## AGENDA CROCKERY TOWNSHIP BOARD REGULAR MEETING MARCH 13, 2017

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approve Minutes from the February 6, 2017 Regular Meeting
- 5. Approve Disbursements
- 6. Approval of Agenda
- 7. Public Comments On Agenda Item
- 8. Supervisor's Report/ Correspondence
- 9. Treasurer's Report
- 10. Clerk's Report
- 11. Fire Chief's Report
- 12. Attorney's Report
- 13. Committee Chair Reports
  - a. Cemetery Committee Pat Best
  - b. Fire Advisory Committee Mike Wallis
  - c. Building and Parks Committee Jay Wright / Jean Copeland
- 14. Board Member Committee Reports
- 15. Unfinished Business

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## 16. New Business

- a. Adopt an ordinance to amend the Planned Mineral Rights in R-2 districts
- b. Consider adopting an ordinance to rezone 2 acres of Ag. property to industrial property on Fitzgerald.
- c. Consider adopting a new sign ordinance, amending the township zoning ordinance.
- d. Consider adopting a revised version of the new Medical Marijuana ordinance.
- e. Consider the adoption of the proposed Site-Condominium zoning for the vacation park on the Grand River at 120<sup>th</sup> Ave. known as the Grand River Landing.
- f. Consider resolution to contract Spring Lake Village for the purpose of applying for a SIB loan to fund the construction of the North Bank Trail from 130<sup>th</sup> to Nunica, and signing of agreement.
- g. Approve a resolution to contract Spring Lake Village to act as our Act 51 entity to oversee payments for construction of Phases 2B & 2C of NBT in compliance with the MDOT TAP grant.
- h. Consider resolution requesting OCRC to abandon Williams Street in the Village of Nunica Plat.

- Consider resolution requesting OCRC to abandon 214 feet of Plews Street, starting at 112<sup>th</sup> – easterly in the Holcombs Addition to the Village of Nunica Plat.
- j. Authorize a request to MNRTF for a \$300,000 grant for the construction of the NBT, 2B & 2C.
- k. Authorize a request to MNRTF for a \$180,000 grant for the construction of the trail Trailhead at 112<sup>th</sup> Ave in Nunica.
- 1. Authorize the acceptance and signing if a resolution for MNRTF for applying the \$45,000 grant received for the NBT.
- m. Approve 2017 contribution to the SLARA in the amount of \$3,600.
- n. Consider bid from Phil's Lawn Service for the 2017 mowing at the fire barn.
- o. Approve setting May 20<sup>th</sup> for trash pick-up in the Township.
- p. Approval of Sewer Disposal Bond Interest Payment (\$12,056.88 for \$1,275,000)
- q. Approval of Water Bond Interest Payment (\$5,393.75 for \$420,000)
- r. Approval of Annual SL Twp. Water System 2017 payment (per contract April 12, 2010) 2017 payment \$40,714.40
- s. Amend Water Budget (Increase) \$7,500 for Water Reliability Study.
- 17. Board Member Round Robin
- 18. Public Comments
- 19. Adjournment of Meeting