

BROOKS TOWNSHIP MINUTES

490 QUARTERLINE ROAD

NEWAYGO, Michigan 49337

(231) 652-6763

OCTOBER 18, 2022

APPROVED

Members Present: Supervisor - Cory Nelson, Clerk - Jennifer Badgero, Treasurer - Christina Haynor, Trustee –Ryan Schultz

Members Absent: Trustee – Danielle Hummel

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 Schultz, **seconded** by Badgero to approve the agenda with the addition of New Business item #3 – Pay for Planning Commission Chair. **Unanimously Approved**

MINUTES

Moved by Nelson, **seconded** by Haynor to accept the minutes of the regular meeting of September 20, 2022. **Unanimously Approved**

AUTHORIZATION TO PAY BILLS:

Moved by Haynor, **seconded** by Schultz, to pay the bills as presented. **Unanimously Approved**

TREASURER’S REPORT: (attached)

**Received and Accepted Treasurer’s Report for April - GF 101 – Beginning Balance – \$1,485,234.59
Receipts - \$50,532.83 Disbursements - \$44,097.03 Ending Balance - \$1,491,670.39**

PUBLIC COMMENT: None

REPORTS:

Planning Commission – Shultz reported that the Planning Commission, passed the 2022 Master Plan draft and forwarded it to the Board for approval of release and posting to the website for public review.

Fire Board Report: Badgero reported a special meeting was held for the Strategic Plan and Dave Otteran was appointed as the new fire chief.

Coolbough Management Commission – No report

Chain of Lakes Sewer Authority - No report

Newaygo Area Recreation Authority – No report

County Commissioner – No report

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 1) Resolution 2022-376 – Master Plan – **Moved** by Nelson, **seconded** by Badgero to approve the resolution as written with the addition of the date. Final approval is targeted for 12/20/22. **Unanimously Approved**
- 2) Releasing Master Plan for review – **Moved** by Badgero, **seconded** by Haynor to release the Master Plan for the 42 day review period which will end on 11/29/22.
- 3) Pay for Planning Commission Chair – **Moved** by Nelson, **seconded** by Schultz to discuss increased pay for the PC Chairman. Badgero is pursuing a survey of comparable pay. The issue was tabled and will be revisited at the November meeting.

PUBLIC COMMENT: Comments received

TOWNSHIP BOARD MEMBER COMMENTS:

ADJOURNMENT:

Moved by Nelson, **seconded** by Schultz to adjourn the meeting at 7:27 PM. **Unanimously Approved**

Jennifer Badgero, Township Clerk _____

Dianna Schaafsma, Deputy Clerk _____