

**CROCKERY TOWNSHIP BOARD MEETING MINUTES
HELD ON FEBRUARY 6, 2017**

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, Constantine. Others present: Fire Chief Gary Dreyer and Attorney Ron Redick.
4. Motion by Constantine, seconded by Suchecki to approve the minutes of the January 9, 2017 Regular Meeting as amended. All in favor. Motion carried.
5. Motion by Buchanan, seconded by Constantine 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 reported that all the items he has to report on are agenda items.
8. Treasurer's Report was offered. Eastbrook has submitted DEQ permit requests for Hathaway Lakes 7 & 8, Condominiums No. 2, and the water main to State Road. The 2020 Census has begun with a request for information.
9. Clerk's Report was offered. Ottawa County will be purchasing new voting machines in 2017. The county has invited the local clerks to a demonstration of the three machines that the County is going to select from. This has been scheduled for March 3rd. Crockery Township will not be having a school election on May 2nd. We have only 4 registered voters in the Coopersville School District so we have consolidated with Polkton Township for this election. These four voters will vote at the Polkton Township Hall for this election only.
10. Fire Chief's report was offered. Chief Dreyer presented the Fire Department's Annual Report. Chief Dreyer gave a brief overview of the report's content. Last month the board approved the replacement of 450 feet of fire hose. The Chief received three quotes for the hose and Public Safety was the low quote at a cost of \$1000.00 including shipping. Chief Dreyer informed the board that the department is in need of a new projector and was told to go ahead and get a replacement.
11. Committee Chair's reports were offered. No reports were heard.
12. Board Member Committee reports were offered. No reports were heard.
13. Discussion was held regarding the Michigan Marijuana Acts of 2016. Sheriff Steve Kempker was present to answer questions from the Board, and the public regarding the new law. John Morgan who is affiliated with the medical marijuana dispensary on Cleveland was present and spoke on their behalf.
14. Discussion was held on a request from Mike Murphy and Doug Melching for the township to sell approximately two acres of cemetery property from parcel 400-006 and the narrow strip 400-004. Mr. Melching explained his proposal for the property to expand his business. He is the owner of 400-019, 400-021, and 400-022. One of the pieces he is seeking is to the North of his properties and the other is to the East. No action was taken.

15. Motion by VanBemmelen, seconded by Buchanan to approve the purchase of 9 sections of 1 ¾ inch fire hose at \$100 each with shipping capped at \$100, for a cost of approximately \$1000. All in favor. Motion carried.
16. Motion by Constantine, seconded by Buchanan to approve contracting with Michigan Chloride Sales for brining for 2017. The cost this year will be .20 cents per gallon. All in favor. Motion carried.
17. Motion by Buchanan, seconded by Suchecki to adopt Resolution 2017-02, Resolution To Eliminate The Deficit For Fund 590 – Sewer Operating. All in favor. Motion carried.
18. Motion by VanBemmelen, seconded by Suchecki to adopt Resolution 2017-03, Resolution Opposing The County's Plan For A Bike Path Along Leonard Street and 112th Avenue. All in Favor. Motion carried.
19. Discussion was held regarding the North Bank Trail expansion and the trailhead.
20. Motion by VanBemmelen, seconded by Buchanan to adjourn the meeting. All in favor. Motion carried. Meeting adjourn at 10:05p.m.

Submitted by

Kathy Buchanan, Clerk
Crockery Township