

**CROCKERY TOWNSHIP BOARD MEETING MINUTES  
HELD ON FEBRUARY 8, 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 and Attorney Ron Redick.
4. Motion by Constantine, seconded by Suchecki to approve the minutes of the January 11, 2016 Regular 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. No comments were heard at this time.
7. Supervisor's comments/correspondence was heard. No comments were heard.
8. Treasurer's Report was offered. Treasurer VanBemmelen reported that the State is requiring the township to have a policy regarding the rights of the public to look at our property files since this is not covered under the Freedom of Information Act. Treasurer VanBemmelen asked if we should get on the Ottawa County Sheriff Dept. SAHP Crew schedule for this spring. It was suggested that we have them work ½ of the time in Nunica Cemetery in the Potter's Field area, and 1/2 time on the grounds around the town hall. Supervisor Stille will make the call to get us on their schedule. Consumers Power has notified the township that they will be doing tree trimming along the South side of the old railroad bed, West of Crockery Creek and West of I-96. They will also be trimming and chipping along the paved bike path from 130<sup>th</sup> to 148<sup>th</sup>.
9. Clerk's Report was offered. Ottawa County Clerks completed an election worker wage survey and Crockery is paying the election workers a wage that is the lowest in the County. Clerk Buchanan asked the Board to consider a wage increase for the election workers in Crockery Township.
10. Motion by VanBemmelen, seconded by Suchecki to increase election worker wages as follows:
  - Chairperson – \$14.00 an hour with a \$25.00 Chair bonus and \$25.00 for no error (Board of Canvassers)
  - Co-Chair - \$13.00 an hour
  - Precinct Worker - \$12.00 an hour
  - Receiving Board - \$60.00All in favor. Motion carried.
11. Fire Chief's report was given. Fire Chief Dreyer reported that the Annual Report is completed and provided a copy to the board members. He reported losses were down, runs were down, but wages were up a little due to mutual aid runs. He also reported on the tanker project. It has been discovered that the rear axle is placed 18 inches too far back and will need to be corrected in order for the tank to fit. Chief Dreyer also reported that last week Tuesday there were two structure fires that Crockery responded to. One in Crockery and

the other was an assist to Spring Lake. During the assist a vehicle ran over a 5 inch hose and damaged it. The department will need to replace this hose and another 5 inch hose that failed during a hose testing. Chief Dreyer is asking for approval to order 2 new sections of 5 inch hose and to seek restitution from the party responsible for damaging the hose. Since the person responsible for damages has come forward and has agreed to pay for the hose no charges will be filed.

12. Motion by VanBemmelen, seconded by Suchecki to authorize Chief Dreyer to proceed with recouping the cost of the damaged hose from the party responsible and to order 2 sections of 5 inch hose at a cost of approximately \$559.00 per 5 inch hose. All in favor. Motion carried.
13. Committee Chair reports were offered. No reports were heard.
14. Board Member Committee reports were offered. No reports were heard.
15. Discussion was held regarding Eastbrook/Hathaway Lakes Condominium #1 Street issue. Mick McGraw from Eastbrook was present and took part in the discussion.
16. Motion by VanBemmelen, seconded by Suchecki for approval of Hathaway Lakes Condominiums No. 1, Sixth Amendment with all the agreed upon conditions. Approval of the 6<sup>th</sup> Amendment is subject to compliance with the following terms and conditions:
  1. 6-8 parking spaces shall be added to east side of Pickett Lane per site plan submitted 2/8/16
  2. 3 parking spaces shall be added at the northern terminal end of Pickett Lane per site plan submitted 2/8/16
  3. Eastbrook will pay for and install “no parking signs, meeting fire department approval on both sides of Pickett Lane and the north side of Carpenter Lane.
  4. Waybury Drive (future) shall be constructed with a temporary cul-de-sac meeting fire department approval and shall serve no more than 30 lots or units
  5. Clayton Drive (future) shall not be constructed until 136<sup>th</sup> Ave. is approved, and when it is constructed, a secondary private access out from Clayton Drive to 136<sup>th</sup> Ave. shall be constructed
  6. Eastbrook shall contribute a minimum of \$5,000 to pave 136<sup>th</sup>, so it extends to the bike path
  7. All private roads in all subsequent phases of development which serve attached condominium units shall, if 150 feet or more in length and terminating in a dead end, be completed with a turnaround satisfying condition 1(e) of Exhibit C to Satisfaction of Judgement 9 (“private roads”), and shall be subject to the approval of the Crockery Fire Department and the Township Board.
  8. All private roads in all subsequent phases of development which serve attached condominium units shall, if serving more than 30 units, be constructed with a secondary access point

Vote was held. 3 – Yes, 2- No. Motion carried.
17. Motion by VanBemmelen, seconded by Suchecki to hold a special meeting on

February 22, 2016 at 6:00 p.m. for consideration of the resolution on Condominium No. 1 Amendment No. 6.

