CROCKERY TOWNSHIP BOARD MEETING MINUTES HELD ON OCTOBER 9, 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, Buchanan and Suchecki. Others present: Fire Chief Kriger, Attorney Ron Redick..
- 4. Motion by Constantine, seconded by VanBemmelen, to approve the minutes of the September 11, 2018, Regular Meeting as presented. All in favor. Motion carried.
- 5. Motion by Buchanan, seconded by Suchecki 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 he had a meeting with Bob Toland our Zoning Administrator this past week and it was agreed upon that Attorney Ron Redick will begin attending the Planning Commission meetings. A letter was sent to Mike Murphy and his attorney concerning the easement agreement for the property at the corner of M-104 and 124th Ave. Supervisor Stille met with Mark Schroeder to discuss the type of building he would put on his property on Main Street if the property were to be rezoned.
- 8. Treasurer's Report was offered. No report was heard at this time.
- 9. Clerk's Report was offered. No report was heard.
- 10. Fire Chief's report was offered. Chief Kriger reported that the department responded to 28 calls last month. The Fire Prevention Open House was held on September 24th and everything went very well with a good turnout. Crockery will be assisting Grand Haven Township at their open house.
- 11. Committee Chair reports were offered. No reports were heard.
- 12. Board Member Committee Reports were offered. No report was heard.
- 13. Discussion was held regarding the final approval of the preliminary plat of Hathaway Lakes Phase 9.
- 14. Motion by Suchecki, seconded by Buchanan to adopt Resolution 2018-23, Resolution Granting Final Approval of the Preliminary Plat of Hathaway Lakes No. 9. All in favor. Motion carried.
- 15. Discussion was held on the Hecksel Drain regarding drain issues and resident complaints. Water Resources Commissioner Joe Bush presented the board information on the current problems with the drain, and Mr. and Mrs. Vandenberg, 17230 112th Ave. spoke of the standing water issues on their property and to request the township pass a resolution to petition for repair to the Hecksel Drain.
- 16. Motion by VanBemmelen, seconded by Suchecki to adopt Resolution 2018-24, Hecksel Drain Petition. All in favor. Motion carried.
- 17. Discussion was held on the proposed resolution approving the Third Amendment to the Condominium Master Deed.

- 18. Motion by VanBemmelen, seconded by Suchecki to adopt Resolution 2018-25, Resolution to Approve Third Amendment To Condominium Master Deed, Pursuant To Circuit Court Judgement. All in favor. Motion carried.
- 19. Motion by Constantine, seconded by Suchecki to approve the Charter Franchise Agreement and to authorize the Clerk to sign the agreement. This agreement will be for 5 percent. All in favor. Motion carried.
- 20. Motion by Buchanan, seconded by VanBemmelen to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:10 p.m.

Submitted by

Kathy Buchanan Crockery Township Clerk