#### BROOKS TOWNSHIP MINUTES 490 QUARTERLINE ROAD NEWAYGO, Michigan 49337 (231) 652-6763 FEBRUARY 21, 2023 APPROVED

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

#### 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 Supervisor Nelson. Pledge of Allegiance

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

## **MINUTES**

**Moved** by Hummel, **seconded** by Nelson to accept the minutes of the regular meeting of January 17, 2023. **Unanimously Approved** 

## **AUTHORIZATION TO PAY BILLS:**

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

#### **TREASURER'S REPORT: (attached)**

Received and Accepted Treasurer's Report for April - GF 101 – Beginning Balance – \$1,579,335.89 Receipts - \$66,026.32 Disbursements - \$30,769.45 Ending Balance – \$1,614,592.76

## **PUBLIC COMMENT:** None

## **REPORTS:**

**Planning Commission** – Schultz reported an annual report has been completed. They are reviewing the wind/solar ordinance. The owners of Hess Lake Party store are looking for future expansion of their parking area.

**Fire Board Report:** Hummel reported their next meeting is tomorrow 2/22/23, to discuss the budget, staffing issues and hiring, and the upcoming contract renewal with Garfield Township.

Coolbough Management Commission - No report

Chain of Lakes Sewer Authority – No meeting was held.

Newaygo Area Recreation Authority – No meeting was held.

**County Commissioner** – Commissioners DeLaat & Bird noted that the Commission on Aging is trying to expand their services. Unemployment is approximately 4.7% in Newaygo County. Veteran medical services are now being offered in limited amounts through the VFW. A study showed that 47,474 people visited the Dragon Trail from June-November 2022. Recycling is trying to get community engagement in material management.

## **UNFINISHED BUSINESS:** None

#### **NEW BUSINESS:**

1) 2023-24 budget – Nelson stated he had a few items that needed to be changed from last year. Badgero presented a salary survey. The budget hearing will be held at the March 21, 2023 meeting.

# **PUBLIC COMMENT:** None

**TOWNSHIP BOARD MEMBER COMMENTS:** Haynor submitted and read a resignation letter. Moved by Badgero seconded by Nelson to accept the letter and post the position in the paper. Unanimously Approved.

#### ADJOURNMENT:

Moved by Nelson, seconded by Haynor to adjourn the meeting at 7:43 PM. Unanimously Approved

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