

CROCKERY TOWNSHIP BOARD MEETING MINUTES
HELD ON OCTOBER 13, 2014

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, Buchanan, VanBemmelen and Suchecki.
Absent: Constantine.
Others present: Fire Chief Gary Dreyer and Attorney Mark Nettleton.
4. Motion by VanBemmelen, seconded by Suchecki to approve the minutes of September 8, 2014 Regular Meeting as presented. All in favor. Motion carried.
5. Motion by Buchanan, seconded by Suchecki to approve disbursements as presented. All in favor. Motion carried.
6. Public comments were offered. None heard.
7. Supervisor Stille has just returned from a vacation and has nothing to report on at this time.
8. Treasurer's Report was offered. None heard.
9. Clerk's Report was offered. The Ottawa County Agricultural Preservation Board is hosting two Farmland Preservation Workshops in October. The first is October 15th at Chester Township Hall, and then October 22nd at Port Sheldon. On October 3rd we had renters preparing the multi-purpose room for a wedding reception for the following day and they overcooked something in the microwave. Now we are having issues each time it is turned on. The microwave will be replaced and deducted from the rental deposit refund.
10. Fire Chief's Report was given. Fire Chief Dreyer has been working on updating the departments Carbon Monoxide Response Policy. He is requesting the Board approve a few minor revisions. Chief Dreyer also reminded to the Board that new tires are needed for two of the trucks. He also stated that he has received a written letter of resignation from firefighter Katie Lasich.
11. Motion by VanBemmelen, seconded by Suchecki to approve the proposed Carbon Monoxide Response Policy with revisions. All in favor. Motion carried.
12. Motion by VanBemmelen, seconded by Buchanan to authorize the purchase of new tires at a cost of \$3,500.00 for replacement tires on 2 fire trucks. All in favor. Motion carried.
13. Motion by VanBemmelen, seconded by Suchecki to accept the letter of resignation with regret from firefighter Katie Lasich. All in favor. Motion carried.
14. Discussion was held regarding the Sanitary Sewer Special Assessment.
15. Motion by Buchanan, seconded by Suchecki to approve Resolution 2014-22 Resolution to Redetermine Annual Special Assessment for Sanitary Sewer Special Assessment District No. 1. Roll call: Suchecki, Buchanan, Stille, VanBemmelen – Yes. Motion carried.
16. Discussion was held regarding the parcel owned by Larry Goldman.
17. Motion by Buchanan, seconded by VanBemmelen to proceed with the closing of

the Larry Goldman property acquisition (parcel # 70-04-16-300-038) for \$1,500.00 minus any and all taxes owed on the parcel. The Supervisor and Treasurer are authorized to sign documents on behalf of the Township. All in favor. Motion carried.

18. Discussion was held regarding the Ottawa Center Cemetery property line issue. the property has been surveyed and it was found that the west fence line is on township's property. Supervisor Stille has contacted the Mezeskes to inform them of the survey findings. No further action was taken.
19. Discussion was held on Magnum Coffee's signage situation and potential expansion. No action was taken.
20. Motion by Suchecki, seconded by VanBemmelen to accept the bid from Lots of Carpet Inc. for new carpet for the Board Room at a cost of \$2,742.75. All in Favor. Motion carried.
21. Motion by VanBemmelen, seconded by Suchecki to proceed with obtaining quotes for the re-painting of the Board Room. All in favor. Motion carried.
22. Discussion was held regarding a possible revision to the Fireworks Ordinance. No action was taken due to lack of support.
25. Motion by Suchecki, seconded by VanBemmelen to adjourn the meeting. All in favor. Motion carried. Meeting adjourned at 8:45 p.m.

Submitted by

Kathy Buchanan, Clerk
Crockery Township