#### **BROOKS TOWNSHIP MINUTES**

490 QUARTERLINE ROAD NEWAYGO, Michigan 49337 (231) 652-6763 October 19, 2021 DRAFT

**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

**AGENDA:** Supervisor Nelson asked for additions or corrections to the agenda. **Moved** by Nelson **seconded** by Badgero, to accept the agenda as with the addition of Resolution 2021-367 to New Business, Item #2. **Unanimously Approved** 

# **MINUTES:**

**Moved** by Haynor, **seconded** by Hummel to accept the minutes of the regular meeting of September 21, 2021. **Unanimously Approved** 

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

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

## **TREASURER'S REPORT: (attached)**

Received and Accepted Treasurer's Report for September - GF 101 – Beginning Balance - \$871,835.68, Receipts - \$6913.73, Disbursements - \$48,804.61, Ending Balance - \$829,944.80

### **PUBLIC COMMENT:** None

#### **REPORTS:**

**Planning Commission** – Schultz reported that the only significant item was notification from the current Planner that he had been overwhelmed with business and suggested Williams and Works as an alternate service provider.

**Fire Board Report:** No meeting was held, however, Hummel reported that funding was not received for the radios. They will review the budget, obtain new quotes and try to tap into other funding sources.

**Coolbough Management Commission** – The next meeting will be held in November.

**Chain of Lakes Sewer Authority** – No meeting was held.

Newaygo Area Recreation Authority – No meeting was held

**County Commissioner** – None present

**UNFINISHED BUSINESS:** None

### **NEW BUSINESS:**

- 1) ZBA Members **Moved** by Badgero, **seconded** by Haynor, to discuss ZBA procedures to ensure all members know ZBA protocol given the recent need to do a re-hearing. Nelson will discuss with ZBA members. **Unanimously Approved**
- 2) Resolution 2021-367 Moved by Haynor, seconded by Badgero to approve the resolution which provides simplified state guidelines for granting poverty homestead property tax exemptions.

  Unanimously Approved by Roll Call Vote Yea's Nelson, Badgero, Haynor, Hummel, Schultz

### **PUBLIC COMMENT:** None

# **TOWNSHIP BOARD MEMBER COMMENTS:**

ADJOURNMENT: Moved by Nelson, seconded by Badgero to adjourn the meeting at 7:23 PM. Unanimously	Approved
Jennifer Badgero, Township Clerk	
Dianna Schaafsma, Deputy Clerk	