

CROCKERY TOWNSHIP BOARD MEETING MINUTES
HELD ON MAY 14, 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, Constantine, Suchecki. Buchanan
Others present: Attorney Ross Leisman.
4. Motion by VanBemmelen, seconded by Suchecki to approve minutes of the April 9, 2019 Regular Meeting as presented. All in favor. Motion carried.
6. Motion by Buchanan, seconded by Constantine to approve disbursements as presented. All in favor. Motion carried.
7. Public comments were offered. No comments were heard.
8. Supervisor's comments/correspondence was heard. Supervisor Stille reported that Callen Engineering has been working on the North Bank Trail plans to accommodate the location changes the Road Commission has required. A meeting with the Ottawa County Road Commission and Callen Engineering will be held at 8:15 tomorrow morning for final approval of the trail plan. If approved, it moves on to MDOT for approval.
The work on the driveway across the trailhead for the Kulikamp property has been done 40 feet off of Plews Street. It will be completed at a later date.
There have been several more municipalities who have joined Crockery in adopting resolutions opposing the proposed dredging project for the Grand River.
Supervisor Stille met with Jack Mezeske, the owner of property next to Ottawa Center Cemetery who is seeking to take some trees down along the back property line. He would like permission to drop at least one of them onto the cemetery property. More discussion will be required before a decision can be made.
The Grand River buoys will no longer be put out by the Robinson Fire Department so we will need to find a new resource for this service.
9. Treasurer's report was offered. None was heard.
10. Clerks report was offered. Clerk Buchanan reported she issued the township's first Medical Marijuana Facility License this morning. Agri-Med LLC was granted their State of Michigan license and they are now authorized to operate their provisioning center at 12261 Cleveland Street. The name will be Exit 9 Provisioning.
11. Fire Chief's report was offered. Clerk Buchanan gave the report due to the absence of the Fire Chief. The department responded to 31 calls last month. The department has been working the last 6 months on bids for a truck which will replace 571. The low bid for the truck, topper, lights and decals

came in at \$42,426. Chief Kriger is asking for approval to proceed with ordering the truck. Chief Kriger also is asking for approval to hire an outside company to do the testing on the department's air tanks due to the fact that we no longer have certified personnel for this.

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 VanBemmelen, seconded by Buchanan to approve the request from the Fire Chief to authorize Apollo Fire Apparatus Repair, Inc. for testing of the SCBA's (air Tanks) for \$1,784. All in favor. Motion carried.
16. Motion by VanBemmelen, seconded by Buchanan to authorize the purchase of a pickup truck including topper, lights and decals at a cost of \$42,426. This truck will replace the 1995 truck 571. All in favor. Motion carried.
17. The public hearing on the no-wake zone request from Conestoga Campground was declared open at 7:30 pm. The request letter from Conestoga was read and discussion followed. Supervisor Stille asked for public comments, and hearing none, the public hearing was declared closed at 7:40 pm.
18. Motion by Buchanan, seconded by VanBemmelen to adopt Resolution 2019-13, Resolution To Request That The Michigan Department Of Natural Resources Recommend A Special Local Ordinance To Expand A No-Wake Zone On The Grand River. All in favor. Motion carried.
19. Clerk Buchanan informed the board that she has received a petition from residents along Garfield requesting a no-wake zone on the Grand River in that area.
20. Motion by Suchecki, seconded by Buchanan to set a public hearing on Wednesday, May 29th for the no-wake request by the Garfield residents. All in favor. Motion carried.
21. Motion by Constantine, seconded by Suchecki to set the public hearing for the annual budget and proposed millage rates for June 11th at 7:00 pm. All in favor. Motion carried.
22. Motion by VanBemmelen, seconded by Suchecki to approve the recommendation of the Planning Commission to deny the Willis zoning change request. All in favor. Motion carried.
23. Motion by VanBemmelen, seconded by Suchecki to adopt Resolution 2019-07, An Ordinance To Amend Township Ordinance No. 2017-03, The Township Medical Marijuana Facilities Ordinance (odor control). All in favor. Motion carried.
23. Motion by Buchanan, seconded by Constantine to approve the township becoming a member of the Chamber of Commerce at a cost of \$280 per year. All in favor. Motion carried.
24. Motion by Buchanan, seconded by Suchecki to pay Lakeshore Advantage

\$1,250 for economic development assistance.

25. Motion by Buchanan, seconded by Constantine to adjourn the meeting. All in favor. Motion carried. Meeting adjourned at 8:55 pm.

Submitted by

Kathy Buchanan
Clerk