BROOKS TOWNSHIP MINUTES

490 QUARTERLINE ROAD NEWAYGO, Michigan 49337 (231) 652-6763 July 19, 2022 DRAFT

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. Meeting was called to order at 7:00 p.m. by Township Supervisor, Nelson. Pledge of Allegiance

<u>AGENDA:</u> Supervisor Nelson asked for additions or corrections to the agenda. **Moved** by Haynor, **seconded** by Hummel to approve the agenda as written. **Unanimously Approved**

MINUTES

Moved by Nelson, **seconded** by Haynor to accept the minutes of the regular meeting of June 21, 2022. **Unanimously Approved**

AUTHORIZATION TO PAY BILLS:

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

TREASURER'S REPORT: (attached)

Received and Accepted Treasurer's Report for April - GF 101 – Beginning Balance – \$1,246,942.57 Receipts - \$276,690.68 Disbursements - \$55,249.92 Ending Balance \$1,468,383.33

PUBLIC COMMENT: None

REPORTS:

Planning Commission - No report

Fire Board Report: No meeting held

Coolbough Management Commission – Next meeting 2nd Wednesday in August

Chain of Lakes Sewer Authority – No meeting held

Newaygo Area Recreation Authority – Discussion involved problems with well and electric causing some dead spots on the soccer field. The issue has now been resolved.

County Commissioner – Commissioner Bird reported the following highlights:

- The Commission on Aging Director position is currently vacant
- The county parking lot is being redone
- The county budget process has begun, additionally HR is conducting an extensive wage study
- The "Red Project", a program to prevent HIV/AIDS, hepatitis C, and accidental overdose is currently a hot topic and board members were encouraged to review to Red Project.org for more information.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 1) Jon Clark, who will be running for District 6 County Commissioner, introduced himself to the board and provided some background information.
- 2) ZBA Appointment **Moved** by Nelson, **seconded** by Badgero to appoint Nick Wasmiller as ZBA Alternate. **Unanimously Approved**
- 3) Ordinance 2022-98 Nonconforming uses Buildings and Structures **Moved** by Nelson, **seconded** by Haynor to approve proposed changes. **Unanimously Approved**

PUBLIC COMMENT: Comments received

TOWNSHIP BOARD MEMBER COMMENTS: Nelson is opposed to the Red Project philosophy and proposed a Resolution to prevent it from impacting Brooks Township.

ADJOURNMENT:

Moved by Nelson, seconded by Badgero to adjourn the meeting at 7:25 PM. Unanimously Approved
Jennifer Badgero, Township Clerk
Dianna Schaafsma, Deputy Clerk