

AGENDA
CROCKERY TOWNSHIP BOARD
REGULAR MEETING
DECEMBER 11, 2017

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes from the November 13, 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. Building and Parks Committee – Jay Wright / Jean Copeland
14. Board Member Committee Reports
15. Unfinished Business
 - a.
16. New Business
 - a. hall rental rates adjustment
 - b. multipurpose ceiling fans replacement
 - c. Greater Spring Lake Area Recreation annual contribution consideration – Steve Overacker
 - d. recommendations by Deputy Fire Chief John Kriger for bringing business fire inspections into compliance
 - appointing Jeff Kriger as Assistant Fire Chief in charge of fire inspections
 - setting the wage for inspection service
 - adding a line item to fire department budget of \$2,500 for inspection purposes
 - e. consider amendment to townships MMFA ordinance to allow a temporary permit
 - f. consider resolution establishing fee for any approved temporary permit
 - g. consider issuance of temporary license for operation of a medical marijuana dispensary
 - h. consider sale of lawnmower per bid from George Hofacker
 - i. consider AT&T Local Franchise Agreement and authorize signer
 - j. consider authorizing Ottawa County to use the balance of the 2005 Bond proceeds to pay for the SCADA project

- k. consider purchase of 2 laptops for use as electronic poll books for elections
- l. discuss potential of acquiring trail route by condemnation

- 17. Board Member Round Robin
- 18. Public Comments
- 19. Adjournment of Meeting