

BROOKS TOWNSHIP MINUTES

490 QUARTERLINE ROAD

NEWAYGO, Michigan 49337

(231) 652-6763

September 20, 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. 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 approve the agenda as written. **Unanimously Approved**

MINUTES

Moved by Nelson, **seconded** by Haynor to accept the minutes of the regular meeting of August 16, 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 – \$1,422,986.60

Receipts - \$91,645.55 Disbursements - \$29,397.56 Ending Balance 1,485,234.59

PUBLIC COMMENT: None

REPORTS:

Planning Commission – Shultz reported that the Planning Commission worked on the review of the Masterplan draft, presented by Brad Kotrba of Williams and Works. Minor changes were made and the final review is planned for the October meeting.

Fire Board Report: Hummel reported there was no meeting held but they are still working on hiring a new Fire chief

Coolbough Management Commission – No meeting was held

Chain of Lakes Sewer Authority – Nelson reported that the current Manager submitted a plan of succession for training his full time replacement. The plant is currently running well.

Newaygo Area Recreation Authority – Badgero reported that there were updates on some of the fields and an updated agreement with AYSO (Soccer) for a period of three years was passed.

County Commissioner – Commissioner Bird presented the following highlights:

- She anticipates the budget be approved within the next week.
- MSU Extension has received funding for numerous resources such as free trainings and services. She encourages use of these resources.
- ARPA (Covid related) funding is being dispersed and a portion will be used for the Dragon Trail
- Energy Services is doing some renovation
- Brad Hinken has been selected as the new Commission on Aging Director

UNFINISHED BUSINESS:

- 1) Roof replacement – No additional quotes were received. **Moved** by Schultz, **seconded** by Haynor to hire Versatile Roofing to replace the flat roof area of the township building. **Unanimously Approved**

NEW BUSINESS:

- 1) NPS – Mitch Rood – Mitch presented the Bi-Annual Report (January – July,2022), for the Newaygo Public Schools Assigned Police Officer. He reports the position continues to evolve and improve. The Newaygo County Safety Committee, has re-evaluated response procedures and terminology for emergency situations. The main change was the addition of “HOLD” during an emergency situation, which allows for additional options for School Administration and Law Enforcement response.
- 2) Ordinance Amendments – Ord. 2022-100 – Art. XVI – Signs and Billboards. **Moved** by Nelson, **seconded** by Badgero to approve the changes as presented. **Unanimously Approved**

PUBLIC COMMENT: Comments received

TOWNSHIP BOARD MEMBER COMMENTS: It was noted that the “Red Project” is no longer a mobile unit and is now contained within the Health Department.

ADJOURNMENT:

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

Jennifer Badgero, Township Clerk _____

Dianna Schaafsma, Deputy Clerk _____