

**CROCKERY TOWNSHIP BOARD MEETING MINUTES
HELD ON NOVEMBER 9, 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 October 19, 2015 Regular Meeting as presented. All in favor. Motion carried.
5. Motion by Buchanan, seconded by Constantine to approve disbursements as presented. All in favor. Motion carried.
6. Public comments were offered. Rich Hyde, Crockery Township's representative on the Spring Lake Area Recreation Association gave an update to the Board on the activities and participation numbers for the past year. He also stated that since he will be moving out of the township we may want to appoint a new representative for the remainder of his current term. He is recommending the Board appoint Steve Overacker.
7. Supervisor's comments/correspondence was heard. Supervisor Stille reported on the legal issue with E-Tankers. The MTA Christmas Party will be held on November 30th at the Spring Lake Country Club. 4 Board members stated that they will attend.
8. Treasurer's Report was offered. Treasurer VanBemmelen is requesting approval to purchase a new computer for her office. Derek Hall will be at the December meeting to discuss the audit.
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 he is working on getting bids to complete the tanker project. Chief Dreyer has received a leave of absence request and a letter of resignation. Chief Dreyer provided the Board with information on Ottawa County's proposed purchase of a new emergency radio system.
11. Committee Chair reports were offered. None were received.
12. Board Member Committee reports were offered. No report was heard at this time.
13. Motion by Constantine and seconded by VanBemmelen to appoint Steve Overacker to Rich Hyde's remaining term as Crockery Township's representative to SLARA. All in favor. Motion carried.
14. Motion by Constantine, seconded by VanBemmelen to approve \$3,600.00 for the 2016 calendar year for SLARA. All in favor. Motion carried.
15. Motion by Buchanan, seconded by Constantine to approve the purchase of a new computer system for the Treasurer's office at a cost of approximately \$1,200.00. All in favor. Motion carried.
16. Motion by Constantine, seconded by Suchecki to authorize B&K Auto Glass of Coopersville to repair and re-glaze the windows at townhall for \$920.00. All in favor. Motion carried.

17. Motion by Buchanan, seconded by VanBemmelen to approve the FDAC recommendation to hire Seth Kriger as a firefighter with the condition that he successfully complete the physical agility test and a medical physical. All in favor. Motion carried.
18. Motion by VanBemmelen, seconded by Suchecki to take off the table the Morgan McDonald request to hire as a firefighter from the October Meeting. All in favor. Motion carried. Discussion followed.
19. Motion by VanBemmelen, seconded by Buchanan to not hire Morgan McDonald as a firefighter for Crockery Township. All in favor. Motion carried.
20. Motion by VanBemmelen, seconded by Suchecki to approve a six month leave of absence for firefighter Jason DeFouw. All in favor. Motion carried.
21. Motion by VanBemmelen, seconded by Suchecki to accept the resignation of Jeffrey Hughes from the fire department effective October 1, 2015. All in favor. Motion carried.
22. Discussion was held regarding proposed amendments to the Hathaway Lakes Condominiums No. 1 Master Deed.
23. Motion by Constantine, seconded by VanBemmelen to approve Resolution 2015-28, Resolution To Approve Amendments In Condominium Master Deed Pursuant To Circuit Court Judgment, Subject To Site Plan Approval. All in favor. Motion carried.
24. Motion by VanBemmelen, seconded by Buchanan to accept the bid from Abe Anderson for snowplowing in 2015-2016. All in favor. Motion carried.
25. Motion by Constantine, seconded by VanBemmelen to adopt Resolution 2015-29, Resolution Establishing A Temporary Moratorium On Consideration And Approval Of Certain Signs And Billboards And Issuance Of Permits For Such Signs. All in favor. Motion carried.
26. Motion by VanBemmelen, seconded by Suchecki to adopt Ordinance 2015-06, Consumers Energy Company Electric Franchise Ordinance. All in favor. Motion carried.
27. Motion by VanBemmelen, seconded by Suchecki to approve Ordinance 2015-07, An Ordinance To Require The Licensing Of Peddlers, To Regulate The Activities Of Peddlers, And To Provide Penalties For Violations Of This Ordinance. Yes -4, No-1. Motion carried.
28. Motion by VanBemmelen, seconded by Buchanan to adjourn the meeting. All in favor. Motion carried. Meeting adjourned at 9:40 p.m.

Submitted by

Kathy Buchanan, Clerk
Crockery Township