

CROCKERY TOWNSHIP BOARD MEETING MINUTES  
HELD ON NOVEMBER 13, 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, Suchecki and Constantine. Others present: Captain Kyle Botbyl and Attorney Jim Brown.
4. Motion by VanBemmelen, seconded by Suchecki to approve the minutes of the October 9, 2017 Regular Meeting as corrected. All in favor. Motion carried.
5. Motion by Constantine, seconded by Buchanan to approve disbursements as presented. All in favor. Motion carried.
6. Supervisor's comments/correspondence was heard. Supervisor Stille reported that the Ottawa County MTA Christmas Party will be held on November 28<sup>th</sup> at the Spring Lake Country Club.  
The Supervisor has received a letter from Dave Bos on behalf of he and his wife addressing the gift of the caboose which will become part of the trailhead. Mr. Bos would like a letter from the township acknowledging the donation of the caboose. Supervisor Stille will send a letter to him.  
Since we have gone to outside mowing, the lawn mower will be taken to George Hofacker Equipment to get a quote on the current value of it.  
Treasurer VanBemmelen received an email regarding the MNRTF Grant Application. Crockery Township scored 355 out of a total of 520 points. There is a meeting on December 6<sup>th</sup> for the final decisions for grant money. We are requesting \$300,000.
7. Public comments were offered. None heard.
8. Treasurer's Report was offered. The township needs to increase the light district fees for Cobblestone residents to cover the cost from Consumers.
9. Clerk's Report was offered. The election for Spring Lake Schools millage was held on the 7<sup>th</sup>, and this was the first election using the new election equipment and it all went very well.
10. Fire Chief's Report was offered. Captain Kyle Botbyl reported that there were 21 incidents. 2 fire, 11 medical, 1 hazardous, and 7 good intents. He also stated that the Open House went very well with great support from surrounding areas and a good attendance.  
The officers met with and interviewed a potential firefighter applicant who was then unanimously approved. The department is recommending Morgan Michmerhuizen for hire.  
Deputy Chief Kriger is working on securing 3 spots in the Fire Academy for Crockery.  
Captain Botbyl also reported that they have received a letter of resignation from Andrew VanPoortfleit effective October 28, 2017.  
Truck 582 needs some service work and there is a quote from Midwest Welding & General Services for \$2,547.83.

11. Motion by Constantine, seconded by VanBemmelen to accept Andrew VanPoortfleits resignation. All in favor. Motion carried.
12. Motion by Constantine, seconded by Buchanan to approve the quote from Midwest Welding& General Services for service work on truck 582 at a cost of \$2,547.83. All in favor. Motion carried.
13. Motion by VanBemmelen, seconded by Suchecki to approve the hiring of Morgan Michmerhuizen provided she successfully completes the medical physical and the physical agility test. All in favor. Motion carried.
14. Motion by Constantine, seconded by Buchanan for post approval to waive the demolition fee for the Ottawa County Parks house on Wren Street which the fire department burned down using it for training. All in favor. Motion carried
15. Committee Chair reports were offered. None heard.
16. Board Member Committee reports were offered. None were heard at this time.
17. Motion by Constantine, seconded by Suchecki to authorize Supervisor Stille to work with John Kriger on working on an agreement for the services of Jeff Kriger as Fire Inspector. All in favor. Motion carried.
18. Motion by VanBemmelen, seconded by Suchecki to authorize Deputy Chief Kriger to purchase new locks for the fire department, not to exceed \$1,000. All in favor. Motion carried
19. Motion by VanBemmelen, seconded by Buchanan to authorize an expenditure of up to \$6,000 for a server at the fire station. All in favor. Motion carried.
20. Derek Hall, from the State of Michigan was present and he explained the financial audit findings.. He reported that all the township funds are doing well except the sewer fund which has been an issue for several years with expenditures larger than revenue. He did note that there has been improvement in that fund.
21. Discussion was held regarding the final plats of Hathaway Lakes No. 7 & 8. Dale VanKooten was present and answered questions from the Board.
22. Motion by Buchanan, seconded by VanBemmelen to adopt Resolution 2017-34, Resolution Approving The Final Plat of Hathaway Lakes No.7 and authorize the Clerk to sign the documents. Yes – 4, No –1. Motion carried.
23. Motion by VanBemmelen, seconded by Suchecki to adopt Resolution 2017-35, Resolution Approving The Final Plat of Hathaway Lakes No.8 and authorize the Clerk to sign the documents. Yes – 4, No – 1. Motion carried.
24. Motion by Buchanan, seconded by VanBemmelen to accept the two Letters of Credit from Eastbrook Homes for Hathaway Lakes No. 7&8. Phase 7 is for \$46,500 and Phase 8 is for \$31,500. All in favor. Motion carried.
25. Motion by Buchanan, seconded by Constantine to adopt Resolution 2017-36, Resolution For Street Lights in Hathaway Lakes Subdivision Phases 7&8. All in favor. Motion carried.
26. Motion by VanBemmelen, seconded by Suchecki to adopt Resolution 2017-37, Resolution For Street Lights in Hathaway Lakes Subdivision Condos – Waybury Dr. All in favor. Motion carried.

