

CROCKERY TOWNSHIP BOARD MEETING MINUTES
HELD ON MARCH 13, 2018

1. The meeting was called to order by Clerk Buchanan at 7:00 p.m.
2. Pledge of Allegiance to the Flag.
3. Roll call: Present: VanBemmelen, Constantine, Buchanan and Stille arrived at 7:10 p.m. Absent: Suchecki
4. Others present: Acting Fire Chief John Kriger and Attorney Ron Redick.
5. Motion by Buchanan, seconded by VanBemmelen to appoint Trustee Constantine as the temporary Chairperson until Supervisor Stille arrives. All in favor. Motion carried.
6. Motion by VanBemmelen, seconded by Buchanan to approve the minutes of the February 12, 2018 Regular Meeting as presented. All in favor. Motion carried.
7. Motion by Buchanan, seconded by VanBemmelen to approve disbursements as presented. All in favor. Motion carried.
8. Public comments were offered. No comments were heard.
9. Supervisor's comments/correspondence. Supervisor Stille received a call from Attorney Scott Dwyer regarding the legal matter with Gary Dreyer. The attorneys feel they may be close to an agreement. Spring Clean-up Day will be held May 12th at the fire department.
10. Acting Fire Chief Kriger asked that we hold the clean-up day at a different location due to the condition of the asphalt down at the fire station. Discussion followed on what the plan is for the station and repaving. Decision was made to have the dumpsters at the fire station again this year.
11. Treasurer's Report was offered. Treasurer VanBemmelen is asking for approval to pay Ottawa County Public Utilities \$40,966.08. This is for the annual infrastructure improvements and 2009 NOWS WTP Expansion. A letter has been received from MidState Security notifying us that they will be changing the way they bill. Treasurer will get further information on any cost savings if we sign a three year contract that they are asking for. We were notified that we can receive \$419.00 from the Community Foundation Fund but we will leave it in for future use. The town hall was used by canine officers and their dogs for training purposes this past week. Tax collection has been completed.
12. Clerk's Report was offered. No report was heard.
13. Fire Chief's report was given. Acting Chief Kriger provided the Board with an incident totals report. He also stated that Fire Marshall Jeff Kriger has done fire inspections on 8 businesses. He provided a written request from Firefighter Whipple for a leave of absence.
14. Motion by Constantine, seconded by Buchanan to approve a 6 month leave of absence for Firefighter Forrest Whipple with an effective date of February 5, 2018. All in favor. Motion carried.
15. Motion by VanBemmelen, seconded by Buchanan to appoint Kyle Botbyl as the Acting Deputy Chief. All in favor. Motion carried.

16. Motion by VanBemmelen, seconded by Constantine to approve that the Fire Marshall shall be an authorized local official with authority to issue municipal civil infractions for violations of Township fire codes. All in favor. Motion carried.
17. Committee Chair reports were offered.
18. Board Member Committee reports were offered.
19. Discussion was held on possible expansion of Magnum and a request for a tax abatement. No action was taken.
20. Motion by VanBemmelen, seconded by Constantine to adopt Resolution 2018-04, Resolution To Affirm Certain Standards Of The M-104 Corridor Overlay District. All in favor. Motion carried.
21. Discussion was held regarding the Medical Marijuana Ordinance. Possible amendments were discussed.
22. Motion by VanBemmelen, seconded by Buchanan to adopt Ordinance 2018-03, An Ordinance To Amend Township Ordinance No. 2017-03, The Township Medical Marijuana Facilities Ordinance. Yes-3, No-1. Motion carried.
23. Motion by VanBemmelen, seconded by Constantine to adopt Resolution 2018-05, Resolution To Schedule Public Hearing On Expansion Of Industrial Development District No. 1. All in favor. Motion carried.
24. Motion by VanBemmelen, seconded by Constantine to authorize the Supervisor to negotiate the possibility of purchasing 66 feet at the end of Power Drive. All in favor. Motion carried.
25. Motion by VanBemmelen, seconded by Buchanan to adjourn the meeting. Meeting adjourned at 9:17 p.m.

Submitted by

Kathy Buchanan
Crockery Township Clerk