

**CROCKERY TOWNSHIP BOARD MEETING MINUTES
HELD ON FEBRUARY 12, 2018**

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, Suchecki and Constantine. Buchanan arrived @ 7:30.
4. Others present: Acting Fire Chief John Kriger, Attorney Ron Redick and Recording Secretary Tammie Anderson.
5. Motion by VanBemmelen, seconded by Constantine to approve Tammie Anderson as Recording Secretary for this meeting.
6. Motion by Constantine, seconded by Suchecki to approve the minutes of the January 8, 2018 Regular Meeting as presented. All in favor. Motion carried.
7. Motion by Suchecki, seconded by VanBemmelen to approve disbursements as presented. All in favor. Motion carried.
8. Public comments were offered. Dave Nelson was asking on the purpose of the person who came to his property to measure buildings on his property. It was explained that this is part of assessing and that it happens township wide. He also brought up his concerns with junk cars on a property on Apple Drive. He was told that our Zoning Enforcer would look into that and follow up on any violations that may be happening.
John Morgan was asking the board if he would be able to receive Attestations that were turned in and to be signed by the clerk. After some discussion on the concerns about the dispensary and the grower going to the same person it was decided that the clerk would sign the Attestations and that he could pick them up the next day.
9. Supervisor's comments/correspondence was heard. Supervisor Stille reported that Ed Rusticus will be adding an additional half day of enforcement. This will mean that concerns will be able to be addressed faster and that he will work with the Zoning Administrator as well.
10. Treasurer's Report was offered. Treasurer VanBemmelen reported that Phase 8 in Hathaway Lakes was rejected by the State. Also, there is 1 lot that is 75% in Spring Lake School District and 25% in Fruitport School District and that the lot will not be sold until there is resolution of schools and taxes. Taxes are being collected.
11. Clerk's Report was offered. Clerk Buchanan reported that the Cemetery Committee suggested to the Board to increase fees. This would include transfer fees and cremation lots.
12. Fire Chief's report was given. Acting Fire Chief Kriger reported that the fire department responded to 28 calls last month. Crockery Fire Department received Zoll Auto Pulls for CPR assist as part of a grant written by the City of Grand Haven and funded through the Grand Haven Community Foundation. The other departments that received this equipment as part of this grant were Spring Lake Township, Ferrysburg, and Grand Haven Department of Public

Safety. Training for the new equipment will be February 19, 2018 and when that is complete the equipment will be in service. Commercial business inspections will begin February 19, 2018. Steve Dornbush submitted a letter of resignation. This brings the firefighter count to 18. The application will be added to the Township website.

13. Committee Chair reports were offered.
14. Board Member Committee reports were offered.
15. Motion by VanBemmelen, seconded by Buchanan to accept the resignation of Steve Dornbush from the fire department effective immediately. All in favor. Motion carried.
16. Discussion was held regarding changing the regular meeting day for the Township Board to the second Tuesday of the month.
17. Motion by Buchanan, seconded by VanBemmelen to move the regular Township Board meetings to the second Tuesdays of the month. All in favor. Motion carried.
18. Motion by Constantine, seconded by Buchanan to approve contracting with Michigan Chloride Sales for brining for 2018. The cost this year will be .20 cents per gallon. All in favor. Motion carried.
19. Motion by VanBemmelen, seconded by Suchecki to adopt Resolution 2018-02, Resolution Approving Special Land Use For Planned Mineral Removal [Top Grade Aggregates, LLC, for Grow Blue, LLC, Parcel No. 70-04-04-100-019, 12601 Taft Street]. All in favor. Motion carried.
20. Discussion was held regarding marijuana ordinance limits. No action was taken.
21. Discussion was held regarding OCRC agreement to abandon Williams Street and conditions to complete. No action was taken.
22. Discussion was held regarding proposition for North Bank Trail easement on Allen Hatfield's property on Murphy Street. No action was taken.
23. Motion by VanBemmelen, seconded by Buchanan to adopt Resolution 2018-03, Resolution Approving Certain Fees and Charges Pertaining To The Township Cemetery. All in favor. Motion carried.
24. Motion by Constantine, seconded by VanBemmelen to convene in closed session to discuss a legal matter with the township attorney. Roll Call: VanBemmelen, Suchecki, Buchanan, Stille, Constantine – Yes. Motion carried. We went into closed session at 8:26 p.m. Motion by VanBemmelen, seconded by Suchecki to end the closed session. All in favor. Motion carried. Came out of closed session at 8:49 p.m.
25. Motion by VanBemmelen, seconded by Suchecki to adjourn the meeting. Meeting adjourned at 8:50 p.m.

Submitted by

Tammie Anderson, Recording Secretary
Crockery Township