

AGENDA
CROCKERY TOWNSHIP BOARD
REGULAR MEETING
SEPTEMBER 11, 2018

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes from the August 14, 2018 Regular Meeting
5. Approve Disbursements
6. Approval of Agenda
7. Public Comments On Agenda Item
8. Supervisor's Report/ Correspondence
9. Treasurer's Report
10. Clerk's Report
11. Fire Chief's Report
12. Attorney's Report
13. Committee Chair Reports
 - a. Cemetery Committee – Pat Best
 - b. Building and Parks Committee – Jay Wright / Jean Copeland
14. Board Member Committee Reports
15. Unfinished Business
 - a.
16. New Business
 - a. consider approving the Tentative Preliminary Plat – Phase 9, in Hathaway Lakes
 - b. consider rezoning of 136th and M-104, D&G Investments lot
 - c. consider rezoning Versatile Woods Solution property from C-1 to Industrial 1 (both properties, quonset and plant)
 - d. approve a resolution setting the 2018 Special Sewer Assessment for the 2019 operating year
 - e. approve a Consumers Energy Rebate Proposal for the free upgrade at the fire department for the outside lighting to be replaced with LED lighting from Meekhor Electric Inc.
 - f. consider quote from Installation Management Group LLC for repair and repainting the pavilion
 - g. consider quote from Reliant Cleaning for refinishing township hall floors
 - h. approve payment to Ottawa County Public Utilities for :
 - Sewage Disposal Bonds - \$71,406.88 (principal \$60,000.00 and interest \$11,406.88).
 - Annual Payment for use of Spring Lake Township Water System: \$8,137.93
 - Payment for \$420,000 Bond Issue - \$30,356.25 (principal \$25,000.00 and interest \$5,356.25)

17. Board Member Round Robin
18. Public Comments
19. Adjournment of Meeting