

CROCKERY TOWNSHIP BOARD MEETING MINUTES
HELD ON JULY 14, 2014

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 Suchecki, Constantine. Others present: Fire Chief Gary Dreyer and Attorney Jim Brown..
4. Motion by VanBemmelen, seconded by Suchecki to approve the minutes of June 9, 2014 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. None received.
7. Discussion was held regarding the library contract. Tom Cousineau from the Spring Lake District Library Board was present and Attorney Jim Brown gave an explanation for the revised library contract. Item 5E was removed from the Agreement. It stated that it was a requirement that the State Library Board approve the Agreement, however the State Library Board has declined to approve the Agreement because the law does not provide authority for the Library to do so. If the Board approves the revised agreement then the ballot language must also be approved for it to be on the November ballot.
8. Motion by Buchanan, seconded by VanBemmelen to approve the revised Library Agreement with Spring Lake District Library (item 5E was removed from the originally approved agreement due to the State of Michigan Library Board not approving this requirement). All in favor. Motion carried.
9. Motion by VanBemmelen, seconded by Suchecki to approve Resolution 2014-14, Resolution To Approve Ballot Proposal for Library Services Millage. All in favor. Motion carried.
10. Supervisor's comments/correspondence was heard. Supervisor Stille reported that the Boss pond remains unchanged as of today. There are five major problems around the pond. It needs to be dug back up in those areas and matted so the washout areas can be stabilized.
11. Motion by VanBemmelen, seconded by Suchecki to authorize Supervisor Stille to contact representatives of Milbocker to discuss the need for them to meet the requirements of the Special Land Use on the Mark Boss Property. All in favor. Motion carried.
12. Treasurer's Report was offered. The Treasurer has agenda items later on.
13. Clerk's Report was offered. The Primary Election will be on August 5, 2014. The Clerk has an item to discuss with the Board later in the agenda.
14. Fire Chief's report was given. Fire Chief Dreyer reported that an information Open House was held last week and unfortunately the turn out was light. A second one will be held on Saturday, July 26. Chief Dreyer spoke about the MASIMO Grant that we received for the purchase of carbon monoxide pulse oximeters. Five local departments will each receive one for their departments. This month so far there have been two head on collisions that Crockery has

assisted on.

15. Committee Chair reports were offered. None were received.
16. Board Member Committee reports were offered. Committees did not meet last month.
17. Discussion was held regarding proposed changes to the Township's escrow policy.
- 18.. Motion by Constantine, seconded by Suchecki to adopt Resolution 2014-15, Resolution Establishing Escrow Fee Policy for Reimbursable Zoning Expenses. Effective immediately. All in favor. Motion carried.
19. Motion by VanBemmelen, seconded by Suchecki to adopt Resolution 2014-16, Resolution to Establish Application Fees and Escrow Amounts. Effective immediately. All in favor. Motion carried.
20. Motion by Constantine, seconded by VanBemmelen to appoint Jack Jerosvek, and Joe Edick to the Corridor Improvement Authority effective immediately. All in favor. Motion carried.
21. Motion by VanBemmelen, seconded by Buchanan to approve Fund 701 Budget as presented. All in favor. Motion carried.
22. Motion by VanBemmelen, seconded by Buchanan to adopt Resolution 2014-17, Resolution to Make an Error Correction to the Corridor Improvement Parcel Map (by eliminating). All in favor. Motion carried.
23. Motion by Buchanan, seconded by Constantine to approve the phone service contract with Metrotel for 1 year (renewal). All in favor. Motion carried.
24. Motion by Buchanan, seconded by Suchecki to approve the slate of candidates for the Michigan Municipal League and authorize the Treasurer to sign on the Township's behalf. All in favor. Motion carried.
24. Motion by Buchanan, seconded by VanBemmelen to adopt Resolution 2014-18, Resolution Agreeing to Provide Insurance Coverage for the Ottawa County Owned Election Equipment, and to authorize the Supervisor and Clerk to sign the agreement. All in favor. Motion carried.
26. Motion by Buchanan, seconded by VanBemmelen to appoint Kevin Kieft as the alternate to the Board of Review. All in favor. Motion carried.
27. Motion by VanBemmelen, seconded by Suchecki to approve the bid from Reliant Cleaning to refinish the gym floor at a cost of \$1,087.00. All in favor. Motion carried.
28. Motion by VanBemmelen, seconded by Suchecki to rescind the bid approval from Great Lakes Paving and Tiles Excavating for \$41,565.00 and approve the bid from Asphalt Paving, Inc. and Tiles Excavating for \$39,752.00 for the parking lot paving at the township. Roll call: Stille, Buchanan, Suchecki, VanBemmelen – Yes. Constantine – No. Motion carried.
29. Motion by VanBemmelen, seconded by Suchecki to approve Resolution 2014-19, Sewer Rate Resolution. The Assesment Management Fee and the Facilities Reserve Charge will be increased by \$100.00 each. All in favor. Motion carried.
18. Motion by VanBemmelen, seconded by Buchanan to adjourn the meeting. All in favor. Motion carried. Meeting adjourned at 8:54 p.m.

Submitted by

Kathy Buchanan, Clerk
Crockery Township