

**CROCKERY TOWNSHIP BOARD MEETING MINUTES
HELD ON MAY 8, 2017**

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, Buchanan, VanBemmelen and Constantine, Suchecki
Others present: Fire Chief Gary Dreyer and Attorney Jim Brown.
4. Motion by VanBemmelen, seconded by Suchecki, to approve the minutes of the April 10, 2017, 2017 Regular Meeting as presented. All in favor. Motion carried.
5. Motion by Buchanan, 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 wants to acknowledge the incredible effort that Treasurer VanBemmelen has put forward to keep all things running smoothly in the township. It is greatly appreciated. Supervisor Stille reported that we have success with a couple of zoning violation issues. In Hathaway Lakes, the fence that was constructed within the trail easement has been taken down and the property owners were instructed to contact the Zoning Administrator before they put the fence back up. Mark Grahek, who lives in the Sandy Shores subdivision has removed the storage trailer from his property. The township has received a complaint of approximately 20 travel trailers being stored on the Adam Sobczak property on Garfield. This is a violation of the Zoning Ordinance and a letter has been sent. Supervisor Stille has a meeting planned for later this week with Mrs. Lois Gordon, her family and neighbors at her house to discuss information regarding the Ottawa County's proposed Spoonville Bike Trail route. The road commission is getting ready to start resurfacing 112th Ave. The township was informed that if there is a 4 foot shoulder on each side and a 5 foot sidewalk on both sides that could be considered part of the bike trail. This would be from the fire department to the post office. This would mean the township would be responsible for the extra foot of shoulder.
8. Treasurer's Report was offered. No report was heard
9. Clerk's Report was offered. No report was heard.
10. Fire Chief's report was offered. Chief Dreyer reported that he attended the Fire Instructor Seminar while at the conference in Indianapolis. While at the conference he did purchase a ventilation saw for \$1,200 and it is in service. This purchase was approved at the April board meeting. Chief Dreyer reported that the training program is currently refreshing on some of the basic skills.
11. Committee Chair reports were offered. No reports were heard.
12. Board Member Committee Reports were offered. Trustee Suchecki reported that the Building and Parks Committee contacted the Spring Lake Recreation Department about the possible use of our ball fields. They stated that they did

not need extra ball fields at this time due to slightly lower number of participants

13. Discussion was held on the requested Preliminary Final Approval of Phases 7 and 8 and Condominiums #2 Phase 1 of Hathaway Lakes.
14. Motion by Constantine, seconded by VanBemmelen to adopt Resolution 2017-13, Resolution To Confirm That Hathaway Lakes Water Main Shall Be Looped To State Road As Required By Michigan Department Of Environmental Quality. All in favor. Motion carried.
15. Motion by Buchanan, seconded by Constantine to adopt Resolution 2017-14, Resolution To Request An Easement From Verizon For Construction Of The North Bank Trail. All in favor. Motion carried.
16. Motion by Suchecki, seconded by VanBemmelen to adopt Resolution 2017-15, A Resolution Authorizing Local Government Match For Michigan Natural Resources Trust Fund Grant For The North Bank Trail. All in favor. Motion carried.
17. Motion by VanBemmelen, seconded by Suchecki to approve the SIB (State Infrastructure Bank Loan) Agreement with Spring Lake Village as presented and authorize the Supervisor and Clerk to sign the agreement. All in favor. Motion carried.
18. Motion by Buchanan, seconded by VanBemmelen to approve the TAP Grant Agreement with Spring Lake Village as presented and authorize the Supervisor and Clerk to sign the agreement. All in favor. Motion carried.
19. Motion by Buchanan, seconded by Suchecki to approve Resolution 2017-16, Resolution of Support For The Proposed Revised Location of Phase 2 of The Spoonville Trail. 4- yes, 1-No, motion carried.
20. Motion by Constantine, seconded by Suchecki to set the public hearing date for the proposed Annual Budget for June 12, 2017 at 7:00p.m. All in favor. Motion carried.
21. Motion by Constantine, seconded by Buchanan to adopt Resolution 2017-17, Resolution Authorizing The Treasurer To Deposit Funds In Chemical Bank. All in favor. Motion carried.
22. Motion by Constantine, seconded by Buchanan to increase the fire department weekend duty pay from \$25.00 to \$50.00 effective immediately. All in favor. Motion carried.
23. Motion by Buchanan, seconded by VanBemmelen to adopt Ordinance 2017-04, An Ordinance To Repeal Certain Provisions Of Township Ordinance No. 2004-03, The Township Ordinance To Re-Establish The Township Fire Department, All in favor. Motion carried.
24. Motion by Constantine, seconded by Buchanan to adopt Resolution 2017-18. A Resolution To Rescind Township Board Resolution No. 2014-25. All in favor. Motion carried.
25. Motion by Constantine, seconded by Suchecki to accept the pay raises as discussed for the fire department, office staff and custodial. All in favor. Motion carried.

26. Motion by VanBemmelen, seconded by Buchanan to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:40 p.m.

Submitted by

Kathy Buchanan Clerk
Crockery Township