BROOKS TOWNSHIP MINUTES

490 QUARTERLINE ROAD NEWAYGO, Michigan 49337 (231) 652-6763 May 18, 2021 APPROVED

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

Members Absent: None

A regular meeting of the Brooks Township Board was held on the above date at the Brooks Township Hall. Teleconference call-in was also available. Meeting was called to order at 7:00 p.m. by Township Supervisor, Nelson. Pledge of Allegiance

<u>AGENDA:</u> Supervisor Nelson asked for additions or corrections to the agenda. **Moved** by Nelson, **seconded** by Hummel, to accept the agenda with the addition of New Business items 3) Road Patrol **Unanimously Approved**

MINUTES:

Moved by Badgero, **seconded** by Schultz to accept the minutes of the regular meeting of April 20, 2021. **Unanimously Approved**

AUTHORIZATION TO PAY BILLS:

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

TREASURER'S REPORT: (attached)

Received and Accepted Treasurer's Report as presented. - GF 101 – Beginning Balance \$694,415.86 Receipts \$5,855.22 Disbursements \$46,000.31, Ending Balance \$654,270.77

<u>PUBLIC COMMENT</u>: Several comments were received involving the removal of additional road patrol. The majority were strongly against the removal.

REPORTS:

Planning Commission –Nelson reported the discussion focused on ordinance review. A Public Hearing for addition of short-term rental language and corrected zoning of the river/tributary and lake districts will be scheduled for the June meeting.

Fire Board Report: Hummel reported the following highlights:

- The Board will now meet quarterly rather than monthly
- Mike Burns was recently appointed to the Board
- Feasibility studies were discussed
- Sharing of fire hydrants with the City of Newaygo and Brooks Township was discussed
- They are awaiting grants for 30 radios
- A webinar regarding road construction in the City of Newaygo is scheduled for 5/19/21. The fire board is advocating replacement of the center lane to allow room for fire vehicles to navigate through the downtown area in the event of an emergency.

Coolbough Management Commission – Haynor reported no major discussion; prescribed burns will occur if rain allows.

Chain of Lakes Sewer Authority: The March meeting was cancelled due to lack of discussion points.

Newaygo Area Recreation Authority: Badgero reported the following highlights:

- The budget for the next fiscal year was passed
- Progress is being made on baseball fields and pickle ball courts
- A Memorandum of Understanding was completed by the County Parks and NCRA
- NCRA is still working with the State to update the operation plan

County Commissioner: None present

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 1) Approved Sanitarian **Moved** by Nelson, **seconded** by Schultz to approve the following as authorized sanitation evaluators:
 - Newaygo County Health Department John Andersen, Evaluator 231-355-7537
 - DeBoer Evaluations William DeBoer, Evaluator 616-930-0497
 - Done Right Well and Septic Inspections Adam Zantello, Evaluator 616-294-8195

Unanimously Approved

- 2) Board of Review Alternate **Moved** by Nelson, **seconded** by Badgero, to nominate Chad Miller to the vacant position. Unanimously Approved
- 3) Road Patrol **Moved** by Nelson, **seconded** by Haynor to reinstate funding for additional Brooks Township road patrol. Patrol will occur 3 days per week, focusing on weekends from Memorial Day through Labor Day. **Motion approved** based on roll call vote:

Yeas **Nays** Schultz

Nelson, Badgero, Haynor, Hummel

PUBLIC COMMENT: Comments received.

TOWNSHIP BOARD MEMBER COMMENTS: Haynor reminded the Board of Trash Day, scheduled for June 26, 2021, from 8:00 AM until 2:00 PM.

ADJOURNMENT:

Moved by Nelson, seconded by Hummel to adjourn the meeting at 8:10 PM. Unanimously Approved	
Jennifer Badgero, Township Clerk	
Dianna Schaafsma, Deputy Clerk	