

CROCKERY TOWNSHIP BOARD MEETING MINUTES  
HELD ON JULY 10, 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 and Buchanan. Absent: Suchecki. Others present: Acting Fire Chief John Kriger, Attorney Ron Redick and Recording Secretary Tammie Anderson.
4. Motion by VanBemmelen, seconded by Constantine, to approve the minutes of the June 12, 2018, 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 commented that the building that Mike Murphy is building just barely meets setbacks and that the service road easement for the future is in jeopardy due to this construction. There is a second boat storage is being constructed at the marina and it has come to the attention of the Acting Fire Chief that there was no plan review done at this site for this building. Also, there was no plan review done for the new storage building that Mr. Murphy is building. Both plans will be available to the Fire Chief and Fire Marshall for their review. After a meeting at the county regarding trail maintenance, Supervisor Stille stated that he will not be bringing to the board any contracts for maintenance of trails at this time.
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. Supervisor Stille began this report with appointing John Kriger Jr. as the Chief of Crockery Township Fire Department. Supervisor Stille also appointed Kyle Botbyl to Deputy Chief of Crockery Township Fire Department. As recommended by Chief John Kriger Jr. the Captains are Jeff Hughes and Jeremy Statler. Lieutenants are Jesse Baxter, Tyler Kriger and Eric Erhorn (Eric is effective August 1, 2018). Firefighter Specialist for the department will be Mike Killebrew. Chief Kriger reported that there were 25 calls last month. Chief Kriger also received resignation letters from John Clyne and Dan Zalsman. The air conditioning at the fire department has died and one quote has been received in the amount of \$6000. Two more are being sought.
11. Committee Chair reports were offered. No reports were heard.
12. Board Member Committee Reports were offered. No report was heard.
13. Motion by Constantine, seconded by Buchanan to appoint John Kriger Jr. to Chief of Crockery Township Fire Department, effective immediately. All in favor. Motion carried.
14. Motion by Buchanan, seconded by VanBemmelen to appoint Kyle Botbyl to Deputy Chief of Crockery Township Fire Department, effective immediately. All in favor. Motion carried.

15. Motion by VanBemmelen, seconded by Buchanan to appoint Jeff Hughes and Jeremy Statler to Captain as recommended by Chief Kriger, effective immediately. All in favor. Motion carried.
16. Motion by VanBemmelen, seconded by Buchanan to appoint Jesse Baxter and Tyler Kriger to Lieutenant, effective immediately and Eric Erhorn to Lieutenant, effective August 1, 2018, as recommended by Chief Kriger. All in favor. Motion carried.
17. Motion by VanBemmelen, seconded by Buchanan to accept John Clyne's resignation with regret as a firefighter effective immediately. All in favor. Motion carried.
18. Motion by VanBemmelen, seconded by Buchanan to accept Dan Zalsman's resignation with regret effective August 1, 2018. All in favor. Motion carried.
19. Motion by Constantine, seconded by Buchanan to authorize Chief Kriger to replace the air conditioning at the fire station up to the amount of \$6000. All in favor. Motion carried.
20. Discussion was held regarding the interview process for hiring firefighters and it was agreed upon that there should always be at least one board member involved. No action taken.
21. Discussion was held regarding the addition and demolition at the fire department. No action taken.
22. Motion by Constantine, seconded by VanBemmelen to adopt Resolution 2018-13, Authorizing A Consumers Energy Contract To Convert Mercury Vapor Lights To LED Lighting In The Nunica Village Area and the supervisor to sign the new contract. All in favor. Motion carried.
23. Motion by Constantine, seconded by Buchanan to adopt Resolution 2018-14, Authorizing A Consumers Energy Contract To Create A New Account For The LED Lighting In The Village Of Nunica and the supervisor to sign the new contract. All in favor. Motion carried.
24. Motion by Buchanan, seconded by VanBemmelen to adopt Resolution 2018-15, Authorizing A Consumer Energy Contract To Create A New Account For The Hathaway Lakes Subdivision and the supervisor to sign the new contract. All in favor. Motion carried.
25. Motion by Buchanan, seconded by Constantine to adopt Resolution 2018-16, For A Consumers Energy Contract To Create A New Account For The Remaining Existing Street Lights and the supervisor to sign the new contract. All in favor. Motion carried.
26. Motion by Buchanan, seconded by Constantine to adopt Resolution 2018-17, Resolution To Establish The 2018 Millage Rates (3.6833) and the clerk and supervisor to sign the L-4029. All in favor. Motion carried.
27. Motion by Constantine, seconded by Buchanan to authorize the treasurer to sign the State of Michigan contract for the 2017-18 audit. All in favor. Motion carried.
28. Motion by Buchanan, seconded by Constantine to vote for 3 incumbent trustees for the MML Workers' Compensation Fund. All in favor. Motion carried.

29. Motion by VanBemmelen, seconded by Buchanan to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:55 p.m.

Submitted by

Tammie Anderson, Recording Secretary  
Crockery Township