

CROCKERY TOWNSHIP BOARD MEETING MINUTES
HELD ON MAY 14, 2019

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, Suchecki. Buchanan
Others present: Attorney Ross Leisman.
4. Motion by VanBemmelen, seconded by Suchecki to approve minutes of the April 9, 2019 Regular Meeting as presented. All in favor. Motion carried.
6. Motion by Buchanan, seconded by Constantine 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 reported that Callen Engineering has been working on the North Bank Trail plans to accommodate the location changes the Road Commission has required. A meeting with the Ottawa County Road Commission and Callen Engineering will be held at 8:15 tomorrow morning for final approval of the trail plan. If approved, it moves on to MDOT for approval.
The work on the driveway across the trailhead for the Kulikamp property has been done 40 feet off of Plews Street. It will be completed at a later date.
There have been several more municipalities who have joined Crockery in adopting resolutions opposing the proposed dredging project for the Grand River.
Supervisor Stille met with Jack Mezeske, the owner of property next to Ottawa Center Cemetery who is seeking to take some trees down along the back property line. He would like permission to drop at least one of them onto the cemetery property. More discussion will be required before a decision can be made.
The Grand River buoys will no longer be put out by the Robinson Fire Department so we will need to find a new resource for this service.
9. Treasurer's report was offered. None was heard.
10. Clerks report was offered. Clerk Buchanan reported she issued the township's first Medical Marijuana Facility License this morning. Agri-Med LLC was granted their State of Michigan license and they are now authorized to operate their provisioning center at 12261 Cleveland Street. The name will be Exit 9 Provisioning.
11. Fire Chief's report was offered. Clerk Buchanan gave the report due to the absence of the Fire Chief. The department responded to 31 calls last month. The department has been working the last 6 months on bids for a truck which will replace 571. The low bid for the truck, topper, lights and decals

came in at \$42,426. Chief Kriger is asking for approval to proceed with ordering the truck. Chief Kriger also is asking for approval to hire an outside company to do the testing on the department's air tanks due to the fact that we no longer have certified personnel for this.

12. Attorneys report was offered. No reports were heard.
13. Committee chair reports were offered. No reports were heard.
14. Board Member Committee reports were offered. No reports were heard.
15. Motion by VanBemmelen, seconded by Buchanan to approve the request from the Fire Chief to authorize Apollo Fire Apparatus Repair, Inc. for testing of the SCBA's (air Tanks) for \$1,784. All in favor. Motion carried.
16. Motion by VanBemmelen, seconded by Buchanan to authorize the purchase of a pickup truck including topper, lights and decals at a cost of \$42,426. This truck will replace the 1995 truck 571. All in favor. Motion carried.
17. The public hearing on the no-wake zone request from Conestoga Campground was declared open at 7:30 pm. The request letter from Conestoga was read and discussion followed. Supervisor Stille asked for public comments, and hearing none, the public hearing was declared closed at 7:40 pm.
18. Motion by Buchanan, seconded by VanBemmelen to adopt Resolution 2019-13, Resolution To Request That The Michigan Department Of Natural Resources Recommend A Special Local Ordinance To Expand A No-Wake Zone On The Grand River. All in favor. Motion carried.
19. Clerk Buchanan informed the board that she has received a petition from residents along Garfield requesting a no-wake zone on the Grand River in that area.
20. Motion by Suchecki, seconded by Buchanan to set a public hearing on Wednesday, May 29th for the no-wake request by the Garfield residents. All in favor. Motion carried.
21. Motion by Constantine, seconded by Suchecki to set the public hearing for the annual budget and proposed millage rates for June 11th at 7:00 pm. All in favor. Motion carried.
22. Motion by VanBemmelen, seconded by Suchecki to approve the recommendation of the Planning Commission to deny the Willis zoning change request. All in favor. Motion carried.
23. Motion by VanBemmelen, seconded by Suchecki to adopt Resolution 2019-07, An Ordinance To Amend Township Ordinance No. 2017-03, The Township Medical Marijuana Facilities Ordinance (odor control). All in favor. Motion carried.
23. Motion by Buchanan, seconded by Constantine to approve the township becoming a member of the Chamber of Commerce at a cost of \$280 per year. All in favor. Motion carried.
24. Motion by Buchanan, seconded by Suchecki to pay Lakeshore Advantage

\$1,250 for economic development assistance.

