CROCKERY TOWNSHIP BOARD MEETING MINUTES SPECIAL MEETING HELD ON MAY 29, 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: Constantine, Buchanan, Stille, VanBemmelen, Suchecki.
- 4. Supervisor's comments/correspondence was heard. Supervisor Stille reported that Mrs. Kulikamp's house in the village is up for sale. He inquired whether the board has any interest in considering it for possible purchase since it is located next to the proposed North Bank trailhead.
- 5. Board member committee report was offered. Trustee Constantine reported that he asked Jon Tiles to bring in some gravel for part of the road in the Nunica Cemetery.
- 6. Fire Chief's report was offered. Deputy Chief Kyle Botbyl reported that the new pickup truck has been ordered. He also reported that the firefighter helmets are reaching the end of service time. The department is requesting approval to order 20 new helmets.
- 7. Motion by VanBemmelen, seconded by Constantine to authorize the purchase of 20 new helmets from Apollo Fire Equipment Co. at a cost of \$5,600. All in favor. Motion carried.
- 8. The public hearing on the Grand River no-wake request for Garfield was declared open at 7:06 pm by Supervisor Stille. A petition signed by 16 residents was presented along with pictures of the affected area. Public comments were offered. None were heard. The public hearing was closed at 7:10 pm.
- 9. Motion by VanBemmelen, seconded by Buchanan to adopt Resolution 2019-14, ResolutionTo Request That The Michigan Department Of Natural Resources Recommend A Special Local Ordinance To Expand A No-Wake Zone On The Grand River (Garfield Rd.). All in favor. Motion carried.
- 10. Motion by Suchecki, seconded by VanBemmelen to appoint Gary Rosema to the Corridor Improvement Authority to fill a vacancy with the term ending January 2020.
- 11.Discussion was held on the proposed assessing contract. Assessor Josh Morgan from Ottawa County was present and answered questions from the board. The proposed contract rate schedule was reviewed.
- 12. Motion by Buchanan, seconded by Suchecki to approve the assessing contract with Ottawa County for three years, and to authorize the Supervisor and Clerk to sign the contract. All in favor. Motion carried.
- 13.Discussion was held regarding recreational marijuana in Crockery Township. It was discussed that the township should wait to see what the State of Michigan rules will be regarding the selling of recreational marijuana. The township can opt out of recreational at this point and revisit the issue after the rules have been written. If we take no action it will allow the selling of recreational marijuana in Crockery.

- 14. Motion by Suchecki, seconded by Constantine to adopt Ordinance 2019-08, An Ordinance To Completely Prohibit The Establishment Or Operation Of Recreational Marijuana Establishments In The Township. All in favor. Motion carried.
- 15.Discussion was held on the proposed Main Street Overlay.
- 16. Motion by VanBemmelen, seconded by Constantine to rescind the March 12, 2019 motion to send the proposed Main Street Overlay back to the Planning Commission. All in favor. Motion carried.
- 17. Motion by VanBemmelen, seconded by Constatine to adopt Ordinance 2019-09, An Ordinance To Amend The Zoning Ordinance Of The Township Of Crockery (the Nunica Main Street Overlay). All in favor. Motion carried.
- 18. Authorize township representative Gordy Constantine to proceed with the details of the contract with Wolverine Construction for the addition to the fire station, and to authorize Marv Hinga to take the necessary steps to secure financing for the addition, demolition of the old station and repaving in the amount of \$500,000, and to authorize Fire Chief Kriger to assist with the final building plans. All in favor. Motion carried.
- 19. Motion by Buchanan, seconded by Constantine to adjourn the meeting. All in favor. Motion approved. Meeting adjourned at 9:48 pm.

Submitted by

Kathy Buchanan, Clerk