

CROCKERY TOWNSHIP BOARD MEETING MINUTES
HELD ON JANUARY 12, 2015

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, Constantine and Suchecki
Others present: Fire Chief Gary Dreyer and Attorney Jim Brown.
4. Motion by VanBemmelen, seconded by Suchecki to approve the minutes of December 8, 2014 Regular Meeting as presented. All in favor. Motion carried.
5. Motion by Constantine, seconded by Suchecki to approve the minutes of the December 29, 2014 Special 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. Resident Dave Nelson who serves on the Fire Department Advisory Committee asked how the meeting with the firefighters and board members to discuss the survey results went. The Supervisor reported that the joint meeting went very well. It was a good conversation with a few strong suggestions coming from the fire department members. The survey results did not indicate any major problems within the department.
8. Supervisor's comments/correspondence was heard. Supervisor Stille reported that Mark Stedman, General Manager of Magnum Coffee delivered to the Supervisor a copy of the signature page of a sale agreement for Magnum Coffee to purchase the Roy Holmes property commonly known as the Strawberry Barn property. The Supervisor will ask for authorization to proceed with working with Ken Rizzio on the requested tax abatement.
9. Treasurer's Report was offered. None was heard.
10. Clerk's report was offered. None was heard.
11. Fire Chief's Report was offered. Chief Dreyer reported that last week they responded to an accident which resulted in closing the highway for a period of time. Further review of the firefighters training and run figures has been completed and Chief Dreyer will be sending letters to those firefighters with low involvement. The Chief has received the specification drawing from E-Tankers. There are a few things that are different from the written specs. They will be working with the company to correct those differences. As a result of the meeting with the firefighters, Chief Dreyer has been pricing shelving for the fire department and is asking to proceed with purchasing.
12. Motion by VanBemmelen, seconded by Buchanan to authorize Chief Dreyer to purchase six shelving units for the station up to \$150.00 per shelving unit. All in favor. Motion carried.
13. Motion by VanBemmelen, seconded by Suchecki to accept a letter of resignation from firefighter Bill Mastenbrook. All in favor. Motion carried.

14. Discussion was held regarding the proposed zoning ordinance amendments.
15. Motion by VanBemmelen, seconded by Suchecki to adopt Ordinance 2015-01, An Ordinance To Amend The Zoning Ordinance Of The Township Of Crockery (Adult Foster Care Homes). All in favor. Motion carried.
16. Motion by Constantine, Seconded by VanBemmelen to adopt Ordinance 2015-02, An Ordinance To Amend The Zoning Ordinance Of The Township Of Crockery (Hope Network – Rezoning of 16908 130th Avenue to R-1 District). All in Favor. Motion carried.
17. Motion by Buchanan, seconded by Suchecki to adopt Resolution 2015-01, Resolution To Eliminate The Deficit For Fund 336 – Fire Operating. All in favor. Motion carried.
18. Motion by Constantine, seconded by Buchanan to adopt Resolution 2015-02, Resolution To Eliminate The Deficit For Fund 590 – Sewer Operating. All in favor. Motion carried.
19. Motion by Suchecki, seconded by Constantine to authorize the Clerk to sign the Metro-Act contract on behalf of the township. All in favor. Motion carried.
20. Motion by VanBemmelen, seconded by Suchecki to authorize the Supervisor to proceed with working with Ken Rizzio to develop the paperwork necessary for us to consider the tax abatement request from Magnum Coffee. Yes – 4, No – 1. Motion carried.
21. Motion by Constantine, seconded by VanBemmelen to adopt Resolution 2015-03, Resolution Supporting The Ottawa County Farmland Preservation Program. All in favor. Motion carried.
25. Motion by VanBemmelen, seconded by Buchanan to adjourn the meeting. All in favor. Motion carried. Meeting adjourned at 8:17 p.m.

Submitted by

Kathy Buchanan, Clerk
Crockery Township