25. Motion by Buchanan, seconded by Constantine to adjourn the meeting. All in favor. Motion carried. Meeting adjourned at 8:55 pm.

Submitted by

Kathy Buchanan
Clerk

CROCKERY TOWNSHIP BOARD MEETING MINUTES
SPECIAL MEETING
HELD ON MAY 29, 2019

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: Constantine, Buchanan, Stille, VanBemmelen, Suchecki.
4. Supervisor's comments/correspondence was heard. Supervisor Stille reported that Mrs. Kulikamp's house in the village is up for sale. He inquired whether the board has any interest in considering it for possible purchase since it is located next to the proposed North Bank trailhead.
5. Board member committee report was offered. Trustee Constantine reported that he asked Jon Tiles to bring in some gravel for part of the road in the Nunica Cemetery.
6. Fire Chief's report was offered. Deputy Chief Kyle Botbyl reported that the new pickup truck has been ordered. He also reported that the firefighter helmets are reaching the end of service time. The department is requesting approval to order 20 new helmets.
7. Motion by VanBemmelen, seconded by Constantine to authorize the purchase of 20 new helmets from Apollo Fire Equipment Co. at a cost of \$5,600. All in favor. Motion carried.
8. The public hearing on the Grand River no-wake request for Garfield was declared open at 7:06 pm by Supervisor Stille. A petition signed by 16 residents was presented along with pictures of the affected area. Public comments were offered. None were heard. The public hearing was closed at 7:10 pm.
9. Motion by VanBemmelen, seconded by Buchanan to adopt Resolution 2019-14, Resolution To Request That The Michigan Department Of Natural Resources Recommend A Special Local Ordinance To Expand A No-Wake Zone On The Grand River (Garfield Rd.). All in favor. Motion carried.
10. Motion by Suchecki, seconded by VanBemmelen to appoint Gary Rosema to the Corridor Improvement Authority to fill a vacancy with the term ending January 2020.
11. Discussion was held on the proposed assessing contract. Assessor Josh Morgan from Ottawa County was present and answered questions from the board. The proposed contract rate schedule was reviewed.
12. Motion by Buchanan, seconded by Suchecki to approve the assessing contract with Ottawa County for three years, and to authorize the Supervisor and Clerk to sign the contract. All in favor. Motion carried.
13. Discussion was held regarding recreational marijuana in Crockery Township. It was discussed that the township should wait to see what the State of Michigan rules will be regarding the selling of recreational marijuana. The township can opt out of recreational at this point and revisit the issue after the rules have been written. If we take no action it will allow the selling of recreational marijuana in Crockery.

14. Motion by Suchecki, seconded by Constantine to adopt Ordinance 2019-08, An Ordinance To Completely Prohibit The Establishment Or Operation Of Recreational Marijuana Establishments In The Township. All in favor. Motion carried.
15. Discussion was held on the proposed Main Street Overlay.
16. Motion by VanBemmelen, seconded by Constantine to rescind the March 12, 2019 motion to send the proposed Main Street Overlay back to the Planning Commission. All in favor. Motion carried.
17. Motion by VanBemmelen, seconded by Constantine to adopt Ordinance 2019-09, An Ordinance To Amend The Zoning Ordinance Of The Township Of Crockery (the Nunica Main Street Overlay). All in favor. Motion carried.
18. Authorize township representative Gordy Constantine to proceed with the details of the contract with Wolverine Construction for the addition to the fire station, and to authorize Marv Hinga to take the necessary steps to secure financing for the addition, demolition of the old station and repaving in the amount of \$500,000, and to authorize Fire Chief Kriger to assist with the final building plans. All in favor. Motion carried.
19. Motion by Buchanan, seconded by Constantine to adjourn the meeting. All in favor. Motion approved. Meeting adjourned at 9:48 pm.

Submitted by

Kathy Buchanan, Clerk