the happenings over the past year. Things are going great in the schools. He also answered questions pertaining to active shooter drills/fire drills and how they are performed.

**PUBLIC COMMENT**: Comments received

TOWNSHIP BOARD MEMBER COMMENTS: Comments received.

## **ADJOURNMENT:**

<b>Moved</b> by Nelson, <b>seconded</b> by Fred	iksen to adjourn the meeting at 7:49 PM. <b>Approved Unanimously</b>
Jennifer Badgero, Township Clerk	