

CROCKERY TOWNSHIP BOARD MEETING MINUTES
HELD ON MAY 8, 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 April 10, 2018 Regular Meeting as presented. All in favor. Motion carried.
6. Motion by Buchanan, seconded by Suchecki 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 a settlement offer has been received from Gary Dreyer's attorney. Negotiations continue. The Crockery Citizens Committee presented checks to the township for \$1,500 for future maintenance for the North Bank Trail. This donation is from the proceeds of a pancake breakfast and contributions received from participants at a breakfast that was held for the benefit of the trail. A company is possibly interested in property at the corner of 124th and M-104. No specific information is available at this time. Supervisor Stille and Don Jablonski have been having conversations about the possibility of extending Power Drive. The Hatfield easement has been completed for the North Bank Trail. Bids will go out early next year. Brining in the township will take place May 15th.
9. Treasurer's Report was offered. Treasurer VanBemmelen reported that this Saturday, May 12th is trash day from 8-2. We have 6 dumpsters ordered.
10. Clerk's Report was offered. No report was heard.
11. Fire Chief's report was given. Acting Fire Chief Kriger reported that the department responded to 27 calls last month. There was a truck that broke down on a call and repairs were done to get it back in service. He presented the Board with quotes for new pagers. The County is going to an 800 radio system which will not work with our current pagers. He is recommending accepting the quote from Tele-Rad for the dual band pager which will work with the current system and also the new system when the County switches over. Chief Kriger also is requesting approval to purchase a commercial washing machine capable of washing the turn out gear. He has 3 quotes for that...
12. Board Member Committee reports were offered. Trustee Constantine gave an update on the extension of the Spoonville Trail. All work is on hold because the State has asked for an archaeological dig and the bats are back in Michigan so no trees can be cut down until they migrate South in October. Work is not expected to start until 2019. Zoning Enforcement should look at a property on Cleveland and 96th as cars are beginning to pile up there.
13. Supervisor Stille called the Public Hearing on expanding the Industrial Development District open at 7:30 p.m. Public comments were offered. 2 residents asked questions which were answered by the Supervisor. No

objections to the expansion were heard. The Supervisor declared the hearing closed at 7:55 p.m.

14. Motion by VanBemmelen, seconded by Suchecki to approve Resolution 2018-07, Resolution To Approve The Expansion Of Industrial Development District No. 1. All in favor. Motion carried.
15. An open discussion was held with Pat Staskiewicz from Ottawa County on the wastewater treatment plant. Discussed were some of the different options for expansion. The Board feels there is a need to schedule some work sessions for further discussion on this matter and we would like Pat to act on our behalf to get information on pricing and feasibility for the options that were discussed.
16. Motion by VanBemmelen, seconded by Constantine to authorize Pat Staskiewicz to seek pricing options on expanding the wastewater plants capacity. All in favor. Motion carried.
17. Motion by VanBemmelen, seconded by Buchanan for Preliminary approval for Bikefest on the Grand for June 22 and 23, and authorizing the Clerk to issue an Outdoor Gathering License upon receipt and approval of documents required. Yes -4, No- 1. Motion carried.
18. Motion by Suchecki, seconded by VanBemmelen to approve Ordinance 2018-05, An Ordinance To Amend The Zoning Ordinance Of The Township Of Crockery (Amendments Related to Additional Medical Marijuana Facilities). All in favor. Motion carried.
19. Motion by VanBemmelen, seconded by Buchanan to approve the Supervisor to proceed with the application for a memorial stone honoring the Medal of Honor recipients from Ottawa County which would be placed at the I-96 rest area. All in favor. Motion carried.
20. Motion by Constantine, seconded by Suchecki to adopt Ordinance 2018-06, A Regulatory Ordinance To Establish Mandatory Access Management Standards For The Highway M-104 Corridor. All in favor. Motion carried.
21. Motion by Constantine, seconded by VanBemmelen to authorize the Supervisor to sign the Ottawa County Road Commission permit for the 2018 Strade-Bianche bicycle race. All in favor. Motion carried.
22. Business Manager Marv Hinga presented a preliminary review of the budget.
23. Motion by Buchanan, seconded by VanBemmelen to set June 12, 2018 for a Public Hearing on the 2018-2019 Annual Budget. All in favor. Motion carried.
24. Motion by Buchanan, seconded by VanBemmelen to adjourn the meeting. Meeting adjourned at 9:55 p.m.

Submitted by

Kathy Buchanan
Crockery Township Clerk