27. Motion by Suchecki, seconded by VanBemmelen, to adopt Ordinance 2017-12, An Ordinance To Amend The Zoning Ordinance of the Township of Crockery (Medical Marijuana Facilities). All in favor. Motion carried.
28. Motion by Constantine, seconded by Suchecki to authorize the 1<sup>st</sup> Amendment to Emergency Services Agreement and authorize the Clerk and Supervisor to sign the agreement. All in favor. Motion carried.
29. Motion by Constantine, seconded by Buchanan to adopt Ordinance 2017-13, An Ordinance To Amend The Zoning Ordinance of The Township of Crockery, (T.Lemmen, Rezoning to AG-2 District, 10669 Cleveland Street and 0 Cleveland Street). All in favor. Motion carried.
30. Motion by Buchanan, seconded by Constantine to adopt Resolution 2017-38, Resolution Authorizing The Treasurer To Deposit Township Funds In Flagstar Bank. All in favor. Motion carried.
31. Motion by VanBemmelen, seconded by Suchecki authorizing the Township's attorney to sign the Tolling Agreement with regards to Gary Dreyer. All in favor. Motion carried.
32. Motion by Constantine to appoint Rob Vokal to the M-104 Corridor Improvement Authority to fulfill the remaining term of Joe Edick. All in favor. Motion carried.
33. Motion by Constantine, seconded by Buchanan to reappoint the list of expiring commission and committee members as recommended by the Supervisor. All in favor. Motion carried.
34. Motion by Constantine, seconded by Suchecki to accept the bid from Abe Anderson for snowplowing for the 2017-2018 season. All in favor. Motion carried.
35. Motion by VanBemmelen, seconded by Buchanan to adopt Resolution 2017-39, Resolution To Reject Parcel That Did Not Sell At Foreclosure Auction. All in favor. Motion carried.
36. Motion by Buchanan, seconded by VanBemmelen to approve rehiring Patti Langlois as Assistant Custodian at \$11.00 an hour. All in favor. Motion carried.
37. Motion by VanBemmelen, seconded by Buchanan to approve the hiring of Pam Suchecki at \$18.70 an hour for secretary at the fire department. Yes - 4, Trustee Suchecki abstained. Motion carried.
38. Motion by Constantine, seconded by VanBemmelen to approve Jean Copeland to take over the custodial duties in addition to her existing responsibilities with the Township. Total hours for the township including custodial must not exceed 40 hours per week. All in favor. Motion carried.
39. Motion by Buchanan, seconded by Constantine to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 10:20 p.m.

Submitted by

Kathy Buchanan, Clerk  
Crockery Township