

BROOKS TOWNSHIP MINUTES

490 QUARTERLINE ROAD
NEWAYGO, Michigan 49337
(231) 652-6763
March 17, 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 Frederiksen, **seconded** by Schultz to accept the agenda as presented. **Approved Unanimously**

MINUTES:

Moved by Badgero, **seconded** by Frederiksen to accept the minutes of regular meeting held on February 18, 2020 and the special meeting of March 3, 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 \$876,863.48 Receipts \$40,298.96, Disbursements \$26,669.67, Ending Balance \$890,492.77

PUBLIC COMMENT: None

REPORTS:

Planning Commission – March meeting was cancelled

Zoning Administrator: Nelson noted that things had been busy during Joe’s absence

Fire Board Report: Hummel reported the budget had been approved and one of the trucks was being updated. She also reported the city was initiating a feasibility study on public works.

Coolbough Management Commission – Per Haynor, no meeting was held

Chain of Lakes Sewer Authority: Nelson reported things were going smoothly. A fiveyear capital plan is being initiated and the group is working on streamlining procedures.

Newaygo Area Recreation Authority: Badgero reported discussion on the east field for baseball at Henning Park, re-surfacing the tennis court and putting new netting up as the pickle ball group is interested in playing in Newaygo, and purchase of another mower in the next budget year.

Library: The Library is closed; No report was received.

County Commissioner: Commissioner Bird reported the following highlights:

- The 911 Central Dispatch vacancy has been filled

- County offices are indefinitely closed to the public
- 3 metro board appointments look promising
- VA death benefit grant is still in effect for \$300.00 burial benefits for those with income under \$250,000.00

UNFINISHED BUSINESS:

1) None

NEW BUSINESS:

- 1) Resolution 2020-355 – Annual Resolution – **Moved** by Nelson, **seconded** by Schultz to accept as presented with the following change: Fire board Chairman will be paid \$75.00 per meeting; all other remain at \$35.00. **Approved Unanimously**
- 2) Resolution 2020-356 – Fee Schedule - **Moved** by Nelson, **seconded** by Badgero to accept as presented; increasing Compliance Permit Fee from \$15.00 to \$25.00. **Approved Unanimously**
- 3) Resolution 2020-357 – Budget - **Moved** by Haynor, **seconded** by Frederiksen to accept as presented. **Approved Unanimously**
- 4) Resolution 2020-358 – General Appropriations - **Moved** by Nelson, **seconded** by Haynor to accept as presented. **Approved Unanimously**
- 5) Resolution 2020-359 – Cost recovery schedule - **Moved** by Schultz, **seconded** by Nelson to accept as presented. **Approved Unanimously**
- 6) Fireboard Budget - **Moved** by Nelson, **seconded** by Frederiksen to accept as presented. **Approved Unanimously**
- 7) CPI Renewal application marijuana - **Moved** by Nelson, **seconded** by Frederiksen. **Approved Unanimously**
- 8) Marijuana Ordinance Updates – Moved to Unfinished Business for next month.
- 9) Sheriff/marine patrol 2020
 - **Moved** by Nelson, **seconded** by Frederiksen to accept the Marine Patrol as presented. **Approved Unanimously**
 - **Moved** by Badgero, **seconded** by Frederiksen to accept Sheriff Patrol as presented. **Nelson, Badgero, Haynor, Frederiksen, Ayes; Schultz Nay**
- 10) 2019-20 Budget Amendments - **Moved** by Nelson, **seconded** by Frederiksen to accept changes in the following areas:
 - Increase legal services by \$15,000.00
 - Increase office supplies/computers by \$7,200.00
 - Increase miscellaneous \$25,000.00 reimbursement fee for licenses not being given
 - Increase Deputy Treasurer amount by \$500.00
 - All to come from savings**Approved Unanimously**
- 11) Radar Sign – Move to unfinished business for next month.

PUBLIC COMMENT: Comments received

TOWNSHIP BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT:

Moved by Nelson, **seconded** by Haynor to adjourn the meeting at 7:55 PM. **Approved Unanimously**

Jennifer Badgero, Township Clerk _____

Dianna Schaafsma, Deputy Clerk _____