

CROCKERY TOWNSHIP BOARD MEETING MINUTES  
HELD ON DECEMBER 12, 2016

1. The meeting was called to order by Supervisor Stille at 7:00 p.m.
2. Pledge of Allegiance to the flag.
3. Roll call: Present: Stille, VanBemmelen, Constantine, Buchanan, Suchecki. Others present were Attorney Jim Brown and Fire Chief Gary Dreyer.
4. Motion by Constantine, seconded by VanBemmelen to approve the minutes of the November 9, 2016 Regular Meeting as amended. All in favor. Motion carried.
5. Motion by Suchecki, seconded by Buchanan to approve the disbursements as presented. All in favor. Motion carried.
6. Public comment was offered. No comments were heard.
7. Supervisor's comments/correspondence was heard. Supervisor Stille reported that Jim Klaphor has asked for the Township's approval to utilize the same roads/course for this years Strade Bianche Bicycle Race. The race will be held on August 20, 2017. Polkton Township, Ottawa County Sheriff Department and the Ottawa County Road Commission have no objections to the race being held as scheduled. Supervisor Stille stated that the township received no complaints after last year's race. Board members had no issue with the race being held. The Supervisor received a call from a resident of Hathaway Lakes with concerns over a fence that their neighbor has constructed that is infringing on her view of the wetland area. It has been determined that the fence was constructed after the homeowner was granted approval by the association. Callen Engineering has started working on plans for how the bike trail will extend from Murphy Street to 116<sup>th</sup>. Supervisor Stille has spoken to the three property owners that we will need easements from and follow-up letters will be sent. The Supervisor has been working on ideas for the trailhead off 112<sup>th</sup>. He received a recommendation to contact Marlise Manning, Manning Design for designs for the trailhead. He has met with Marlise and would like approval to have her work on a design for the trailhead. The Supervisor received a call from David Bos who is associated with a group that restores old railcars and was wondering if we would like to utilize a caboose in the trailhead design. Supervisor Stille also received information that the County is planning to construct a trailhead for the Spoonville Trail on 120<sup>th</sup> Ave. They asked that Crockery Township agree to maintain the trailhead when constructed, and Supervisor Stille said no.
8. Motion by Buchanan, seconded by VanBemmelen to approve the Strade Bianche Bicycle Race course running through portions of Crockery Township on August 20, 2017. All in favor. Motion carried.
9. Motion by VanBemmelen, seconded by Suchecki to proceed with Manning Design to configure and design the trailhead at a cost of \$2,137.50. All in favor. Motion carried.
10. Treasurer's report was offered. No report was heard.
11. Clerk's report was offered. An e-mail was received from Lindsey Hutchinson who stated she works for a non-profit car donation program and would like us to

add their link to our website so people will be aware of their services. Board members were not in favor of this. Clerk Buchanan reported on the election recount that she was a part of. Both precincts in Crockery were able to be recounted and there were no changes. Most of the recount had already been completed when the court ruled it to be stopped.

12. Fire Chief's report was offered. Chief Dreyer reported that the decals will be on the tanker and the truck should arrive tomorrow afternoon. Chief informed the Board that due to a recent change MFR agencies will be allowed to carry epi-pens. The Ottawa County Medical Control Board is working with the BEE Project for funding and training personnel to draw the dose from a vial with a syringe instead of an auto-inject method. This will reduce the cost from \$600 to \$15 per injection.
13. Committee Chair's reports were offered. No reports were heard.
14. Board Member Committee Reports was offered. No reports were heard.
15. Attorney Jim Brown informed the Board about a letter he received from Michael McGraw of Hathaway Lakes in regards to water looping and building permits. Discussion followed. No formal action was taken.
16. Discussion was held regarding the Michigan Marijuana Acts of 2016. Attorney Brown went through the different portions of the new laws and what decisions the township needs to make for an ordinance. Discussion was held. No formal action was taken.
17. Discussion was held regarding the extension of the North Bank Trail.
18. Motion by VanBemmelen, seconded by Suchecki to approve Resolution 2016-23, Resolution To Request Ottawa County Road Commission To Serve As Borrower of State Infrastructure Bank Loan For Improvements In Township Portion of North Bank Trail. All in favor. Motion carried.
19. Motion by Buchanan, seconded by VanBemmelen to approve Resolution 2016-24, Resolution To Request Ottawa County Road Commission To Assist The Township In Applying For And Administering Funds Under The Transportation Alternatives Program For The Township Portion Of The North Bank Trail, And Agree To Otherwise Assist The Township As May be Agreed. All in favor. Motion carried.
20. Motion by Constantine, seconded by Buchanan to approve Resolution 2016-25, Resolution Approving An Advance From The Water Fund To The Sewer Fund. All in favor. Motion carried.
21. Motion by Buchanan, seconded by VanBemmelen to approve payment to Ottawa County for \$27,071.22 for the amount due for costs to date regarding the construction of a 10 foot wide non-motorized pathway along the I-96 underpass between 120<sup>th</sup> Ave. and Murphy Street. All in favor. Motion carried.
22. Motion by VanBemmelen, seconded by Suchecki to authorize payment of \$138,256.00 to B&B Truck for the completed tanker project. All in favor. Motion carried.
23. Motion by VanBemmelen, seconded by Buchanan to adjourn the meeting. All in favor. Motion carried. Meeting adjourned at 9:40 p.m.

Submitted by

Kathy Buchanan, Clerk