BROOKS TOWNSHIP MINUTES

490 QUARTERLINE ROAD NEWAYGO, Michigan 49337 (231) 652-6763 May 16, 2023 APPROVED

Members Present: Supervisor - Cory Nelson, Clerk - Jennifer Badgero Treasurer – Vivian Miller, 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. The 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 Hummel, **seconded** by Badgero to approve the agenda as presented. **Unanimously Approved**

MINUTES

Moved by Nelson, **seconded** by Hummel to accept the minutes of the regular meeting of April 18, 2023. **Unanimously Approved.**

AUTHORIZATION TO PAY BILLS:

Moved by Hummel, 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 – \$1,643,533.66 Receipts – \$63,024.31, Disbursement - \$24,475.64, Ending Balance – \$1,682,082.33

PUBLIC COMMENT: None

REPORTS:

Planning Commission – Meeting was cancelled due to no pending issues.

Fire Board Report: Meeting was rescheduled for the following week.

Coolbough Management Commission – Badgero reported there is now direct access to the horse trail from the parking lot between the pavilion and Hazelwood. Additionally, a new person has been assigned from the Michigan Association, and Vivian Miller will be replacing Chris Haynor as a board member.

Chain of Lakes Sewer Authority – Nelson reported the quarterly meeting was held last week. A highlight of the meeting was the presentation of a "substance" which contained a mass of flushable wipes that had been taken from a clogged sewer line. The use of these wipes is strongly discouraged due to the damage and expense to the COLA sewer lines.

Newaygo Area Recreation Authority – Badgero reported that the disc golf course should be completed soon. The dugouts on Centerline need new roofs. Bids are being secured for roofs and possibly sidewalls.

County Commissioner – None present

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UNFINISHED BUSINESS:

1) Road Patrol 2023 – **Moved** by Nelson **seconded** by Miller to accept the Road Patrol proposal. The proposal was subsequently not passed after further discussion.

Moved by Badgero, seconded by Miller to accept an amended proposal as follows:

- For a two week period there will be 8 (eight) hours of coverage every weekend and 8 (eight) rotating hours during the week. The township will be billed based on actual hours on the first day of every month. **Motion Approved** – **Yea's**: Badgero, Nelson, Miller, Hummel **Nay's**: Schultz

NEW BUSINESS	١:
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None

PUBLIC COMMENT: None

TOWNSHIP BOARD MEMBER COMMENTS: Supervisor Nelson welcomed Vivian Miller to her new position of Treasurer.

ADJOURNMENT:

Moved by Nelson, seconded by Hummel to adjourn the meeting at 7:33 PM. Unanimously Approved

Jennifer Badgero, Township Clerk	
Dianna Schaafsma Deputy Clerk	<u> </u>