

**CROCKERY TOWNSHIP BOARD MEETING MINUTES  
HELD ON JUNE 12, 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 May 8, 2017, 2017 Regular Meeting as presented. All in favor. Motion carried.
5. Motion by Suchecki, and seconded by VanBemmelen to approve the minutes of the May 30, 2017 Special Meeting as presented. All in favor. Motion carried.
6. Motion by Suchecki, seconded by Buchanan to approve disbursements as presented. All in favor. Motion carried.
7. Public comments were offered. No comments were heard.
8. Supervisor's comments/correspondence was heard. Supervisor Stille stated that the problem with the travel trailers at the Adam Sobczak property on Garfield continues with the number of trailers being 26. A letter was sent and the deadline for coming into compliance with the zoning ordinance has passed. Walt Grzybowski (event barn on Cleveland Street) has not passed all of the inspections on the barn, particularly the plumbing. He is continuing to hold events there. Letters have been sent, but he has still not called for the required inspections. Supervisor Stille attended the hearing at the Ottawa County Road Commission regarding the abandonment/realignment of Plews Street and the abandonment of William Street. The road commission advised the township to hold a meeting with the nearby residents to discuss the bike trail through the village. This meeting will be held on June 21<sup>st</sup> at 7 p.m. and notices will be sent to residents.
9. Treasurer's Report was offered. Treasurer VanBemmelen reported that 16 tons of trash were collected at the township clean-up day.
10. Clerk's Report was offered. Clerk Buchanan reported that the township has received two donations from the Crockery Citizens Committee. \$400.00 was donated to the fund that supports the North Bank Trail and a \$300.00 donation was made to continue their support of the ball fields, pavilion and playground areas. In addition to these donations the CCC has also donated the historical photos that are on display in the main office area. These donations are greatly appreciated.
11. Fire Chief's report was offered. Chief Dreyer reported that he has completed the site plan review for the proposed new marina at the end of 120<sup>th</sup> Ave. Chief Dreyer also requested the Board consider adopting the 2015 Edition of the International Fire Code.
12. Committee Chair reports were offered. Clerk Buchanan reported on behalf of the Cemetery Committee that they are recommending Sam Easterly be appointed to the Committee to serve the remainder of Steve Vander Hoff's term.

13. Board Member Committee Reports were offered. No report was heard.
14. Discussion was held on the requested Preliminary Final Approval of Phases 7 and 8 and Condominiums #2 Phase 1 of Hathaway Lakes.
15. Motion by VanBemmelen, seconded by Suchecki to adopt Resolution 2017-20, Resolution Granting Final Approval of the Preliminary Plat of Hathaway Lakes No. 7. All in favor. Motion carried.
16. Motion by Suchecki, seconded by Buchanan to adopt Resolution 2017-21, Resolution Granting Final Approval of the Preliminary Plat of Hathaway Lakes No. 8. All in favor. Motion carried.
17. Motion by Buchanan, seconded by VanBemmelen to adopt Resolution 2017-22, A Resolution to Approve Conveyance of Former Public Street Right-Of-Way Abandoned By County Road Commission (Waybury Drive – Hathaway Lakes Condominiums No. 2). All in favor. Motion carried.
18. Discussion was held regarding a possible ordinance to prohibit the use of compression-release engine braking devices (commonly referred to as Jake Brakes) on motor vehicles in Crockery Township. Discussed was 112<sup>th</sup> from State Road South to Cleveland and Apple Drive from Charles to Cleveland. Attorney Jim Brown was asked to prepare an ordinance for consideration at the July 10<sup>th</sup> meeting.
19. Supervisor Stille declared the Public Hearing on the Annual Budget for 2017-2018 open at 7:53 p.m. Treasurer detailed the proposed budget for the Board and she answered the Board's questions. Public comment was offered and none was heard. The public hearing was closed at 8:24 p.m.
20. Motion by Buchanan, seconded by Suchecki to approve Resolution 2017-23, Resolution Approving The Annual Township Budget and Determine Tentative Property Tax Rates For Support Budget. All in favor. Motion carried.
21. Motion by Constantine, seconded by Suchecki to adopt Resolution 2017-24, Resolution of Crockery Township Recognized Holidays and Meeting Dates. All in favor. Motion carried.
22. Motion by Buchanan, seconded by VanBemmelen to approve renewal of the Provident Insurance Plan (present plan) with Burnham and Flowers Insurance for 3 years with the prepaid premium of \$5,101.00. All in favor. Motion carried.
23. Motion by Buchanan, seconded by Suchecki to appoint Sam Easterly to the Cemetery Committee to fill the remaining term of Steve Vander Hoff as requested by the Cemetery Committee. All in favor. Motion carried.
24. Motion by VanBemmelen, seconded by Buchanan to adopt the MTA Principles of Governance. All in favor. Motion carried.
25. Motion by Buchanan, seconded by VanBemmelen to cast a vote for Jennifer Venema for the MTA Participation Plan Board of Directors. All in favor. Motion carried.
26. Motion by Constantine, seconded by VanBemmelen to approve the Lakeshore Advantage contribution at \$1,250.00 instead of the requested \$2,500.00. All in favor. Motion carried.

27. Motion by Buchanan, seconded by Suhecki to approve the quote from Newkirk Electric for the exterior lighting upgrade at a cost of \$8,219.00. All in favor. Motion carried.
28. Motion by VanBemmelen, seconded by Constantine to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:50 p.m.

Submitted by

Kathy Buchanan Clerk  
Crockery Township

CROCKERY TOWNSHIP BOARD SPECIAL MEETING  
MINUTES HELD ON JUNE 21, 2017

1. The meeting was called to order by Supervisor Stille at 6:30 p.m.
2. Pledge of Allegiance to the Flag.
3. Roll call: Present: Stille, Buchanan, VanBemmelen and Suchecki, Constantine.
4. Public comments were offered. No comments were heard at this time.
5. Discussion was held on the proposed resolution for the Special Land Use for Planned Mineral Removal to create a 6.5 acre pond on property on 130<sup>th</sup> Ave. (parcel 70-04-17-200-021), as requested by property owner Robert Gemmen.
6. Motion by VanBemmelen, seconded by Suchecki to adopt Resolution 2017-25, Resolution Approving Special Land Use For Planned Mineral Removal (RSG Enterprises, LLC, Parcel No. 70-04-17-200-021, 130<sup>th</sup> Ave.). Roll Call: Constantine, Suchecki, Buchanan, Stille, VanBemmelen – Yes. Motion carried.
7. Motion by VanBemmelen, seconded by Buchanan to adjourn the meeting. Meeting adjourned at 6:50 p.m.

Submitted by

Kathy Buchanan, Clerk  
Crockery Township