

CROCKERY TOWNSHIP BOARD MEETING MINUTES  
HELD ON NOVEMBER 12, 2012


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 Constantine to approve the minutes of the October 8, 2012 Regular Meeting as presented. All in favor. Motion carried.
5. Motion by Buchanan, seconded by Constantine to approve the disbursements as presented. All in favor. Motion carried.
6. Public comments were offered. There were none.
7. Supervisor's comments/correspondence was heard. Supervisor Stille reported that the painting of the building is complete. The MTA Christmas Dinner will be held on December 3<sup>rd</sup> at Terra Verde. Another termite infestation was discovered today in the board room. Lakeshore Pest Control came out and treated the area. Further treatment will be needed in the Spring. The bill for October's sewer plant was received from the Ottawa County Road Commission and it is over \$9,000.00 for the month. Supervisor Stille called Pat at the Road Commission and had a discussion about the increases in the operation costs. Supervisor Stille will make contacts with other companies which operate sewer plants to explore the options to lower the operational costs.
8. The Treasurer's report was offered. Winter tax bills are getting ready to go to the printer. An e-mail was received from Pat Staskiewicz from the County asking if there are any restrictions in our ordinances regarding the height of a tower that will need to be installed next to the metering station on State Road for telemetrics. The ordinance will be checked and information will be sent to the Road Commission.
9. Clerk's report was offered. The election is over and we are waiting for the Board of Canvassers to certify the election. Notice has been received that work will begin soon on cleaning out a few portions of the Pollie Drain.
10. Fire Chief Gary Dreyer reported that Trans-Canada has given a \$4,000.00 grant toward the purchase of a utility vehicle to be used primarily for patient transport and bike path maintenance. The annual service and pump testing has been completed. In the process of the hose testing of 4 sections of 5" hose, three sections failed. Chief Dreyer has gotten quotes for replacement of that hose. He would like to purchase 4 new 5" sections.
11. Motion by Buchanan, seconded by Constantine to hire Lakeshore Pest Control for termite treatment at a cost of \$2,400.00. All in favor. Motion carried.
12. Motion by Buchanan, seconded by Suchecki to approve the quote from R.A. Holmes Construction, Inc. for 2 concrete approaches at the back of the township hall and to replace a portion of the entrance pad at a cost of \$2,200.00. All in favor. Motion carried.
13. Motion by VanBemmelen, seconded by Suchecki to accept the bid for snowplowing for the 2012-2013 season from Abe Anderson. All in favor. Motion carried.

14. Motion by Constantine, seconded by Buchanan to adopt Ordinance 2012-07, The 2009 Edition of the International Fire Code. Roll call: Suchecki, VanBemmelen, Stille, Constantine, Buchanan – Yes. Motion carried.
15. Motion by VanBemmelen, seconded by Suchecki to adopt Ordinance 2012-08, The 2009 NFPA 101 Life Safety Code. Roll Call: Buchanan, Stille, Constantine, VanBemmelen, Suchecki – Yes. Motion carried.
16. Motion by VanBemmelen, seconded by Suchecki to give Big Jim’s Trucking until 5:00 p.m. Wednesday, the 14<sup>th</sup>, to notify the Township if they are going to proceed with the purchase of the lot at the corner of Michigan and 112<sup>th</sup> and to present to the Township 10% of the purchase price as a down payment. The sale is to be finalized within 30 days. If Big Jim’s Trucking fails to meet these conditions as listed, our acceptance of their offer to purchase is void effective 5:00 p.m. Thursday the 15<sup>th</sup>. All in favor. Motion carried.
17. Motion by VanBemmelen, seconded by Constantine to accept the offer from Bill and Nancy Hatfield and Jim and Mary Garzelloni to purchase the property at the corner of Michigan and 112<sup>th</sup> for \$15,000.00 in cash at closing, on the condition that the offer previously received by the Township is not confirmed by 5:00 p.m. on November 14<sup>th</sup>. The purchasers will be responsible to pay all expenses of the transaction, including transfer fees, but the Township will prepare the deed. The sale of the property will be in “as is” condition, with the same restrictions as are on the property currently. The Township will make no warranty as to the environmental condition of the property. 4 yes, 1 no. Motion carried.
18. Motion by VanBemmelen, seconded by Constantine to approve the following committee members. All in favor. Motion carried.

Planning Commission –	Mike Munch	3 year term
	Ryan Arends	3 year term
Board of Review –	Myron Constantine	1 year term
	Stan Scott	1 year term
Fire Dept. Advisory -	Dave Nelson	3 year term
	Jim Best	3 year term
Cemetery Committee -	Carla Wallis	3 year term
	Brian Copeland	3 year term
Building & Parks -	Jean Copeland	2 year term
	Jay Wright	2 year term
	Bev Traxler	2 year term
Corridor Improvement Authority	Doug Meekhof	4 year term
	Mark Schroeder	4 year term

19. Motion by VanBemmelen, seconded by Suchecki to adopt the Ottawa County Hazard Mitigation Plan. All in favor. Motion carried.
20. Motion by VanBemmelen, seconded by Constantine to adopt Resolution 2012-24, A Resolution To Reject the Transfer of the Foreclosed Property By Ottawa County. This property is Unit 71 Grand Valley Marina1. All in favor. Motion carried.
21. Discussion was held regarding Auto Pro's setback and possible site plan violations. No action was taken.
22. Motion by Constantine, seconded by Buchanan to approve the payments to Chase Equipment Leasing for \$26,894.03 (fire truck) and J.P. Morgan Chase for \$20,939.00 (fire station). All in favor. Motion carried.
23. Fire Chief Dreyer reported that 561 is back in service and that the north door on the fire station is having a problem with the electronic lock not working. Chief Dreyer will proceed with replacing the door lock.
22. Motion by VanBemmelen, seconded by Constantine to adjourn the meeting. All in favor. Motion carried. Meeting adjourned at 9:25 p.m.

Submitted by



Kathy Buchanan, Clerk