

CROCKERY TOWNSHIP BOARD MEETING MINUTES
HELD ON MARCH 9, 2015

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 and Kiser. Absent: Buchanan. Also present- Attorney Jim Brown and Fire Chief Gary Dryer.
4. Motion by Constantine, seconded by VanBemmelen to approve the minutes of February 9, 2015. All in favor. Motion carried.
5. Motion by Suchecki, seconded by Constantine to approve the disbursements of February 2015. All in favor. Motion carried.
6. Public Comments were offered. None heard.
7. Supervisor comments were read. Mrs. Kulikamp was served notice of ejection regarding Williams Street. Township's ISO rating was to be returned to previous rating of 3. Township wide "Spring Clean-Up" will be held on Saturday, May 16.
8. Supervisor discussed 2015 Township goals along with the need for a new brining contract and a NOCH representative.
9. Chief Dreyer presented annual report and updated on the progress of the new tanker truck.
10. Motion by VanBemmelen, seconded by Constantine to approve selling 5 air harnesses at the cost of \$350.00 each. All in favor. Motion carried.
11. Motion by Constantine, seconded by Suchecki to authorize payment of \$41,867.43, payment of Spring Lake Twp. Water System. All in favor. Motion carried.
12. Motion by Suchecki, seconded by Constantine to authorize payment of \$6,148.75, payment of Ottawa Co. Water Supply Bonds. All in favor. Motion carried.
13. Motion by VanBemmelen, seconded by Suchecki to authorize payment of \$2,125.00, payment of Ottawa Co. Water Supply and Sewage Disposal Bonds. All in favor. Motion carried.
14. Motion by Constantine, seconded by VanBemmelen to authorize payment of \$15,381.88, payment of Ottawa Co. Sewage Disposal Bonds. All in favor. Motion carried.
15. Opened Public Hearing at 7:30 p.m. to receive comments for the proposed bike path extension, 130th to 120th Ave. No comments were heard. Public Hearing closed at 7:35 p.m.
16. Motion by VanBemmelen, seconded by Suchecki to approve Resolution 2015-06, Support the Michigan Natural Resources Trust Fund Application for Construction of Phase 2a for NBT. All in favor. Motion carried.
17. Motion by Suchecki, seconded by VanBemmelen to approve Resolution 2015-07, Support the Michigan Natural Resources Trust Fund Application for Development of Phase 2a for NBT. All in favor. Motion carried.
18. Motion by Suchecki, seconded by VanBemmelen to approve Resolution 2015-08, Support the Michigan Dept. of Transportation and the Muskegon MPO Application for Construction of Phase 2b for NBT. All in favor. Motion carried.
19. Motion by Constantine, seconded by Suchecki to approve Resolution 2015-09, Approval to Maintain Phase 2b for the North Bank Trail in Crockery Township. All in favor. Motion carried.
20. Bruce Callen Engineering presented quote for remainder of engineering regarding NBT.
21. Motion by VanBemmelen, seconded by Suchecki to sign contract with Callen Engineering.
22. Motion by VanBemmelen, seconded by Suchecki to approve Resolution 2015-10, Approve Performance Resolution for Governmental Agencies. Authorizing Callen Engineering to apply to MDOT the necessary permit work within State Highway Right of Way. All in favor. Motion carried.
23. Motion by Constantine, seconded by Suchecki to approve Resolution 2015-11, Sewer Deficit

Elimination Plan. All in favor. Motion carried.

24. Motion by VanBemmelen, seconded by Constantine to approve continuing contract with Lakeshore Pest Control for fee of \$285.00.
25. Motion by VanBemmelen, seconded by Suchecki to adjourn the meeting. All in favor. Motion carried. Meeting adjourned at 9:10 p.m.

Submitted by,

Della Kiser, Deputy Clerk
Crockery Township