

**CROCKERY TOWNSHIP BOARD MEETING MINUTES
HELD ON APRIL 10, 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: VanBemmelen, Constantine, Buchanan, Suchecki and Stille
4. Others present: Acting Fire Chief John Kriger and Attorney Ron Redick.
5. Motion by VanBemmelen, seconded by Constantine to approve the minutes of the March 13, 2018 Regular Meeting as presented. All in favor. Motion carried.
6. Motion by Suchecki, seconded by Buchanan to approve disbursements as presented. All in favor. Motion carried.
7. Public comments were offered. No comments were heard.
8. Supervisor's comments/correspondence. Supervisor Stille reported that he was supposed to be in court Wednesday regarding a seeping ground water lawsuit (Brown vs. Ottawa County) but since they are close to a settlement he will not have to appear.
The annual Ottawa County Road Commission meeting will be held this Thursday at 1:30 p.m. at the Ottawa County Road Commission. Supervisor Stille and Trustees Constantine and Suchecki will try to attend.
9. Treasurer's Report was offered. Treasurer VanBemmelen reported that Acting Fire Chief Kriger will be doing the pool fills this year with the rates probably remaining the same as last year.
The Treasurer received a phone call from a resident requesting a street light be installed at the intersection of M-104 and 136th Ave. There was a recent accident at that corner.
Treasurer VanBemmelen would like the board to take formal action on the sale of the lawnmower. It was agreed upon to sell the lawnmower to George Hofacker but we did not authorize the sale.
10. Clerk's Report was offered. The township received a letter from the Michigan Conference Headquarters of the Seventh Day Adventist Church stating that their youth will be going door to door in our community this summer. They are requesting an acknowledgement of this project from the township. The consensus of the board is to not respond with an acknowledgement.
11. Fire Chief's report was given. Acting Chief Kriger provided the board with an incident totals report. There were 31 calls last month with 3 assists, 1 to Grand Haven and 2 to Fruitport. He also stated that Fire Marshall Jeff Kriger has done 8 inspections and 6 reinspections. Every business he has inspected has installed a Knox Box. He also reported that a Knox Box has been installed at town hall.
12. Motion by Suchecki, seconded by VanBemmelen to approve the sale of the lawnmower to George Hofacker Equipment for \$3,500. All in favor. Motion carried.
13. Motion by Constantine, seconded by Suchecki to authorize the Treasurer to proceed with contracting with Consumers Energy for a street light at the M-104 and 136th Ave. intersection. All in favor. Motion carried.

14. Committee Chair reports were offered. No reports were heard.
15. Board Member Committee reports were offered. Trustee Suchecki asked the board about redoing the platform in the board room. The Planning Commission have had members falling off the step. We will need to seek a contractor to rebuild the platform to all one level.
16. Motion by Suchecki, seconded by VanBemmelen to adopt Resolution 2018-06, Resolution To Reschedule Public Hearing On Expansion Of Industrial Development District. All in favor. Motion carried.
17. Motion by VanBemmelen, seconded by Constantine to adopt Ordinance 2018-04, An Ordinance To Amend The Zoning Ordinance Of The Township Of Crockery - Brent and Brianne Zielinski Rezoning to R2A - 16194 144th Ave; Parcel No. 70-04-19-300-007. All in favor. Motion carried.
18. Motion by Constantine, seconded by Suchecki to authorize the purchase of security cameras for the front door area and the offices. All in favor. Motion carried.
19. Motion by Constantine, seconded by Buchanan to accept the quote from Precision Edge Lawn Care, LLC for the 2018 season. All in favor. Motion carried.
20. Motion by Buchanan, seconded by VanBemmelen to adjourn the meeting. Meeting adjourned at 7:55 p.m.

Submitted by

Kathy Buchanan
Crockery Township Clerk