18. Motion by Constantine, seconded by Buchanan to approve Resolution 2016-02, Resolution for the Early Call of 1997 Water Supply and Refunding Bonds. All in favor. Motion carried.
19. Motion by Constantine, seconded by VanBemmelen to approve Resolution 2016-03, Resolution to Approve an Increase to the Sewer Facilities Reserve Charge from \$1,200 to \$1,600. All in favor. Motion carried.
20. Motion by VanBemmelen, seconded by Suchecki to approve Resolution 2016-04, Resolution To Eliminate The Deficit For Fund 590 – Sewer Operating. All in favor. Motion carried.
21. Public comments were offered. Stan Scott stated that the traffic on 124<sup>th</sup> Ave has greatly increased since the bypass opened and the brining did not hold up well. He suggested we increase the brining on this road for the coming year. Supervisor Stille suggested that we could contract with the County for an additional brining on this road.
22. Motion by Suchecki, seconded by Buchanan to adjourn the meeting. All in favor. Motion carried. Meeting adjourned at 9:35 p.m.

Submitted by

Kathy Buchanan, Clerk  
Crockery Township

CROCKERY TOWNSHIP BOARD MEETING MINUTES  
SPECIAL MEETING  
HELD ON FEBRUARY 22, 2016

1. The meeting was called to order by Supervisor Stille at 6:00 p.m.
2. Pledge of Allegiance to the flag.
3. Roll call: Present: Stille, VanBemmelen, Buchanan, Suchecki, Constantine
4. Motion by Constantine, seconded by Suchecki to approve the minutes of the February 8, 2016 Regular Meeting. All in favor. Motion carried.
5. Supervisor's comments/correspondence was heard. Supervisor Stille reported that the new Village of Nunica signs are not ready yet because the contract was not received. He asked them to get it to us as soon as possible and it has now been signed and returned with the 50% deposit so hopefully they will be completed soon. The annual contribution request from Spring Lake Area Recreation Association (SLARA) has been received for \$3,600.
6. Motion by VanBemmelen, seconded by Suchecki to adopt Resolution 2016-05, Resolution To Approve Amendments In Condominium Master Deed And To Approve Site Plan Pursuant To Circuit Court Judgement. All in favor. Motion carried.
7. Motion by Constantine, seconded by Buchanan to adopt Resolution 2016-06, Resolution Of Ballot Proposal Language For Road Brining On The August Primary. All in favor. Motion carried.
8. Motion by Buchanan, seconded by Suchecki to approve a service agreement with Constantine Irrigation in the amount of \$190.00 for Spring and Fall service on the irrigation in Nunica Cemetery. All in favor. Motion carried.
9. Motion by Constantine, seconded by VanBemmelen to approve the Firehouse Software Agreement in the amount of \$2,099.00 based on a 5 year contract originating March 1, 2016 and authorize the Treasurer to sign. All in favor. Motion carried.
10. Motion by Buchanan, seconded by Suchecki to adopt Resolution 2016-07, Resolution Adopting Policy And Procedures For The Public Inspection And Copying Of Public Records In Lieu Of Customary Business Hours. All in favor. Motion carried.
11. Motion by Suchecki, seconded by VanBemmelen to contract with Prein & Newhof for a sewer facilities analysis with an estimated cost of \$9,300. All in favor. Motion carried.
12. Motion by Suchecki, seconded by VanBemmelen to adopt Resolution 2016-08, Resolution Approving Hathaway Lakes Subdivision Phase 5 Street Lights. All in favor. Motion carried.
13. Motion by Constantine, seconded by Buchanan to approve the quote from MidState for an updated security system at Crockery Township Hall for a cost of \$3,912.18. All in favor. Motion carried.
14. Motion by VanBemmelen, seconded by Suchecki to adjourn the meeting. Meeting adjourned at 6:44 p.m.

Submitted by

Kathy Buchanan, Clerk