

CROCKERY TOWNSHIP BOARD MEETING MINUTES  
HELD ON JULY 11, 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, VanBemmelen, Constantine, Suchecki, Buchanan. Others present were Attorney Jim Brown, and Fire Chief Gary Dreyer.
4. Motion by Suchecki, seconded by Constantine to approve the minutes of the June 13, 2016 Regular Meeting as presented. All in favor. Motion carried.
5. Motion by Suchecki, seconded by VanBemmelen to approve the disbursements as presented. All in favor. Motion carried.
6. Supervisor's comments/correspondence was heard. Supervisor Stille reported that there is a dying tree in the Ottawa Center Cemetery that is near an area of very old headstones. Supervisor Stille contacted LP Tree Service and told them to take it down because if it falls it will most likely do damage to some headstones.
7. Treasurer's report was offered. Treasurer VanBemmelen reminded the Board that she gave each board member a copy of the sewer report that was prepared by Prein & Newhof and asked that we please review the report. The cost of the report will come out of the sewer fund. She also reminded the Board that this is the last year that we will receive a \$60,000 payment from Eastbrook.
8. Clerk's report was offered. Clerk Buchanan reported that the township received a notice from the insurance company that was providing the liability coverage for the Bikefest on the Grand event that the coverage had been canceled. The liability coverage listing the township as second insured was a requirement for the event organizer, Josh Rebedew to receive an outdoor assembly license. Mr. Rebedew stated that he obtained coverage from another company and that he will provide a copy of that coverage to the township. That proof of coverage has not been received as of yet.
9. Fire Chief's report was given. Chief Dreyer stated that the tanker project is on schedule. The body is ready and the pump is in production is ready to proceed. B&B has asked for a meeting with Chief Dreyer and Deputy Chief Kriger sometime this week to go over a few details. Chief Dreyer is asking for the Board to approve the purchase of three new sets of turn out gear. The budget supports three new sets being ordered each year.
10. Public comments were offered. None were heard.
11. Motion by Constantine, seconded by Suchecki to approve the purchase of three new sets of turn out gear. All in favor. Motion carried.
12. Motion by Constantine, seconded by VanBemmelen to accept the recommendation from the Fire department Advisory Committee and approve the hiring of Joshua Kline, Jacob Dyer and Elijah Lacasion on the condition that they successfully complete the physical agility test and a medical physical. All in favor. Motion carried.
13. Motion by VanBemmelen, seconded by Buchanan to adopt Resolution 2016-13, Resolution Approving The Final Plat of Hathaway Lakes No. 6. and to authorize the Clerk to sign the mylars. Roll call: Stille, Constantine, VanBemmelen, Suchecki, Buchanan – Yes. Motion carried.

14. Discussion was held on the proposed Chrono Strade Bianche TT and Strade Bianche Bicycle Race which is to be held on August 27, 2016 with the course running through parts of Crockery Township.
15. Motion by Constantine, seconded by VanBemmelen to not object to the Chrono Strade Bianche bike race on the conditions that it is fully approved by the Sheriff's Department for safety purposes, proof of liability insurance, and the notifying of residents along the race course. All in favor. Motion carried.
16. Discussion was held on funding for the completion of the North Bank Trail and routine maintenance on new and existing trails in Crockery Township.
17. Motion by Constantine, seconded by VanBemmelen to adopt Resolution 2016-14, Resolution Defining Routine Trail Maintenance. All in favor. Motion carried.
18. Motion by VanBemmelen, seconded by Suchecki to adopt Resolution 2016-15, Resolution To Place On The November Ballot A Township Special Millage For Non –Motorized Trails. Yes – 4, No- 2, Motion carried.
19. Motion by VanBemmelen, seconded by Buchanan to appoint Claire Sheridan to The North Ottawa Hospital Authority Board to replace Judy Hooyenga. All in favor. Motion carried.
20. Motion by Constantine, seconded by Suchecki to approve Zoning Administrator Bob Toland to attend one MTA session. All in favor. Motion carried.
21. Motion by Suchecki, seconded by Buchanan to adopt Resolution 2016-16, Acceptance Of Payments By Financial Transaction Device. All in favor. Motion carried.
22. Motion by Buchanan, seconded by Suchecki to approve the budget amendments as recommended by the Treasurer. All in favor. Motion carried.
23. Motion by Constantine, seconded by Suchecki to adopt Resolution 2016-17, Resolution To Amend The Fees For Asset Management and Facilities Reserve Charge In The Sewer Connection Use And Rate Ordinance. All in favor. Motion carried.
24. Motion by Buchanan, seconded by Suchecki to renew the contract with U.S. MetroTel for phone service. All in favor. Motion carried.
25. Motion by Buchanan, seconded by VanBemmelen to adjourn the meeting. All in favor. Motion carried. Meeting adjourned at 9:37 p.m.

Submitted by

Kathy Buchanan, Clerk