

AGENDA
CROCKERY TOWNSHIP BOARD
REGULAR MEETING
SEPTEMBER 14, 2015

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes from the August 10, 2015 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. Fire Advisory Committee – Mike Wallis
 - c. Building and Parks Committee – Jay Wright / Jean Copeland
14. Board Member Committee Reports
15. Unfinished Business
 - a.
16. New Business
 - a. consider Ottawa County's request to approve the 2015 amendment to the solid waste management plan
 - b. consider resolving distribution of the vacated portion of Cypress Street from 120th Ave. to M-231 bypass ROW
 - c. consider ordinance/fee modifications to the cemetery ordinance
 - buyback policy for reduced number of lots
 - re-purchase rate?
 - d. consider maintenance agreement for I-96 underpass portion of the North Bank Trail
 - e. consider preliminary approval of Phase 7 & 8 plats submitted by Eastbrook for Hathaway Lakes
 - f. consider preliminary approval of condominium #2 within Hathaway Lakes, Phases 1 & 2
 - g. discuss current noise ordinance and what we might want to modify
 - h. Economic Development contribution?
 - i. approve payment for;
 - 2009 NOWS WTP Expansion – Crockery Share 7.16% - \$8,347.69
 - 2004 Sewage Disposal Bonds - \$95,831.88
 - 2005 \$420,000 Water System Bonds - \$26,598.75

- 1997 \$275,000 Water System Bonds - \$21,675.00

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