

BROOKS TOWNSHIP MINUTES

490 QUARTERLINE ROAD

NEWAYGO, Michigan 49337

(231) 652-6763

MARCH 19, 2024

DRAFT

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 Cory Nelson. Pledge of Allegiance

AGENDA:

Supervisor Cory Nelson asked for additions or corrections to the agenda. **Moved** by Cory Nelson, **seconded** by Danielle Hummel to approve the agenda, with the following changes:

- Extend public comment from two (2) to three (3) minutes.
- Add New Business item #9 – Board Appointments

Unanimously Approved

BUDGET HEARING

Moved by Vivian Miller, **seconded** by Jennifer Badgero to suspend the meeting and open the Budget Hearing at 7:02. **Unanimously Approved**

The budget was presented with no Public Comment.

Moved by Jennifer Badgero, **seconded** by Cory Nelson to close the Budget Hearing and re-open the regular meeting at 7:04. **Unanimously Approved**

MINUTES

Moved by Cory Nelson, **seconded** by Danielle Hummel to accept the minutes of the regular meeting of February 20, 2024. **Unanimously Approved**

AUTHORIZATION TO PAY BILLS:

Moved by Vivian Miller, **seconded** by Danielle 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 – \$1,691,300.85
Receipts – \$154,110.55 Disbursement - \$65,666.06 Ending Balance – \$1,779,745.34**

PUBLIC COMMENT: None

REPORTS:

Planning Commission – Meeting cancelled due to lack of action items

Fire Board Report: Danielle Hummel reported that the budget is planned to be finalized in the June meeting and that little change is expected. The upgraded fire engine is now back which will eliminate the need for one (1) truck.

Coolbough Management Commission – No meeting held.

Chain of Lakes Sewer Authority – Cory Nelson reported that the COLA budget was passed and there was discussion on potential increase for customer billing next year due to rising costs.

Newaygo Area Recreation Authority – Jennifer Badgero reported that the budget was passed. Disc golf at Henning Park is still under construction and dugouts at Centerline have begun.

County Commissioner – Commissioner Brenda Bird provided the following highlights:

- Judge Drake has officially retired and Worth Stay has been appointed for the position until it can be filled next year.
- Phil Green has also retired
- Commission on Aging is partnering with Michigan Transportation Association. Brenda believes this to be a positive for the Newaygo area as the partnership will allow Medicare and Medicaid payment.
- A 29 acre marina located off of Sandy Beach was recently deeded to the county. The county will be collaborating with Consumer's Power.
- HB 5384 regarding short term rentals is currently being reviewed at the State level.

UNFINISHED BUSINESS:

1) Wigent Dock – This issue remains in pending status until completion of legal review.

NEW BUSINESS:

- 1) NCRA Budget – **Moved** by Cory Nelson, **seconded** by Jennifer Badgero to approve the budget as submitted. **Unanimously Approved**
- 2) Budget Amendments – **Moved** by Cory Nelson, **seconded** by Jennifer Badgero to approve the current budget amendment to increase the capital amount by \$7300.00 from savings to support the installation of additional road signs. **Unanimously Approved**
- 3) Resolution 2024-384 Annual Resolution - **Moved** by Jennifer Badgero, **seconded** by Vivian Miller to Approve the FY 24/25 Annual Resolution. **Ayes:** Nelson, Badgero, Miller, Schultz **Nays:** Hummel
- 4) Resolution 2024-385 – Fee Schedule – **Moved** by Jennifer Badgero, **seconded** by Vivian Miller to Approve the 24/25 Fee Schedule with the following changes:
 - Page 1 - Permits and Applications – Zoning Compliance Permits – Amount needs to reflect \$50.00 rather than \$75.00.
 - Page 2 – “Land Division” needs to be changed to “Land Division or Combination”
- 5) Resolution 2024-386 – General Appropriations – **Moved** by Cory Nelson, **seconded** by Jennifer Badgero to approve the 24/25 General Appropriations – **Unanimously Approved**
- 6) Resolution 2024-387 – Budget – **Moved** by Vivian Miller, **seconded** by Jennifer Badgero to approve the 24/25 budget as presented. **Unanimously Approved**
- 7) Road Patrol 2024 – Moved to unfinished business for the next meeting due to lack of detailed pricing.
- 8) River Patrol 2024 – Moved to unfinished business for the next meeting due to lack of detailed pricing.

9) Board Appointments – Moved by Cory Nelson, seconded by Ryan Schultz to make the following Board re-appointments:

Planning Commission – Mark Guzniczak – Chairman

Zoning Board of Appeals – Mark Pitzer, Chairman, David Warren – Vice-Chair,

Derrick McLeod, Secretary, Greg Myers, Trustee, Nick Wasmiller, Trustee,

John Orlikowski, Trustee

PUBLIC COMMENT: None

TOWNSHIP BOARD MEMBER COMMENTS: None

ADJOURNMENT: Moved by Cory Nelson, seconded by Danielle Hummel to adjourn the meeting at 7:29 PM.

Jennifer Badgero, _____
Township Clerk

Dianna Schaafsma _____
Deputy Clerk