## CROCKERY TOWNSHIP BOARD MEETING MINUTES HELD ON JUNE 11, 2019

- 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, Suchecki. Buchanan

Absent: Constantine

Others present: Attorney Ron Redick.

- 4. Motion by Suchecki, seconded by VanBemmelen to approve minutes of the May 14, 2019 Regular Meeting as presented. All in favor. Motion carried.
- 5. Motion by VanBemmelen, seconded by Suchecki to approve the minutes of the May 29, 2019 Special Meeting as presented.
- 6. Motion by Buchanan, seconded by Suchecki to approve disbursements as presented. All in favor. Motion carried.
- 7. Public comments were offered. Tom Farage spoke about his low water situation with his well going dry. He has had two new wells drilled in the past year and neither was successful at hitting water. He has been working with Treasurer VanBemmelen on the steps and costs required to have the water line extended.
- 8. Supervisor's comments/correspondence was heard. Supervisor Stille reported that the deed for the abandonment of William Street and the warranty deed for the Plew Street modifications have both been recorded. Supervisor reported that the township has been approved for a TAP grant for the North Bank Trail Phase 2. Letting will be done by MDOT on July 10<sup>th</sup>. Mrs. Kulikamp's property has been purchased by Rick and Francine Brown (Turk's) and the Supervisor talked to Rick Brown about the possibility of obtaining a portion the property for the trailhead.

A complaint has been received regarding the county road patching. Ottawa County is working on all the short asphalt road stubs.

Mike Murphy has received his certificate of occupancy on the storage units yesterday.

The township has been notified that there is a lateral sewer break today at Stafford and 136<sup>th</sup>.

- 9. Treasurer's report was offered. None was heard.
- 10. Clerks report was offered. None was heard.
- 11. There was no Fire Chief's report heard due to the absence of a representative from the fire department.
- 12. Attorneys report was offered. No reports were heard.
- 13. Committee chair reports were offered. No reports were heard.
- 14. Board Member Committee reports were offered. No reports were heard.

- 15. Motion by Stille, seconded by Suchecki to approve the quote from Andy Egan Company for a new drinking fountain for the pavilion /ballfield area at a cost of \$4,199. Stille, Buchanan and Suchecki voted in favor.

  VanBemmelen abstained due to a conflict of interest. Motion carried
- 16. Motion by VanBemmelen, seconded by Buchanan to adopt Resolution 2019-15, Approving The Final Plat Of Hathaway Lakes No. 9. All in favor. Motion carried.
- 17. The public hearing on the annual township budget and the tentative property tax rates for support of the budget was declared open at 7:28 pm. Treasurer VanBemmelen explained any proposed changes to the budget and answered questions. Public comments were offered and none were heard. Public hearing was closed at 7:45 pm.
- 18. Motion by Buchanan, seconded by VanBemmelen to adopt Resolution 2019-16, Resolution Approving Annual Township Budget And Determine Tentative Property Tax Rates For Support Budget. All in favor. Motion carried.
- 19. Motion by VanBemmelen, seconded by Suchecki to adopt Resolution 2019-17, Resolution Approving Limited Outdoor Assembly License for Bikefest on the Grand. All in favor. Motion carried.
- 20. Motion by VanBemmelen, seconded by Buchanan to adopt Resolution 2019-18, Township Holiday and Meeting Dates for 2019-2020 as amended. All in favor. Motion carried.
- 21. Motion by Suchecki, seconded by Buchanan to adopt Ordinance 2019-10, An Ordinance To Amend The Zoning Ordinance Of The Township Of Crockery [Rezoning Application of Mark and Kim Wolters; Rezoning from R-2 to R-1A; 13875 Garfield Drive; Parcel No. 70-04-30-400-029]. All in favor. Motion carried.
- 22. Motion by Buchanan, seconded by VanBemmelen to adopt Ordinance 2019-11, An Ordinance To Amend The Zoning Ordinance Of The Township Of Crockery [Separation Distances for Other Medical Marijuana Facilities; Elimination of Marijuana Processors from C-3 District]. All in favor, Motion carried.
- 23. Motion by VanBemmelen, seconded by Suchecki to approve pay raises for the firefighters and town hall office staff as discussed effective with the new fiscal year. All in favor. Motion carried.
- 24. Motion by VanBemmelen, seconded by Constantine to adjourn the meeting. All in favor. Motion carried. Meeting adjourned at 8:02 pm.

Submitted by

Kathy Buchanan Clerk