

CROCKERY TOWNSHIP BOARD MEETING MINUTES
HELD ON JUNE 12, 2018

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: Acting Fire Chief John Kriger, Attorney Ron Redick and Recording Secretary Tammie Anderson.
4. Motion by Suchecki, seconded by VanBemmelen, to approve the minutes of the May 8, 2018, Regular Meeting as presented. All in favor. Motion carried.
5. Motion by Buchanan, seconded by VanBemmelen to approve disbursements as presented. All in favor. Motion carried.
6. Public comments were offered. No comments were heard.
7. Supervisor's comments/correspondence was heard. Supervisor Stille stated there is a meeting to be held next week with Planning & Grants, Ottawa Co. Administrators, Parks department and Crockery Township regarding trail maintenance for Spoonville Trail. Brian Ford has finished the property descriptions for Plews, 112th, and the Kulikamp properties. Mike Murphy is constructing a new building on the corner of 124th and Cleveland. There were complaints about the building being too close to the road. Bob Toland made a site visit and found it was 4 ft. too close. Kevin Keift did make a site visit as well and determined that the length differs depending on if you are using the center line or the section line. It has been decided that Mr. Murphy's building will continue. In the future, due to a Resolution and Ordinance imposing overlay stipulations for an access road, the drainfield for this building will be in the easement.
8. Treasurer's Report was offered. No report was heard.
9. Clerk's Report was offered. No report was heard.
10. Fire Chief's report was offered. Acting Fire Chief Kriger reported that the department responded to 30 calls last month. He is moving forward with ordering washers for the department. He also ordered new pagers. Two applications were received for firefighters. One of the applicants looks like a good possibility and the other applicant may live too far away to qualify.
11. Committee Chair reports were offered. No reports were heard.
12. Board Member Committee Reports were offered. No report was heard.
13. Supervisor Stille received a settlement agreement that was already signed by Gary Dreyer from Attorney Scott Dwyer. Supervisor Stille was to sign and return finalizing the settlement. With this settlement complete, Supervisor Stille will meet with Acting Chief Kriger to begin the reorganization process.
14. Motion by Buchanan, seconded by Suchecki for Supervisor Stille to sign and return the settlement agreement with Gary Dreyer.
15. Supervisor Stille declared the Public Hearing on the Annual Budget for 2018-2019 open at 7:22 p.m. Marv Hinga was present and detailed the proposed budget for the Board and answered the Board's questions. Public comment was offered and none was heard. The public hearing was closed at 7:38 p.m.

16. Motion by VanBemmelen, seconded by Buchanan to approve Resolution 2018-8, Resolution Approving The Annual Township Budget and Determine Tentative Property Tax Rates For Support Budget. All in favor. Motion carried.
17. Discussion was held on the Modification of Private Street Standards (section 8 of the Design and Construction Standards for Private Streets) for easements serving 1-3 houses. A resolution was prepared after discussions between Mr. Toland, Mr. Redick and Supervisor Stille.
18. Motion by VanBemmelen, seconded by Buchanan to adopt Resolution 2018-9, Resolution Amending Township Design And Construction Standards (private residential streets serving 1 – 3 lots). All in favor. Motion carried.
19. Discussion was held regarding approval of contract with the DNR for MNRTF grant of \$1,107,100 to construct the 2C phase of the North Bank Trail.
20. Motion by VanBemmelen, seconded by Suchecki to adopt Resolution 2018-10, A Resolution Accepting The Terms Of Agreement For Financial Responsibilities In Constructing The North Bank Trail Phase 2C. All in favor. Motion carried.
21. Motion by Buchanan, seconded by VanBemmelen for Supervisor Stille to sign agreement TF17-0048. All in favor. Motion carried.
22. Motion by Buchanan, seconded by VanBemmelen to adopt Resolution 2018-11, Resolution of Crockery Township Recognized Holidays and Meeting Dates. All in favor. Motion carried.
23. Motion by VanBemmelen, seconded by Buchanan to adopt Resolution 2018-12, Resolution For An Extension Of The MNRTF Grant Set To Expire October 2018. All in favor. Motion carried.
24. Motion by VanBemmelen, seconded by Suchecki to adopt Ordinance 2018-7, An Ordinance To Amend The Zoning Ordinance Of The Township Of Crockery (Township-initiated Rezoning from C-1 Neighborhood Commercial to C-2 General Commercial). All in Favor. Motion carried.
25. Motion by VanBemmelen, seconded by Suchecki to issue payment to Lakeshore Advantage of \$1,250 for fiscal year 2018-19.
26. Motion by VanBemmelen, seconded by Suchecki to accept the proposal in the amount of \$50,000 to generate a basis of design, preliminary concept plans and cost estimates for expansion of the Crockery Wastewater Treatment Plant. All in favor. Motion carried.
27. Discussion was held regarding the broken sewer line in Hathaway Lakes. It was discovered that the line that was broke was a lateral line going to a house in the area of the corner of Birchview Dr. and Staford Dr. It was also determined that it is the responsibility of the homeowner to get this fixed. No action taken.
28. Motion by VanBemmelen, seconded by Suchecki to sign the Election Equipment Agreement with Ottawa County that covers shared maintenance costs (\$402 annually). All in favor. Motion carried.
29. Motion by VanBemmelen, seconded by Buchanan to sign the Metro Act ROW Permit Extension. All in favor. Motion carried.

30. Motion by VanBemmelen, seconded by Suchecki to accept the proposal from Novotny Electronics for the installation and service to install a camera security system at the township hall in the amount of \$2950. All in favor. Motion carried.
31. Discussion was held regarding the Post Office property and the future Trail Head for the North Bank Trail. No action taken.
32. Discussion was held in regards to getting quotes on the cost to “cap and seal” gravel roads in Crockery Township. No action taken.
33. Discussion was held in regards to the Fire Department. A huge thank you was given for the efforts of all employees during this time of transition. Work sessions will be scheduled to implement future plans for department expansion.
34. Motion by Buchanan, seconded by Suchecki to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:40 p.m.

Submitted by

Tammie Anderson, Recording Secretary
Crockery Township