

CROCKERY TOWNSHIP BOARD MEETING MINUTES
HELD ON NOVEMBER 9, 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 Suchecki to approve the minutes of the October 10, 2016 Regular Meeting as presented. 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 the township has received a copy of a letter from the OCRC that they sent to Mobilite, LLC in regards to their application for the placement of a 120ft tower in the road right-of-way on State Road in Crockery Township. Supervisor Stille also informed the board members that the MTA Christmas Party will be held on Monday, November 28th at the Spring lake Country Club. The cost is \$20 per person.
8. Treasurer's report was offered. No report was heard.
9. Clerk's report was offered. An e-mail was received from Dale VanKooten regarding Hathaway Lakes No.6. The State is requesting the removal of the words "street improvements" from the Certificate of Municipal Approval on the mylars that were signed on July 11, 2016. Clerk Buchanan received a phone call from Mrs. Slade who stated she is concerned about a large tree in the Ottawa Center Cemetery which she believes to be dying and is asking the township to have it checked out. She stated several large branches have fallen and she is concerned about possible damage to headstones in the area. The tree is on the West end by block 547. Supervisor Stille stated that he will contact L.P. Tree Service to take a look at it.
10. Fire Chief's report was offered. Chief Dreyer reported that the new tanker is at the station and training on the truck is taking place. Training needs to be completed and the tanker still needs to be lettered before it is put into service. Chief Dreyer also reported that he is working on a couple of AFG grant applications.
11. Committee Chair's reports were offered. FDAC member Dave Nelson asks that the Board approve a request for the FDAC to drop the June, July and August meetings from the meeting schedule unless a meeting is necessary for an applicant interview. The Board has no objections to this request.
12. Board Member Committee Reports was offered. Trustee Constantine reminded the Board that it was been some time since we have met with the firefighters. It was agreed upon that the Board will go to the fire station to meet with the department members on January 16, 2017.
13. Derek Hall reported on this year's financial audit. The Sewer Fund still remains

the biggest concern for Crockery township. A copy of the report is available at the office.

14. Motion by VanBemmelen, seconded by Suchecki to authorize the Clerk to send a letter for Dale VanKooten to forward to the State, acknowledging the removal of the words "STREET IMPROVEMENTS" from the Certificate of Municipal Approval and that this revision does not alter the prior condition of approval for Hathaway Lakes No. 6 pending attorney review of the letter. All in favor. Motion carried.
15. Motion by VanBemmelen, seconded by Buchanan to purchase a copier from Copy Tech for a cost not to exceed \$5,700. All in favor. Motion carried.
16. Discussion was held regarding the water system looping in Eastbrook's Hathaway Lakes. No action was taken.
17. Motion by VanBemmelen, seconded by Constantine to authorize payment of \$6,400 to B&B Truck for an invoice on the tanker project. All in favor. Motion carried.
18. The discussion of the Fire Chief's annual evaluation will be tabled until the next meeting as we have not received the evaluation score from the FDAC. The Clerk will contact the Chairperson and request a copy for the Board.
19. Discussion was held with Attorney Jim Brown regarding the new State laws regarding medical marijuana.
20. Motion by Buchanan, seconded by VanBemmelen to accept the snow plow bid from Abe Anderson. All in favor. Motion carried. Supervisor Stille will contact Mr. Anderson.
21. Approve Resolution 2016-22, Resolution Establishing Township Property Tax Rates for 2016. All in favor. Motion carried.
22. Motion by Constantine, seconded by Buchanan to approve committee member term renewals as presented by the Supervisor (see attached list). All in favor. Motion carried.
23. Motion by VanBemmelen, seconded by Buchanan to adjourn the meeting. All in favor. Motion carried. Meeting adjourned at 9:30 p.m.

Submitted by

Kathy Buchanan, Clerk