

CROCKERY TOWNSHIP BOARD MEETING MINUTES
HELD ON FEBRUARY 13, 2012

1. The meeting was called to order by Supervisor Stille at 7:03 p.m.
2. Pledge of Allegiance to the flag.
3. Roll call: Present: Stille, VanBemmelen, Constantine, Buchanan, Suchecki. Others present were Fire Chief Gary Dreyer and Attorney Ross Leisman.
4. Motion by VanBemmelen, seconded by Suchecki to approve the minutes of the January 9, 2012 Regular Meeting as presented. All in favor. Motion carried.
5. Motion by VanBemmelen, seconded by Constantine to approve the disbursements as presented. All in favor. Motion carried.
6. Public comment was offered. State Representative Amanda Price introduced herself and gave a brief biography. She explained that due to redistricting she will be the representative for Crockery Township next year. Mike Munch from the Drain Commission was also in attendance. He gave a brief biography, and with Drain Commissioner Paul Geerling retiring, he is running for Drain Commissioner. He has worked in the Drain Commission office for the past 13 years. No other comments were heard.
7. Supervisor's comments/correspondence was heard. Supervisor Stille reported that on Saturday he met with the appraiser who completed the appraisal on the proposed North Bank Trail property (the old trestle owned by Hatfield and Garzelloni, and the Jablonski property). The Township has received documents from the Par Plan insurance carrier regarding risk management suggestions. The final inspection for the Harold Bartz animal violation at the Mink Junkyard is set for this Friday, the 17th. The Township received a copy of a final notice from the County to Barbara Mink regarding repairs that need to be completed at her residence. Eastbrook has placed gravel on the road as required and Chief Dreyer was requested to go see if it meets the requirements for our fire department vehicles. The Rosema Drain that runs along 144th Ave. south of M-104 over the years has filled in and was causing problems with flooding in basements on the Spring Lake side. Tiles is working to clean out the drain and has requested the fire department come out and flush out the culverts. A current schedule of letting and construction was received in an e-mail from Chris VanNorwick of MDOT for the M-231 bypass. We have received a \$3,000.00 donation from a Spring Lake couple for the North Bank Trail project. The funds are being held by Grand River Greenway Trails for the township.
8. Treasurer's report was offered. No report was given at this time.
9. Clerk's report was offered. Clerk Buchanan reported that the laptops for the electronic poll book have been received from the State and training will take place.
10. Fire Chief's report was offered. Chief Dreyer reported that the Annual Report has been completed and copies were given to the Board. The Region has received a grant for narrow banding compliance for radios. Crockery's portion is approximately \$3500.00 which is about half of what is needed. The rest will come from the budget over the next two years.

11. Committee Chair's reports were offered. None were heard.
12. Trustee Constantine informed the Board that there has been a leak in the multi-purpose room. In the spring the seams will need to be resealed.
13. Motion by VanBemmelen, seconded by Suchecki to adopt Ordinance To Amend The Zoning Ordinance Of The Township Of Crockery (Agricultural Ponds; Recreational Ponds; Special Land Uses; Existing Lots of Records; And Other Matters). Motion by VanBemmelen, seconded by Constantine to amend the motion to table the issue until the next board meeting so all members will have time to study all the proposed amendments. Motion to amend, all in favor. Motion carried. Motion to table until next meeting, all in favor. Motion carried.
14. Motion by VanBemmelen, seconded by Buchanan to adopt Resolution 2012-02, Resolution To Approve A Temporary Moratorium On The Issuance Of Permits Or The Granting Of Other Approvals For The Cultivation And Providing Of Medical Marijuana In The Township, effective for one year. All in favor. Motion carried.
15. Motion by Constantine, seconded by VanBemmelen to authorize payment of \$1,000.00 to the Greater Spring Lake Area Recreation Committee. All in favor. Motion carried.
16. Motion by Constantine, seconded by VanBemmelen to approve payment of \$1,200.00 to LP Tree Service for the removal of a dead tree in Ottawa Center Cemetery. All in favor. Motion carried.
17. Motion by VanBemmelen, seconded by Buchanan to set a Public Hearing on March 12, 2012 for a grant application for the continuation of the North Bank Trail. All in favor. Motion carried.
18. Motion by VanBemmelen, seconded by Constantine to raise the multi-purpose room rental fee from \$35.00 to \$45.00. All in favor. Motion carried.
19. Motion by VanBemmelen, seconded by Constantine to waive a rental fee on the classroom for a local 4-H group to use for 2 meetings a month during the school year as it is beneficial to the Township. All in favor. Motion carried.
20. Discussion was held on water lines and laterals in Eastbrook.
21. Motion by VanBemmelen, seconded by Buchanan to ratify Chief Gary Dreyer's annual evaluation as received from the Fire Department Advisory Committee. All in favor. Motion carried.
22. Motion by Constantine, seconded by Suchecki to adopt Resolution 2012-03, Resolution For A Deficit Elimination Plan Street Light Fund. All in favor. Motion carried.
- 23.. Motion by Suchecki, seconded by Constantine to approve the State Auditor to conduct the 2011-2012 audit at an estimated 85 hours at \$92.00 an hour. All in favor. Motion carried.
24. Discussion was held and preliminary pricing was reviewed for the extension and paving of 136th Ave. from M-104 north to State Road.
25. Motion by Buchanan, seconded by Constantine to authorize the Crockery Citizens Committee to "Adopt the Bike Trail" for the purposes of keeping the North Bank Trail clean. All in favor. Motion carried.
26. Motion by VanBemmelen, seconded by Buchanan to adopt the 2012 Township

