

CROCKERY TOWNSHIP BOARD MEETING MINUTES
HELD ON SEPTEMBER 10, 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, Constantine.
Others present: Attorney Ron Redick.
4. Motion by Suchecki, seconded by VanBemmelen to approve minutes of the August 13, 2019 Regular Meeting as presented. All in favor. Motion carried.
6. Motion by Buchanan, seconded by Suchecki to approve disbursements as presented. All in favor. Motion carried.
7. Public comments were offered. None were heard.
8. Supervisor's comments/correspondence was heard. Supervisor Stille reported that bids for the North Bank Trail extension came in 24 percent below the expected cost. The low bid was \$1,301,305.22 and it is hoped that some construction will be able to begin yet this fall.
Supervisor Stille has not been able to finalize an agreement with Rick Brown for the property between the Kulikamp property and the post office which would be used for the trailhead.
A discussion was held with Bruce Callen from Callen Engineering informing him that we will be making a change of engineering firms for the North Bank Trail construction project.
On September 4th there was a meeting with Prein and Newhof and the Ottawa County Public Utilities held to discuss the sewer plant. Supervisor Stille, Treasurer VanBemmelen and Marv Hinga attended as well. Supervisor Stille stated that a work session needs to be held for further information and discussion.
Today there was a meeting held at the town hall with residents of the Grand River Condominium Association to discuss the illegal structures on the condominium sites. There were two representatives from the Department of Environment, Great Lakes & Energy (EGLE), Attorney Ron Redick, Assessor Josh Morgan, Zoning Administrator Bob Toland, Supervisor Stille, and Treasurer VanBemmelen were in attendance. There will be a future meeting with EGLE and the condominium owners on site.
The Supervisor reported that the Hundley property at the corner of George and Cass is still an issue. The Township will be taking legal action later this week to enforce clean up.
9. Treasurer's report was offered. None was heard.
10. Clerks report was offered. None was heard.

11. Fire Chief's report was not heard due to the absence of Chief Kriger. Firefighter Eric Erhorn asked about the timing for the Fire Prevention Open House with construction going on. The Board felt it would be wise to hold off until the addition is complete and then hold an open house so the residents can view the completed project.
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. Trustee Constantine gave an update on the fire station addition. He reported that construction is on schedule but it was discovered that we will need a second oil separator because it would be too long of a distance to connect to the existing one. A price on excavation should be completed soon, and we still need to get bids for the asphalt paving.
15. Motion by VanBemmelen, seconded by Constantine to approve increasing the plumbing inspector's wage to \$50.00 per inspection. All in favor. Motion carried.
16. Motion by Buchanan, seconded by Suchecki to adopt Ordinance 2019-17, M-104 Corridor Overlay District Ordinance [consolidation of Ordinance No. 2009-03 and Ordinance No. 2018-06]. All in favor. Motion carried.
17. Motion by VanBemmelen, seconded by Buchanan to set a public hearing for the transfer of Industrial Facilities Exemption Certificate 2012-530 from Precision Engineering and Manufacturing to Precision Manufacturing Group for October 8, 2019. All in favor. Motion carried.
18. Motion by VanBemmelen, seconded by Suchecki to ratify the decision to release Callen Engineering from the North Bank Trail project. All in favor. Motion carried.
19. Motion by Buchanan, seconded by VanBemmelen to hire Moore-Bruggink Engineering to oversee the North Bank Trail extension construction project. All in favor. Motion carried.
20. Motion by Constantine, seconded by Suchecki to adopt Resolution 2019-26, To Redetermine Annual Assessment For Sanitary Sewer Special Assessment District No. 1. All in favor. Motion carried.
21. Motion by VanBemmelen, seconded by Constantine to approve payment to Wolverine Building Group for \$207,267.00 toward the construction of the addition at the fire station. All in favor. Motion carried.
22. Motion by Buchanan, seconded by Suchecki to pay \$29,856.25 to Ottawa County for the water bond for Garfield Extension 2005. All in favor. Motion carried.
23. Motion by Buchanan, seconded by Constantine to approve payment of \$7,066.80 to Ottawa County for the Annual Infrastructure Improvements Payment 2009 Nows WTP Expansion. All in favor. Motion carried.
24. Motion by VanBemmelen, seconded by Buchanan to adjourn the meeting.

All in favor. Motion carried. Meeting adjourned at 7:53 p.m.
Submitted by

Kathy Buchanan
Clerk