

BROOKS TOWNSHIP MINUTES

490 QUARTERLINE ROAD
NEWAYGO, Michigan 49337
(231) 652-6763
DECEMBER 19, 2023
APPROVED

Members Present: Clerk - Jennifer Badgero, Treasurer – Vivian Miller, Trustee - Ryan Schultz, Trustee – Danielle Hummel

Members Absent: Supervisor - Cory Nelson,

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 Township Clerk, Jennifer Badgero. Pledge of Allegiance

AGENDA: Clerk Badgero asked for additions or corrections to the agenda. **Moved** by Miller, **seconded** by Schultz to approve the agenda as written. **Unanimously Approved**

MINUTES

Moved by Badgero, **seconded** by Schultz to accept the minutes of the regular meeting of October 17, 2023. **Unanimously Approved**

AUTHORIZATION TO PAY BILLS:

Moved by Miller, **seconded** by Hummel, to pay the bills as presented. **Unanimously Approved**

TREASURER’S REPORT: (attached)

**Received and Accepted Treasurer’s Report for August - GF 101 – Beginning Balance – \$1,682,342.34
Receipts – \$30,190.75 Disbursement - \$31,514.59 Ending Balance – \$1,681,018.50**

PUBLIC COMMENT: None

REPORTS:

Planning Commission – Mark Guzniczak, summarized changes to three ordinance items involving lighting, updated language to site plan review, and amendments to solar energy systems. The changes were approved for recommendation to forward to the Township Board for January approval.

Fire Board Report: Danielle Hummel noted the following highlights:

- November Michigan Fire Fighter grant had been received
- Over \$18,000.00 was received from the pancake breakfast – The Fire Board plans to use this money toward purchase of a UTV and a transport skid.
- The call volume is about the same as last year
- The Board is considering writing a Master Plan sometime in March.

Coolbough Management Commission – No meeting held.

Chain of Lakes Sewer Authority – No meeting held

Newaygo Area Recreation Authority – The scheduled meeting was cancelled

County Commissioner – None present.

UNFINISHED BUSINESS:

- 1) Wigent Dock – This issue remains in pending status until completion of legal review.
- 2) Township Generator – This item will remain on the agenda until more information is gathered.

NEW BUSINESS:

- 1) Board Appointments/Reappointments - **Moved** by Badgero, **seconded** by Schultz to appoint/reappoint Board Members for the following boards for the normal two (2) year term: **Unanimously Approved**
 - NCRA – Jennifer Badgero, Kim Goodin
 - Coolbough - Jennifer Badgero, Vivian Miller
 - Library – Sharon Haege, Julie Vitale
- 2) ARPA Funds – recognize revenue and allocate expenditures – **Moved** by Badgero, **seconded** by Miller to recognize and accept ARPA (Covid) revenue of \$370,848.00 and allocate identified expenditures outlined in the board packet handout. The deadline for disbursement of funds is 2026. **Unanimously Approved**

PUBLIC COMMENT: None

TOWNSHIP BOARD MEMBER COMMENTS: None

ADJOURNMENT:

The meeting was adjourned by Badgero at 7:18 PM.

Jennifer Badgero, _____
Township Clerk

Dianna Schaafsma _____
Deputy Clerk