BROOKS TOWNSHIP MINUTES

490 QUARTERLINE ROAD NEWAYGO, Michigan 49337 (231) 652-6763 April 19, 2022 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. 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 with the addition of New Business items 3) Anderson Well/Septic inspections and 4) ZBA board member application. **Unanimously Approved**

MINUTES:

Moved by Haynor, **seconded** by Hummel to accept the minutes of the regular meeting of March 15, 2022. **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 for September - GF 101 – Beginning Balance \$1,240,687.04 Receipts - \$32,937.36 Disbursements - \$45,125.93, Ending Balance – \$1,228,498.47

PUBLIC COMMENT: None

REPORTS:

Planning Commission – Mark Guzniczak reported the meeting involved discussion of the Annual Report, Sign Ordinance changes, and the Master Plan which will be completed with the assistance of Williams and Works and will take around five months for completion of the various steps. Mark submitted copies of the Updated Master Plan and Professional Services agreement from Williams and Works, as well as the Planning Commission Annual Report to the Board on 4/14/22.

Fire Board Report: No meeting was held, however, Danielle Hummel noted that calls are up from 2021 and 68 percent of the calls involve medical issues.

Coolbough Management Commission – No report - The next meeting is 5/11/22.

Chain of Lakes Sewer Authority – No Meeting

Newaygo Area Recreation Authority – No Meeting

County Commissioner – Commissioner DeLaat reported the following highlights:

- The Executive Committee is looking at the ARPA Funds (American Rescue Plan Act which helps to address the effects of COVID 19 on the community) some of the items being looked at are county court renovations, additional miles added to the Dragon Trail, and a wage study to find more innovative ways to retain employees.
- Progress is being made on recycling grants and partnerships
- A new COA Director has been hired
- Marijuana funding was received by Grant, White Cloud, and the county

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 1) NCRA Budget **Moved** by Badgero, **seconded** by Hummel to approve the requested 22-23 NCRA Budget with revenues of \$36196.00 and Expenditures of \$40,650.00. **Unanimously Approved**
- 2) Fireboard Budget **Moved** by Nelson, **seconded** by Badgero to approve the 2022-23 proposed Fire Board Budget of \$502,996.60. **Unanimously Approved**
- 3) Anderson Well and Septic Inspectors **Moved** by Badgero, **seconded** by Haynor to accept Anderson as authorized OSDS evaluators for well and septic. The Newaygo County Source is being removed. **Unanimously Approved**
- 4) ZBA **Moved** by Haynor, **seconded** by Schultz to appoint John Orlikowski to the ZBA Board. **Unanimously Approved**

PUBLIC COMMENT:

- Joseph Fox announced that he is running for State Representative on a platform of Faith, Family, and Freedom
- Sandra Kavech had questions about abandoned marijuana sites in Newaygo

TOWNSHIP BOARD MEMBER COMMENTS: None

ADJOURNMENT:

Moved by Nelson, seconded by Haynor to adjourn the meeting at 7:35 PM. Unanimously Approved
Jennifer Badgero, Township Clerk
Dianna Schaafsma, Deputy Clerk