

CROCKERY TOWNSHIP BOARD MEETING MINUTES

HELD ON FEBRUARY 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, VanBemmelen, Constantine, Suchecki, Buchanan
Others present: Attorney Ross Leisman and Fire Chief Gary Dreyer.
4. Motion by Suchecki, seconded by VanBemmelen to approve the minutes of the January 12, 2015 Regular Meeting as presented. All in favor. Motion carried.
5. Motion by Constantine, seconded by Suchecki to approve the disbursements as presented. All in favor. Motion carried.
6. Public Comments were offered. None heard.
7. Supervisor's comments/correspondence was heard. Supervisor Stille reported that he talked to Mark Stedman from Magnum Coffee on Friday about the plan for removing the signing from the building. Mr. Stedman stated he would submit a plan for removal today, but nothing was received. Supervisor Stille has received a construction estimate for bringing the sewer line from the plant coming up behind Magnum. The estimated cost is \$430,000 with \$200,000 of that being for a lift station. Ken Rizzio is continuing the preliminary work on a possible infrastructure grant. Lawrence Duthler has purchased the old marina at the end of 120th Ave. There are also approximately 176 dockominiums, 12 of which are owned by Sam McClelland and the rest are owned by the Ottawa County Land Bank. An offer for those has been made to the Land Bank. The Land Bank will be meeting on the 20th. Supervisor Stille attended the Ottawa County Road Commission hearing on the recent millage allocation. Crockery, Robinson, Chester and Wright Townships all asked for the road commission to look at improving gravel roads. The decision was made by the OCRC to resurface Wilson from 130th to 112th this year and Leonard to Cleveland next year. West Michigan Trails and Greenway have awarded the township \$20,000 towards the trail underneath the overpass.
8. Treasurer's Report was offered. None was heard.
9. Clerk's Report was offered. None was heard.
10. Fire Chief's report was offered. Chief Dreyer presented the board with his recommendation on the disposition of old equipment and a replacement plan for new equipment needed. Chief Dreyer also is asking to proceed with some preventative maintenance of the overhead doors at the fire station (safety brake solenoids and bottom seals) at an approximate cost of \$600.00. The Fire Chief has received a letter of resignation from firefighter Jeff Lasich and he is asking the board to take action on this.
11. Motion by Constantine, seconded by VanBemmelen to authorize the Chief to proceed with the recommended service work to the overhead doors at a cost of approximately \$600.00. All in favor. Motion carried.

12. Motion by Constantine, seconded by VanBemmelen to authorize Chief Dreyer to proceed with dispensing the used equipment in accordance with the Chief's written recommendations. All in favor. Motion carried.
13. Motion by VanBemmelen, seconded by Suchecki to accept the resignation of firefighter Jeff Lasich with regret. All in favor. Motion carried.
14. Motion by Constantine, seconded by VanBemmelen to approve the Outdoor Assembly Application from Josh Rebedew for "Bikefest on the Grand" event to be held June 19th and 20th at Conestoga Campground. All in favor. Motion carried.
15. Motion by Buchanan, seconded by Suchecki to approve the request from Dale VanKooten on behalf of Eastbrook Homes to call the bike path easement a park on lots 110 and 134 in Hathaway Lakes and to authorize the Clerk to sign the letter to the State of Michigan stating that this does not change the township's plat approval. All in favor. Motion carried.
16. Motion by Constantine, seconded by Suchecki to transfer \$20,000 from the Building Fund to the General Fund. All in favor. Motion carried.
17. Motion by Constantine, seconded by Buchanan to approve Resolution 2015-04, Sewer Operating Fund 590 Deficit Elimination Plan. All in favor. Motion carried.
18. Discussion was held regarding Williams Street which will be the trailhead for the North Bank Trail.
19. Motion by VanBemmelen, seconded by Suchecki to authorize Attorney Leisman to begin the ejectment process for Williams Street. All in favor. Motion carried.
20. Motion by Constantine, seconded by Suchecki to authorize Treasurer VanBemmelen to open a checking account for the Corridor Improvement Authority (Resolution #2015-05). All in favor. Motion carried.
21. Motion by VanBemmelen, seconded by Buchanan to authorize the Supervisor and the Clerk to sign the State of Michigan Board Resolution Federal Surplus Assistance Program designating Chief Dreyer as the purchaser for the township. All in favor. Motion carried.
22. Motion by VanBemmelen, seconded by Buchanan to set March 9, 2015 for a public hearing on the Michigan Natural Resources Trust Fund Grant Application. All in favor. Motion carried.
23. Motion by Buchanan, seconded by Suchecki to adjourn the meeting. All in favor. Motion carried. Meeting adjourned at 8:33 p.m.

Kathy Buchanan, Clerk

Crockery Township