

CROCKERY TOWNSHIP BOARD MEETING MINUTES  
HELD ON JULY 9, 2012

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, Buchanan, Suchecki, Constantine. Others present were Attorney Jim Brown. Fire Chief Dreyer was absent.
4. Motion by Constantine, seconded by VanBemmelen to approve the minutes of the June 18, 2012 Regular Meeting as presented. All in favor. Motion carried.
5. Motion by Suchecki, seconded by Buchanan to approve the disbursements as presented. All in favor. Motion carried.
6. Public comments were offered. Two candidates for District Court Judge were present and each spoke about their backgrounds and qualifications. The candidates were Craig Bunce and Vern Helder. There were no other comments.
7. Supervisor's comments/correspondence was heard. Supervisor Stille reported that the information from MDOT is that the beams for the 112<sup>th</sup> bridge west bound were set last night and the east bound side will be set tonight. The new ramp from the east and the newly designed corner at Cleveland and 112<sup>th</sup> will open on Friday the 22<sup>nd</sup>. The road construction work on M-104 began today. The township is due for another brining. Supervisor Stille has had a discussion with John White about the quality of the brine. He has also talked to the Ottawa County Road Commission about the situation. He was told that a couple of years ago limestone was spread on some of the area roads by the road commission and the limestone is "sucking" the brine out of the road. With no rain in the forecast Supervisor Stille will try to contact John White to delay the road brining until we get some rain.
7. Treasurer's report was offered. Tax bills have been mailed and we are waiting to find out the dates for our annual financial audit.
9. Clerk's report was offered. Final preparations for the August 7th Primary Election are underway.
10. Committee Reports were offered. No committee chairs were present.
11. Fire Chief Gary Dreyer was absent. Trustee Constantine informed the Board that the FDAC held interviews for two prospective new hires. The FDAC is recommending to the Board that Mitchell Kriger and Tyler Kriger are hired pending a successful outcome on the physicals and the physical agility testing provided they passed the background checks.
12. Motion by Buchanan, seconded by VanBemmelen to approve the hiring of Mitchell Kriger and Tyler Kriger to the fire department pending the successful completion of their physicals, physical agility test and background checks. All in favor. Motion carried.
13. Motion by VanBemmelen, seconded by Suchecki to adopt Resolution approving Turk's Inn application for allowing entertainment (live music inside) and to authorize the Supervisor and Clerk to sign. All in favor. Motion carried.
14. Trustee Constantine gave the Board an update on the township hall roof

Situation. The roof has developed leaks due to a membrane failure.

Discussion was held and options were discussed. Bids have been received from West Michigan Roofing and Grandville Roofing.

15. Motion by Suchecki, seconded by VanBemmelen to proceed with the Grandville Roofing bid to replace the roof of the township hall at a cost of \$45,000.00 contingent on a solid roof. Roll call: Constantine, VanBemmelen, Suchecki, Buchanan, Stille – Yes. Motion carried.
16. Motion by Constantine, seconded by Buchanan to authorize payment to Michigan Department of Transportation for \$16,500.00 for the water line on M-104. Roll call: Buchanan, Suchecki, Constantine, Stille, VanBemmelen- Yes. Motion carried.
17. Motion by VanBemmelen, seconded by Buchanan to adopt Resolution 2012-14, Meeting Dates and Holidays for 2012-2013. All in favor. Motion carried.
18. Motion by Constantine, seconded by VanBemmelen to adopt Resolution 2012-15, Resolution To Increase Pool Fill Rates. New pool fill will go from \$100.00 to \$120.00 and for topping off existing pools from \$60.00 to \$80.00.
19. Motion by VanBemmelen, seconded by Buchanan to increase the election workers hourly wages. Chairpersons will increase to \$12.25 and Election Inspectors will increase to \$10.25 per hour. All in favor. Motion carried.
20. Discussion was held concerning possible updates to the Fireworks Ordinance. Attorney Jim Brown will work on this for the August Board Meeting.
19. Motion by VanBemmelen, seconded by Buchanan to adjourn the meeting. All in favor. Motion carried. Meeting adjourned at 8:24 p.m.

Submitted by

Kathy Buchanan, Clerk