

CROCKERY TOWNSHIP BOARD MEETING MINUTES
HELD ON DECEMBER 13, 2018

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. Absent: Buchanan. Others present: Deputy Clerk, Kiser, Deputy Fire Chief Botbyl, Attorney, Ron Redick.
4. Motion by Constantine, seconded by Suchecki to approve minutes of the November 13, 2018, Regular Meeting as presented. All in favor. Motion carried.
5. Motion by Suchecki, seconded by Constantine to approve disbursements as presented. All in favor. Motion carried.
6. Public comments were offered. No comments were heard.
7. Supervisor's comments/correspondence was heard. Supervisor Stille reported that Attorney Redick has prepared an easement agreement with Mrs. Kulikamp on Plews Street. Supervisor Stille has asked that the Planning Commission look into revising zoning – in regards to medical marijuana facilities. A significant distance should be between the facilities and residential housing.
8. Motion by VanBemmelen, seconded by Suchecki to reschedule January 8, 2019 Regular Meeting until January 16, 2019. All in favor. Motion carried.
9. Treasurer's report was offered. No reports were heard.
10. Clerks report was offered. No reports were heard.
11. Fire Chief's report was offered. Deputy Chief Botbyl reported that the department responded to 23 calls last month. The fire department collected \$6200.00 and many presents for the Crusade for Toys. Deputy Botbyl reported that a local citizen has offered to repair the Fire Department sign. The Fire Department has contracted with Plumbers Environmental to remove outdated foam at the cost of \$1775.00. It was suggested to contract with the Spring Lake Fire Department Fire Inspector. This would fill the vacancy left by Jeff Kriger.
12. Attorneys report was offered. No reports were heard.
13. Committee chair reports were offered. No reports were heard.
14. Board Member Committee reports were offered. No reports were heard.
15. Motion by VanBemmelen, seconded by Constantine to contract with Spring Lake Township Fire Inspector. All in favor. Motion carried.
16. Derek Hall, Department of Treasury, reported on our annual state audit.
17. Motion by VanBemmelen, seconded by Constantine to approve the 2019 Crockery Township Recreation Plan as updated. (Public Hearing was held on November 7, 2018 by the Building and Parks Committee). All in favor. Motion carried.
18. Motion by Constantine, seconded by Suchecki for a public hearing on January 16, 2019 for the MNRTF \$300,000 grant. All in favor. Motion carried.
19. Motion by Constantine, seconded by Suchecki to pay for road improvement with OCRC. Section 15, Michigan-South St., cost of \$61,732.00. No, to sections 17 & 18. All in favor. Motion carried.
20. Motion by Constantine, seconded by VanBemmelen to adopt Resolution

- #2018-28 to approve the Fifth Amendment to the condominium master deed. (Waybury Condominiums at Hathaway Lakes.) All in favor. Motion carried.
21. Motion by Suchecki, seconded by VanBemmelen to adopt Resolution #2018-29 to amend Township Design and Construction Standards (exempt light fixtures). All in favor. Motion carried.
 22. Motion by VanBemmelen, seconded by Constantine to approve recreational contribution to SLARA for 2019 activity year. All in favor. Motion carried.
 23. Motion by Suchecki, seconded by VanBemmelen to the buyback of six (6) Ottawa Cemetery graves at the request of owner, Darrell Way. All in favor. Motion carried.
 24. Motion by VanBemmelen, seconded by Suchecki to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:15 p.m. Submitted by

Della Kiser
Deputy Clerk