

CROCKERY TOWNSHIP BOARD MEETING MINUTES
HELD ON JULY 13, 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 and Suchecki, Constantine. Others present: Fire Chief Gary Dreyer and Attorney Jim Brown..
4. Motion by VanBemmelen, seconded by Suchecki to approve the minutes of the June 8, 2015 Regular Meeting. All in favor. Motion carried.
5. Motion by Suchecki, seconded by Constantine to approve disbursements as presented. All in favor. Motion carried.
6. Public comments were offered. Representatives from the Ted Hartleb Agency for VFIS introduced themselves and stated that Chief Dreyer had requested that they prepare a insurance quote for the Board's consideration. This was for the firefighters accident and sickness insurance policy. They presented a quote for coverage. The Board will consider when the current policy comes up for renewal.
7. Supervisor's comments/correspondence was heard. Supervisor Stille reported that notice was received from the Road Commission that the bridge on State Road between 96th and Walnut will be replaced. There were no other items to report on at this time.
8. Treasurer's Report was offered. No report was offered at this time.
9. Clerk's Report was offered. No report was offered at this time.
10. Fire Chief's report was given. Fire Chief Dreyer reported that the department needs to replace pagers. There have not been any replacements purchased since 2011. Chief Dreyer is recommending the purchase of 5 new pagers at an estimated cost of \$1,860.00. The Chief is also getting quotes for turn out gear.
11. Motion by Constantine, seconded by Buchanan to purchase 5 new pagers at a Cost of approximately \$320.00 per unit with the total cost not to exceed \$1,860.00. All in favor. Motion carried.
12. Committee Chair reports were offered. None were received.
13. Board Member Committee reports were offered. Trustee Constantine stated that the Cemetery Committee would like to know if we have any further information on an expected date for the water tap hook-up. He also asked about the removal of the downed pine tree at Nunica Cemetery. Supervisor Stille reported that we are waiting on Tiles Excavating to complete these projects.
14. Motion by Constantine and seconded by Suchecki to approve the Zoning Administrator and two other Planning Commission members to attend a MTA Planning and Zoning Conference at a cost of 240.00. All in favor. Motion carried.
15. Motion by Constantine, seconded by Buchanan to name the walking trail that exists on the township property the Langlois Trail and to designate a plaque to be erected in honor of Bill Langlois. (Bill Langlois conceived and laid out the

- trail with Chuck Michaels from Shape corporation). All in favor. Motion carried.
16. Motion by Constantine, seconded by VanBemmelen to adopt Ordinance 2015-03, Zoning Ordinance Amendment for the Christian Missionary Alliance Church and Dale TenBrink Rezoning to R-2, 14389 State Road. All in favor. Motion carried.
 17. Discussion was held regarding the proposed Zoning Ordinance Amendments as recommended by the Planning Commission.
 18. Motion by Constantine, seconded by VanBemmelen to table the Zoning Ordinance Amendments R-1A, R-2A, R-3, R-4, R-5 to the August meeting for further consideration. All in favor. Motion carried.
 19. Motion by Buchanan, seconded by VanBemmelen to authorize the Zoning Administrator Bob Toland and Administrative Assistant Tammie Anderson to keep the office open on Friday until 4:00 p.m. during the summer months. All in favor. Motion carried.
 20. Motion by Constantine, seconded by Suchecki to approve payment to Berend Hendricks Stuit Insurance for this years insurance premium and approve the Clerk, Treasurer and Fire Chief to be able to communicate with the insurance company. All in favor. Motion carried.
 21. Motion by Buchanan, seconded by Suchecki to adopt Resolution 2015-17, Resolution To Set Water Rates and Charges For the public Water System. All in favor. Motion carried.
 22. Motion by Buchanan, seconded by Suchecki to adopt Resolution 2015-18, Amendment To The Sewer Connection, Use And Rate ordinance (the Sewer Ordinance). All in favor. Motion carried.
 23. Motion by Suchecki, seconded by Constantine to adopt Ordinance 2015-04, An Ordinance To Amend Ordinance No. 2005-07, The Water Connection, Use And Rate Ordinance. All in favor. Motion carried.
 24. Discussion was held regarding possible wage increases.
 25. Motion by Constantine, seconded by Suchecki to approve wage increases for the following:
 - Custodian – \$1.00 per hour
 - Fire Department - \$1.00 an hour
 - Planning Commission - \$10.00 per meeting
 - Zoning Board of Appeals - \$10.00 per meeting
 - Board of Review will increase to \$110.00 for Chairperson and \$100.00 for all other members for the March daytime meetingAll in favor. Motion carried.
 26. Motion by Suchecki, seconded by Buchanan to approve the budget amendments as recommended by the Treasurer. All in favor. Motion carried.
 27. Motion by Constantine, seconded by Suchecki to authorize the Treasurer to select and respond to the Michigan Municipal League ballot for the election of six trustees to the Board of Officers. All in favor. Motion carried.
 28. Motion by VanBemmelen, seconded by Constantine to adjourn the meeting. All in favor. Motion carried. Meeting adjourned at 9:05 p.m.

Submitted by

Kathy Buchanan, Clerk
Crockery Township