

BROOKS TOWNSHIP MINUTES

490 QUARTERLINE ROAD

NEWAYGO, Michigan 49337

(231) 652-6763

September 21, 2021

DRAFT

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

Members Absent: Supervisor - Cory Nelson

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 Clerk, Badgero. Pledge of Allegiance

AGENDA: Clerk Badgero asked for additions or corrections to the agenda. **Moved** by Badgero **seconded** by Haynor, to accept the agenda as written. **Unanimously Approved**

MINUTES:

Moved by Schultz, **seconded** by Hummel to accept the minutes of the regular meeting of August 17, 2021. **Unanimously Approved**

AUTHORIZATION TO PAY BILLS:

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

TREASURER’S REPORT: (attached)

Received and Accepted Treasurer’s Report noting a correction to the report date from June to

August. - GF 101 – Beginning Balance - \$697,596.89, Receipts - \$209,054.97

Disbursements - \$34,816.18, Ending Balance - \$871,835.68

PUBLIC COMMENT: None

REPORTS:

Planning Commission – Schultz reported that a Public Hearing was held for residential shipping containers and a four-foot wide (4’) walkway behind existing seawalls. Both items were passed by members.

Fire Board Report: No meeting was held, however, Hummel reported the annual pancake breakfast went well and the Board has received no word on the grant for purchase of new radios.

Coolbough Management Commission – The next meeting will be held in November. Haynor reported the representative from the Nature Conservancy had left and they are waiting for a replacement.

Chain of Lakes Sewer Authority - Badgero reported the September meeting was held and things are going well. Capital planning was approved and purchase of a new truck is being pursued through My Deal, a State purchasing program.

Newaygo Area Recreation Authority - Badgero reported the recreation plan was discussed, pickle ball courts are finished and things are going well with disc golf.

County Commissioner – None present

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 1) COLA by-laws amendment – **Moved** by Haynor, **seconded** by Badgero to approve changes to the Articles Of Incorporation which outlines payment for Alternate Board member attendance. **Unanimously Approved**
- 2) Ordinance Amendments –
 - a. Residential shipping containers - **Moved** by Haynor, **seconded** by Badgero to deny residential shipping containers.
Roll call vote: Support denial – Badgero, Haynor, Hummel; Support approval – Schultz
Residential shipping containers denied.
 - b. Concrete walkway behind seawalls – **Moved** by Badgero, **seconded** by Schultz to approve a four foot (4’), concrete walkway behind seawalls. **Unanimously Approved**

PUBLIC COMMENT: None

TOWNSHIP BOARD MEMBER COMMENTS: Badgero noted the audit information was now available.

ADJOURNMENT:

Moved by Hummel, **seconded** by Badgero to adjourn the meeting at 7:36PM. **Unanimously Approved**

Jennifer Badgero, Township Clerk _____

Dianna Schaafsma, Deputy Clerk _____