

CROCKERY TOWNSHIP BOARD MEETING MINUTES
HELD ON APRIL 10, 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 March 13, 2017 Regular Meeting as modified. 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 reported that two special meetings were held at the end of March. On March 29th a meeting was held for a public hearing for the MNRTF grant application. The following day a meeting was held to approve the minutes of the public hearing. Both meetings were posted as required. Supervisor Stille delivered the Real Estate Purchase and Sale Agreements to Mike Murphy and Doug Melching, but the Restrictive Covenant Agreements were not delivered to them until the following day. We have a signed purchase agreement from Doug Melching, of Melching LLC but not the restrictive covenant agreement due to his vacation. We have not received any signed documents back from Mike Murphy. All the North Bank Trail easements have been signed and filed with the County. Land transfer paper work and fees must still be filed with the County on two of the parcels on which the township paid \$1.00 a foot for the easement. Attorney Brown was asked by Treasurer VanBemmelen to file these necessary forms with the County and he stated he would take care of these.
8. Treasurer's Report was offered. Treasurer VanBemmelen reported that the payment check from E-Tankers has been received. Three more payments are still due. The Treasurer stated that the sewer plant costs through February have reached \$145,000. The Crockery Citizens Committee will donate \$400 for Nunica historical pictures to be enlarged to hang in the township offices.
9. Clerk's Report was offered. The Clerk received an e-mail from Pat Best from the Cemetery Committee stating they would like the board to approve a change to the meeting schedule to go to 3 meetings a year. These would be January, May and September. The e-mail also stated that there is a tree in Nunica Cemetery that needs to be removed. The tree lost a large branch last year and the tree is dying. The committee would like it taken down before it comes down in a wind storm where it could damage headstones. The Clerk was told to contact LP Tree Service and make the arrangements.
10. Fire Chief's report was offered. Chief Dreyer stated that the bidding for the 4 Lifepak 1000 AED units exceeded the bidding limit the board approved so the attempt to secure them for Crockery was unsuccessful. Chief Dreyer would like board approval to purchase new radio harnesses for the department's portable radios. He would purchase 10 this year and purchase the remaining ones next

year. He anticipates a cost of \$75.00 each. Chief Dreyer would also like approval to purchase a new ventilation saw. The current one is 25-30 years old. He would like approval to spend up to \$1,200.

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 would like to contact the Spring Lake Recreation Department about taking over the scheduling and maintenance of the ball fields. They have lost a field and may be interested in utilizing Crockery's field for their program. The board had no objections. No other reports were heard.
13. Motion by VanBemmelen, seconded by Constantine to approve changes to the Cemetery Committee meeting schedule. Meetings will be held in January, May and September. All in favor. Motion carried.
14. Motion by Buchanan, seconded by VanBemmelen to authorize the Fire Chief to purchase ten new radio harnesses at a cost of \$75.00 each. All in favor. Motion carried.
15. Motion by VanBemmelen, seconded by Buchanan to authorize the Fire Chief to purchase a new ventilation saw with the cost not to exceed \$1,200. All in favor. Motion carried.
16. Motion by VanBemmelen, seconded by Suchecki to adopt Resolution 2017-10, A Resolution Authorizing Reversion of Abandoned County Road To Adjoining Landowners (road right-of-way of section of Cleveland Street). All in favor. Motion carried.
17. Motion by VanBemmelen, seconded by Suchecki to adopt Resolution 2017-11, A Resolution Approving Final Site Condominium Plan (Grand River Landing). All in favor. Motion carried.
18. Motion by VanBemmelen, seconded by Buchanan to adopt Resolution 2017-12, Resolution Setting the Application Fee For Signs. The sign application fee will be \$100 per sign. This is to clarify Resolution 2014-15. All in favor. Motion carried.
19. Motion by Suchecki, seconded by Buchanan to authorize the Treasurer to sign the contract for the 2016 audit with the State of Michigan. This will be for 85 hours at \$115.00 per hour for \$9,775.00. All in favor. Motion carried
20. Motion by Buchanan, seconded by Suchecki to approve the budget amendments as recommended by the Treasurer. All in favor. Motion carried.
21. Motion by VanBemmelen, seconded by Buchanan to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:14 p.m.

Submitted by

Kathy Buchanan Clerk
Crockery Township