Goal List. All in favor. Motion carried.

27. Motion by VanBemmelen, seconded by Buchanan to increase the pay for the Administrative Assistant position currently held by Tammie Anderson from \$10.75 an hour to \$11.50 an hour. All in favor. Motion carried.
28. Motion by Buchanan, seconded by Constantine to adjourn the meeting. All in favor. Motion carried. Meeting adjourned at 9:12 p.m.

Submitted by

Kathy Buchanan, Clerk

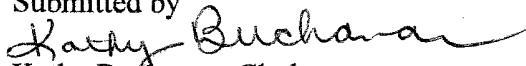
CROCKERY TOWNSHIP BOARD MEETING MINUTES
SPECIAL MEETING
HELD ON FEBRUARY 20, 2012

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.
4. Motion by Constantine, seconded by VanBemmelen to approve the minutes of the February 13, 2012 Regular Meeting as presented. All in favor. Motion carried.
5. Supervisor's comments/correspondence was heard. Supervisor Stille reported that he has received a further review on the projected costs of the proposed extension and paving of 136th Ave. Supervisor Stille received information from Mark Nettleton regarding the three methods we can utilize for accessing the cost of the road improvements on 136th.
6. Treasurer's report was offered. Treasurer VanBemmelen reported that the Township has received an invite to attend a program hosted by Prein & Newhof. It will be held on March 22nd from 8:30 a.m. to 3:00 p.m. at the Prince Conference Center at Calvin College. The program will cover grass roots fundraising, infrastructure and finding grants.
7. Clerk's report was offered. Clerk Buchanan reported that a request has been received from a group wanting to rent the gym for roller derby practice. The consensus of the Board is that we do not wish to rent for this purpose due to the maintenance on the gym floors and the rental agreement states no skates of any kind are allowed in the building.
8. Motion by VanBemmelen, seconded by Suchecki to adopt Ordinance 2012-02, An Ordinance To Amend The Zoning Ordinance (Signs; Billboards; Buffer Yards; Nonconforming Buildings; Lots of Record; Fences et al.) with modifications. Roll call: VanBemmelen, Buchanan, Constantine, Suchecki, Stille – Yes. Motion carried.
- 9.. Motion by VanBemmelen, seconded by Constantine to take Ordinance 2012-01 off the table for discussion. All in favor. Motion carried.
10. Motion by VanBemmelen, seconded by Suchecki to adopt Ordinance 2012-01, An Ordinance To Amend The Zoning Ordinance Of Crockery Township (Agricultural Ponds; Recreational Ponds; Special Land Uses; Existing Lots of Record; and Other Matters). Roll call: Stille, Suchecki, VanBemmelen, Constantine, Buchanan – Yes. Motion carried.
11. Motion by Suchecki, seconded by VanBemmelen to reappoint Mike Murphy to the Corridor Improvement Authority for a full term (yrs.) Roll call – Suchecki, Stille, VanBemmelen – Yes. Buchanan, Constantine – No. Motion carried on a majority vote.
12. Motion by Buchanan, seconded by VanBemmelen to approve the Mink Junkyard application for one year with four conditions. The conditions are they continue to clean up and keep clear the residential lot where Mrs. Mink lives; the east part of the industrial property must be cleaned up and kept clear; roadside must be

kept clear; a gate must be installed at the junkyard. All in favor. Motion carried.

20. Public Comments were heard from David Wells. He questioned what was included on ponds in Ordinance 2012-01. Trustee Suchecki and Supervisor Stille explained what was covered in the ordinance.
20. Motion by Buchanan, seconded by VanBemmelen to adjourn the meeting. All in favor. Motion carried. Meeting adjourned at 8:10 p.m.

Submitted by


Kathy Buchanan, Clerk