BROOKS TOWNSHIP MINUTES

490 QUARTERLINE ROAD NEWAYGO, Michigan 49337 (231) 652-6763 June 15, 2021 APPROVED

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

Members Absent: Trustee –Ryan Schultz

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 Haynor **seconded** by Badgero, to accept the agenda with the addition of New Business items 3) Road Patrol **Unanimously Approved**

MINUTES:

Moved by Nelson, **seconded** by Haynor to accept the minutes of the regular meeting of May 18, 2021. **Unanimously Approved**

AUTHORIZATION TO PAY BILLS:

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

TREASURER'S REPORT: (attached)

Received and Accepted Treasurer's Report as presented. - GF 101 – Beginning Balance - \$654,270.77 Receipts - \$71.687.28, Disbursements - \$36.776.91 Ending Balance - \$689,181.14

PUBLIC COMMENT: Comments received

REPORTS:

Planning Commission –Badgero reported a Public Hearing was held for short-term rental language, shipping containers for residential use and corrected zoning of the river/tributary and lake districts. The group determined the shipping container issue required further discussion, however, short term rental and corrected zoning for the river/tributary and lake districts were forwarded for Board Approval.

Fire Board Report: Hummel reported no meeting was held, however, there were issues with two trucks; One has been repaired and the other is out for service.

Coolbough Management Commission – Haynor reported no meeting but controlled burn plans were cancelled.

Chain of Lakes Sewer Authority: No meeting held

Newaygo Area Recreation Authority: No meeting held

County Commissioner: Brenda Bird provided highlights for the following:

- Thanked Chris Haynor for the Coolbough brochures, and reported the outing was enjoyable despite extremely warm temperatures.
- Provided a handout for the Gypsy Moth infestation. Callers are advised to contact the MSU Extension for detailed information. She also noted that soapy water will eliminate up to 6000 eggs per miller.
- Provided a handout from Dr. Christina Parks regarding the Covid vaccine.
- Provided voting information on the Resolution for opposing vaccine passports.

UNFINISHED BUSINESS: None

NEW BUSINESS:

1) NCRA Budget 2021-22 – **Moved** by Nelson, **seconded** by Haynor to accept the requested budget of \$35,696.00. **Unanimously Approved**

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. Nelson shared a traffic speed study and noted another will be held in August with hopes of revealing the busiest traffic areas.

ADJOURNMENT:

| Moved by Nelson, seconded by Hummel to adjourn the meeting at 7:41 PM. Unanimously | Approved |
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| Jennifer Badgero, Township Clerk | |
| Dianna Schaafsma, Deputy Clerk | |