

BROOKS TOWNSHIP MINUTES

490 QUARTERLINE ROAD

NEWAYGO, Michigan 49337

(231) 652-6763

February 15, 2022

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

AGENDA: Supervisor Nelson asked for additions or corrections to the agenda. **Moved** by Nelson **seconded** by Hummel, to accept the agenda as written. **Unanimously Approved**

BUDGET HEARING: **Moved** by Badgero, **seconded** by Haynor to suspend the meeting, and open the Public Hearing for Budget Review. **Unanimously Approved**

The proposed Brooks Township budget for fiscal year 2022-2023 was presented and reviewed with no public comment. Badgero noted that the budget reflected an additional \$10,000.00 for Williams and Works Planning expenditures. It was also noted that “Covid” funds received are a separate funding source and not included in the budget. Nelson recommended the Board develop a wish list for “Covid” funds which have an expenditure deadline of 2025. Badgero noted the Treasury Department is hosting a webinar March 21, 2022 at 3:00 regarding any new reporting requirements. **Moved** by Badgero, **seconded** by Nelson to close the Budget Hearing, and open the regular meeting. **Unanimously approved**

MINUTES:

Moved by Hummel, **seconded** by Badgero to accept the minutes of the regular meeting of February 15, 2022, and the Special meeting of February 28, 2022. **Unanimously Approved**

AUTHORIZATION TO PAY BILLS:

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

TREASURER’S REPORT: (attached)

**Received and Accepted Treasurer’s Report for September - GF 101 – Beginning Balance \$1,149,542.37
Receipts - \$317,749.40 Disbursements - \$46,099.57, Ending Balance - \$1,240,687.04**

PUBLIC COMMENT: None

REPORTS:

Planning Commission – Schultz reported that the Master Plan revision will begin soon. There is also a resident interested in green burial options. A handout was given at the meeting.

Fire Board Report: Hummel reported the budget has passed

Coolbough Management Commission – No report. The next meeting is in May

Chain of Lakes Sewer Authority – No meeting was held. The next meeting is in March.

Newaygo Area Recreation Authority – No meeting was held

County Commissioner – No report

UNFINISHED BUSINESS: None

NEW BUSINESS:

1) Board reappointments – **Moved** by Haynor, **seconded** by Hummel to reappoint the following:

NCRA Jennifer Badgero and Kim Goodin

Coolbough Jennifer Badgero and Chris Haynor

Library Sharon Haege and Julie Vitale

Planning Commission Pat Baker, Ryan Schultz and Chris Wren

Unanimously Approved

2) Approval of final contract for Zoning Officer – **Moved** by Nelson, **seconded** by Schults to discuss the contract presented. **Unanimously Approved** A couple of changes were discussed and will be presented at the next meeting.

PUBLIC COMMENT: None

TOWNSHIP BOARD MEMBER COMMENTS: Budget meeting will be held February 28 at 5pm.

ADJOURNMENT:

Moved by Nelson, **seconded** by Haynor to adjourn the meeting at 7:23 PM. **Unanimously Approved**

Jennifer Badgero, Township Clerk _____