

CROCKERY TOWNSHIP BOARD MEETING MINUTES
HELD ON OCTOBER 19, 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, Buchanan. Others present were Attorney Ron Redick, and Fire Chief Gary Dreyer.
4. Motion by VanBemmelen, seconded by Suchecki to approve the minutes of the September 14, 2015 Regular Meeting as presented. All in favor. Motion carried.
5. Motion by Suchecki, seconded by VanBemmelen to approve the September 28, 2015 Special Meeting as presented. All in favor. Motion carried.
6. Motion by Constantine, seconded by Buchanan to approve the disbursements as presented. All in favor. Motion carried.
7. Supervisor's comments/correspondence was heard. Supervisor Stille reported that Jerilyn Suchecki, who the Board recently appointed to the NOCH Board, no longer wishes to serve, so the township will need to appoint someone to replace her. Attorney Ross Leisman received a response from the attorney for E-Tankers, the company doing the work on the tanker truck. The attorney stated that arrangements can be made for the township to pick up the tanker. As of Friday the audit on the tanker expenditures has not been completed. The chasis has been stretched, the new rear axles are in place and the cab has been painted. Nothing else appears to have been ordered. Zoning Enforcer Ed Rusticus has been successful with some property issues. We were granted a court order for the Hitsman property to be cleaned up and that has been completed. The Partane property is at this time partially cleaned. We have received notice that there is a piece of the old Interurban property that was recently purchased at a tax sale, and the buyers are reportedly living out of a van they have parked there. Ed Rusticus has been asked to check on that issue.
8. Treasurer's report was offered. Treasurer VanBemmelen reported that a large maple tree has come down in the Nunica Cemetery and will need to be cut up and removed. Cemetery Committee Chairperson Pat Best has asked firefighters Dan Zalsman and Mike Killebrew to take care of the removal.
9. Clerk's report was offered. The Clerk has been asked about the timetable for the approved sidewalk repair. Trustee Constantine said that could still happen this fall and that he will contact Roy Holmes.
10. Fire Chief's report was given. Chief Dreyer stated that the FDAC interviewed applicant Morgan McDonald. The FDAC has recommended her for hire. Chief Dreyer has met with Robinson Fire Department and the Ottawa County Sheriff Department to work on a response plan for closing M-231 if needed due to winter weather conditions.
11. Marv Hinga was not able to attend this Board meeting as planned due to a schedule conflict.
12. Motion By VanBemmelen, seconded by Constantine to table the

recommendation from the FDAC to hire Morgan McDonald until December.
Yes – 3, No – 2, motion passed.

13. Motion by Buchanan, seconded by Suchecki to adopt Resolution 2015-27, Resolution To Amend Exhibit A To Resolution No. 2015-25 RE: Sanitary Sewer Special Assessment District No. 1. All in favor. Motion carried.
14. Motion by Constantine, seconded by VanBemmelen to reappoint the list of committee members who have terms expiring December 31, 2015. All in favor. Motion carried.

Planning Commission

Mike Munch

Ryan Arends

Zoning Board of Appeals

Brian Ford

Robb Constantine

Building & Parks

Larry VanDussen

Fire Department Advisory Committee

Dave Nelson

Jim Best

Cemetery Committee

Carla Wallis

Brian Copeland

Board of Review

Myron Constantine

Stan Scott

Greg Todd

(Alt.) Kevin Kieft

Construction Board of Appeals

Greg Holes

Shawn James

Jon Tiles

Roy Holmes

Rich Kelley

15. Motion by Buchanan, seconded by Constantine to authorize Supervisor Stille to contact Abe Anderson about a snowplowing contract for the 2015-2016 season. All in favor. Motion carried.
25. Motion by VanBemmelen, seconded by Buchanan to adjourn the meeting. All in favor. Motion carried. Meeting adjourned at 8:32 p.m.

Submitted by

Kathy Buchanan, Clerk

