

CROCKERY TOWNSHIP BOARD MEETING MINUTES  
HELD ON JANUARY 9, 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, VanBemmelen, Constantine, Buchanan.  
Absent: Suchecki  
Others present were Attorney Jim Brown and Fire Chief Gary Dreyer.
4. Motion by VanBemmelen, seconded by Constantine to approve the minutes of the December 12, 2016 Regular Meeting as presented. All in favor. Motion carried.
5. Motion by Buchanan, seconded by Constantine to approve the disbursements as presented. All in favor. Motion carried.
6. Public comment was offered. No comments were heard.
7. Supervisor's comments/correspondence was heard. Supervisor Stille reported that a letter was received from the attorney for Joe Thomas (E-Tankers) stating that he is unable to meet his required payment by the end of the year, and is offering a new payment plan. The township has denied that request. Supervisor Stille has contacted Peter Berghuis about his property at the corner of Wilson and 130<sup>th</sup>. Two weeks after the fire at a trailer on his property, no clean-up has occurred. The Supervisor told him he must remove the dead animal and clean up the burned out trailer. Mr. Berghuis was also told that the 10 trailers parked there must go.
8. Treasurer's report was offered. Treasurer VanBemmelen reported that she has received notice of the need for a Debt Elimination Plan for the Sewer Fund.
9. Clerk's report was offered. Meetings have been scheduled with the Election Coordinating Committees for Ottawa and Muskegon County schools. This would be for a 4year contract to hold school elections. Clerk Buchanan will be attending to sign the contracts on Crockery Township's behalf.
10. Fire Chief's report was offered. Chief Dreyer reported that the City of Grand Haven has given their notice of intent to terminate and re-negotiate the Ambulance Contract. Crockery Township has also received a letter from North Ottawa Community Hospital stating that the current contract will terminate on December 31, 2017. The contract will need to be re-negotiated.
11. Committee Chair's reports were offered. No reports were heard.
12. Board Member Committee Reports was offered. Trustee Constantine reminded the Board that we will be meeting with the fire department members next Monday. Trustee Constantine also stated that due to the snow plows there is a large amount of gravel on portions of the Spoonville Trail. No other reports were heard.
13. Discussion was held regarding the proposed Medical Marijuana Ordinance. No action was taken.
14. Discussion was held regarding the extension of the North Bank Trail. No action was taken.
15. Motion by Constantine, seconded by VanBemmelen to adopt Ordinance

2017-01, Telecommunications Facilities In Public Right-Of-Ways. All in Favor. Motion carried.

16. Motion by Constantine, seconded by VanBemmelen to adopt Resolution 2017-01, Resolution To Adopt Licensing and Permitting Requirements and Procedures For Distributed Antenna Systems (DAS) Small Cell Networks. All in favor. Motion carried.
17. Motion by VanBemmelen, seconded by Buchanan to appoint Rob Vokal to the Corridor Improvement Authority. All in favor. Motion carried.
18. Motion by Constantine, seconded by Buchanan to approve a budget for Fund 218 – Trails/Pathways. All in favor. Motion carried.
19. Motion by VanBemmelen, seconded by Buchanan to adjourn the meeting. All in favor. Motion carried. Meeting adjourned at 8:23 p.m.

Submitted by

Kathy Buchanan, Clerk