

CROCKERY TOWNSHIP BOARD MEETING MINUTES  
HELD ON JANUARY 14, 2013

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, Buchanan, Suchecki, Constantine. Others present were Attorney Jim Brown and Fire Chief Dreyer.
4. Motion by VanBemmelen, seconded by Suchecki to approve the minutes of the December 10, 2012 Regular Meeting as presented.. All in favor. Motion carried.
5. Motion by Constantine, seconded by Suchecki to approve the disbursements as presented. All in favor. Motion carried.
6. Public comments were offered. None heard.
7. Supervisor's comments/correspondence was heard. Supervisor Stille reported that Big Jim' Trucking (Groenink's) withdrew their offer to purchase the lot at the corner of Main and Michigan. The injunction and lawsuit was filed last week dealing with the Auto Pro issue. Dave Kitchen from the I.B.E.W. responded to Supervisor Stille's letter concerning the lease issues that the Board addressed at the December meeting. He stated that they may be interested in renting the fourth classroom after the home school year ends. Supervisor Stille is still trying to work out the details with Don Jablonski for the property needed for the North Bank Trail which includes looking at options to extend Power Drive. Cemetery Sexton Bob Venneman spoke to Treasurer VanBemmelen about the possible harvesting of pine trees on cemetery property. Money raised could be used to run water and electricity into the cemetery. George Heyboer on Garfield Road spoke with the Supervisor about a water line he has running under the Road to the river that he uses for irrigation. He feels the line was damaged when new water installations were put in that area. A letter of resignation has been received from our Assessor Matt Frain effective April 1, 2013.
8. The Treasurer's report was offered. None heard.
9. Clerk's report was offered. None heard.
10. Fire Chief Gary Dreyer reported that the fire department responded to 299 calls last year. Chief Dreyer had a pre construction meeting this morning with representatives from the construction companies who will be responsible for putting the new M-231 bridge over the river. Piling work will begin in a couple of days.
11. Committee Chair reports were offered. No Chairmen were present.
12. Board member committee reports were offered. None heard.
13. A brief discussion on the non-motorized trail that will be part of the M-231 bypass was held.
14. Motion by VanBemmelen, seconded by Buchanan, to adopt Resolution 2013-01, Resolution Approving Special Land Use For Planned Mineral Removal (D.J. McQuestion & Sons, Inc. – Spoonville Gun Club) All in favor. Motion carried.
15. Motion by VanBemmelen, seconded by Constantine to authorize the sale of the property at 17067 Main Street to Jim and Mary Garzelloni and Bill and Nancy Hatfield for \$15,000 and to authorize the Supervisor and Clerk to sign all documents needed to

- finalize the sale. Yes – 4, No- 1. Motion carried.
16. Motion by VanBemmelen, seconded by Suchecki to authorize the Supervisor to continue the exploration of possible candidates for the assessor position, and to set a date for a special meeting to interview prospective candidates. All in favor. Motion carried.
  17. Motion by Constantine, seconded by VanBemmelen to adopt the 2013 Township Goals as presented. All in favor. Motion carried.
  18. Motion by Constantine, seconded by VanBemmelen to purchase 9 new chairs for the Board Room. All in favor. Motion carried.
  19. Motion by Suchecki, seconded by Buchanan to purchase Building.Net software from BS&A for the building department at a cost of \$5,500.00. All in favor. Motion carried.
  20. A discussion was held regarding the Corridor Improvement Authority. The Board was given a schedule update and a copy of a letter that will be sent to Al Vandenberg the Ottawa County Administrator. The Township is extending an invitation to meet to fully inform the County of the fiscal and economic implications of the proposed development area.
  21. Motion by VanBemmelen, seconded by Buchanan to adjourn the meeting. All in Favor. Motion carried. Meeting adjourned at 8:35 p.m.

Submitted by

Kathy Buchanan, Clerk