

**CROCKERY TOWNSHIP BOARD MEETING MINUTES  
HELD ON MARCH 14, 2016**

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.
4. Motion by VanBemmelen, seconded by Suchecki to approve the minutes of the February 22, 2016 Special Meeting as presented. All in favor. Motion carried.
5. Motion by Suchecki, seconded by Buchanan to approve disbursements as presented. All in favor. Motion carried.
6. Public comments were offered. Dave Willis, 136<sup>th</sup> Ave. asked why the meeting agenda was not posted on the website sooner. The Supervisor explained that he gives the list of agenda items to the Clerk on the Friday before the meeting. The Clerk then prepares the agenda and it is e-mailed to the Administrative Assistant who oversees the website, and she normally has it up on the township website first thing on Monday morning. Vern Helder stated that he is running for Ottawa County District Judge. Mr. Helder is presently the Attorney Magistrate for Ottawa County District Court. He was born and raised in West Michigan and has 30 years of experience in the legal field. No other comments were heard at this time.
7. Supervisors Report was offered. Supervisor Stille reported that the new signs from Advanced Signs should be ready for installation by the end of the month and Ottawa County Road Commission will be installing the village signs. The Treasury Department has accepted the Treasurer's Deficit Elimination Plan for the sewer system. Depositions for the E-Tanker lawsuit will be held in Grand Ledge on the 24<sup>th</sup>.
8. Treasurer's Report was offered. Treasurer VanBemmelen stated that MidState Security was at the townhall today in preparation for the alarm system update. Additional work will need to be done to complete the update due to the age of the current system. Lakeshore Pest Control has sent the township a renewal contract. They are charging \$276.00 for pest control and \$300.00 for termite treatment for a total of \$576.00.
9. Clerk's Report was offered. There will be an election on May 3<sup>rd</sup> for Fruitport Community Schools Operating Millage Renewal Proposal. This will only involve Precinct 1.
10. Fire Chief's report was given. Fire Chief Dreyer reported that they had two fires in February and one early this month that the department responded to. The individual that drove over the fire hose at one of the fire scenes has paid for the damaged hose. The shortening of the wheel base on the tanker project is underway.
11. Committee Chair reports were offered. No reports were heard at this time.
12. Board Member Committee reports were offered. No reports were heard at this

time.

13. Motion by VanBemmelen, seconded by Constantine to accept the contract with Lakeshore Pest Control for this season at a cost of \$576.00. All in favor. Motion carried.
14. Motion by Suchecki, seconded by Buchanan to approve the 2016 Annual Payment for the use of Spring Lake Township Water System at a cost of \$41,426.87 to Ottawa County. All in favor. Motion carried.
15. Motion by Constantine, seconded by Suchecki to approve payment to Ottawa County for the Sewage Disposal System 2004 at a cost of \$13,619.13. All in favor. Motion carried.
16. Motion by VanBemmelen, seconded by Buchanan to approve payment to Ottawa County for payment of the \$420,000 Water System 2005 at a cost of \$5,773.75. All in favor. Motion carried.
17. Discussion was held regarding the joint municipal letter request from North Ottawa Community Hospital.
18. Motion by Suchecki, seconded by Constantine to sign the joint municipal letter as requested by North Ottawa Community Hospital asking the Grand Haven Township Board of Trustees to deny approval of the Spectrum/Holland Healthpointe project at this time. Yes- 3, No - 2. Motion carried.
19. Motion by VanBemmelen, seconded by Buchanan to adjourn the meeting. All in favor. Motion carried. Meeting adjourned at 7:47 p.m.

Submitted by

Kathy Buchanan, Clerk  
Crockery Township