

**BROOKS TOWNSHIP MINUTES**

490 QUARTERLINE ROAD

NEWAYGO, Michigan 49337

(231) 652-6763

August 16, 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 approve the agenda as written. **Unanimously Approved**

**MINUTES**

**Moved** by Haynor, **seconded** by Hummel to accept the minutes of the regular meeting of July 19, 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 April - GF 101 – Beginning Balance – \$1,468,383.33**

**Receipts - \$13,492.66 Disbursements - \$58,889.39 Ending Balance \$1,422,986.60**

**PUBLIC COMMENT:** None

**REPORTS:**

**Planning Commission** – Shultz reported that the Planning Commission passed the updating of the “Sign Ordinance” and conditional campsite approval for Dustin and Kelly Bulk. The items will be passed on for Board Approval.

**Fire Board Report:** Hummel reported the following highlights

- Del Hirdes resigned with his final meeting in November. The position will be posted soon.
- 387 calls were received for the year (up by 32 calls). The majority of calls were EMS related.
- A feasibility study for the city of Newaygo Fire Department is currently being conducted to determine what steps are needed (new build vs renovation) to meet future needs and growth of the fire department.
- The Board is still searching for a part-time fire chief.

**Coolbough Management Commission** – Badgero and Haynor reported the following highlights:

- They are in the process of amending the agreement and management of the area due to the withdrawal of Nature Conservancy. They will also be looking for a new member to the board.
- Access to the horse trail was discussed with a plan to develop a route through the woods and add additional signage.
- A plan was discussed for updating trail marker signs to assist in navigation. The plan would include maps and distances as well as “You are Here” signs.

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

Newaygo Area Recreation Authority – No meeting

County Commissioner – No Commissioner present

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

- 1) Consumers Energy Resolution– Pettit Lake Street Light – **Moved** by Nelson, **seconded** by Haynor to pass Resolution 2022-374. **Unanimously Approved**
- 2) GLE Franchise – **Moved** by Haynor, **seconded** by Badgero to renew the ordinance outlining terms and conditions for Great Lakes Energy Cooperative right-of-way telecommunications permit. **Unanimously Approved**
- 3) GLE Right-of-Way – **Moved** by Haynor, **seconded** by Hummel to pass resolution 2022-375. **Unanimously Approved**
- 4) Roof Replacement – **Moved** by Nelson, **seconded** by Schultz to discuss replacement of the flat roof area of the Township roof. One bid for \$41,000.00, plus \$600.00 for an additional five year warranty has been received. The issue is on hold, pending another bid. Badgero will place an add in the Times Indicator and list as Unfinished Business for the September meeting.

**PUBLIC COMMENT:** None

**TOWNSHIP BOARD MEMBER COMMENTS:**

**ADJOURNMENT:**

**Moved** by Nelson, **seconded** by Hummel to adjourn the meeting at 7:45 PM. **Unanimously Approved**

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Jennifer Badgero, Township Clerk \_\_\_\_\_

Dianna Schaafsma, Deputy Clerk \_\_\_\_\_