CROCKERY TOWNSHIP BOARD MEETING MINUTES HELD ON MARCH 12, 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: Fire Chief John Kriger, Deputy Fire Chief Botbyl, Attorney Ron Redick.
- 4. Motion by Suchecki, seconded by Constantine to approve minutes of the February 12, 2019 Regular Meeting as presented. All in favor. Motion carried.
- 5. Motion by Buchanan, seconded by Suchecki to approve disbursements as presented. All in favor. Motion carried.
- 6. Public comments were offered. Resident John Winfrey, 13384 Cone St. spoke about his concern over the neighbors shooting guns in his neighborhood. He is concerned about the safety issue of the closeness of residences and no backstops being used. He also does not feel the neighbors should be subjected to the noise at various hours. Supervisor Stille suggested he contact the Sheriff Department, and Mr. Winfrey stated he already has.
- Supervisor's comments/correspondence was heard. Supervisor Stille reported that there will be a meeting Wednesday, March 20th at 8:30 a.m. at Barber School in Spring Lake. The meeting will address M-104 traffic safety concerns.

The bid for tree removal for Phase 2 of the North Bank Trail was awarded to Treeworks, Inc. Work needed to start immediately due to the time frame of the bat's nesting, so Supervisor Stille is requesting board ratification for the tree removal bid being awarded to the low bidder Treeworks.

Supervisor has also asked Treeworks to remove 6 trees from the trailhead area where the driveway for the Kulikamp property will be constructed. It will cost \$350.00 per tree.

The Building Inspector has issued a stop work order on a property owned by Mike Murphy at 16962 Woodlane Dr. Suite A. It has been noticed that work has been done on the building prior to permits being taken out.

Chris Bade of River Flats Ag LLC has met with Supervisor Stille to explore any option to connect to sewer for his business which will be opening at that Woodlane location.

Representatives from OCRC would like to meet in a work session with the board to discuss potential road projects in Crockery Township. The work session will be held on April 9, 2019 at 6:30 p.m. before our regular board meeting.

8. Treasurer's report was offered. Treasurer VanBemmelen reported that the

2019 SEV total is \$225,333,400 compared to the 2018 total of \$202,740,100. The 2019 taxable value is \$175,195,963 compared to the 2018 total of \$162,224,223. The taxable value increase from 2018 to 2019 is 7.8%.

- 9. Clerks report was offered. No report was heard.
- 10. Fire Chief's report was offered. Chief Kriger reported that the department responded to 43 incidents in February.
- 11. Attorneys report was offered. No reports were heard.
- 12. Committee chair reports were offered. No reports were heard.
- 13. Board Member Committee reports were offered. No reports were heard.
- Motion by VanBemmelen, seconded by Buchanan to approve the bid from Treeworks for the tree removal for Phase 2 of the North Bank Trail at a cost of \$32,060. This was the low bid. All in favor. Motion carried.
- 15. Motion by VanBemmelen, seconded by Buchanan to approve the Supervisor sending a letter to Brett Laughlin at the Ottawa County Road Commission asking for an extension of time to complete the driveway easement for the Kulikamp property. All in favor. Motion carried.
- 16. Motion by Buchanan, seconded by Suchecki to adopt Ordinance 2019-04, Ordinance To Amend The Zoning Ordinance Of The Township Of Crockery [Amendments in C-2 and C-3 Districts; Establishment of I-2 Heavy Industrial District]. All in favor. Motion carried.
- Motion by VanBemmelen, seconded by Suchecki to adopt Resolution 2019-04, Resolution Regarding Property Transfer Affidavit Fines. All in Favor. Motion carried.
- 18. Motion by Suchecki, seconded by VanBemmelen to send back to the Planning Commission for further review, the amendment to the zoning ordinance establishing the Main Street Overly. Roll call: Yes – Stille, VanBemmelen, Suchecki. No – Buchanan, Constantine. Motion carried.
- Motion by VanBemmelen, seconded by Constantine to table agenda items a and b. Both of those agenda items were to consider rezoning parcels along Main Street (16905 & 16949 Main). All in favor. Motion carried.
- 25. Motion by Buchanan, seconded by Suchecki to adopt Ordinance 2019-05, An Ordinance To Amend The Zoning Ordinance Of The Township Of Crockery (Separation Distances for Medical Marijuana Grow Facilities; and Waterfront Setback Averaging). All in favor. Motion carried.
- 26. Motion by Buchanan, seconded by Constantine to adopt Ordinance 2019-06, An Ordinance To Amend Township Ordinance No. 2017-03, The Township Medical Marijuana Facilities Ordinance (Odor Control System). All in favor. Motion carried.
- Motion by VanBemmelen, seconded by Suchecki to adopt Resolution 2019-07, Extension of the North Bank Trail – TF15-0096. All in favor. Motion carried.
- Motion by Constantine, seconded by VanBemmelen to adopt Resolution 2019-08, Resolution Approving Sub Plan For The Southwest Quadrant. All

in favor. Motion carried

- 29. Motion by Buchanan, seconded by Suchecki to approve bond payments as requested by the treasurer;
 2019 Annual Infastructure Improvements Payment \$29,413.21
 2009 NOWS Water Treatment Expansion \$11,171.93
 \$1,275,000 Sewage Disposal System 2004 interest payment \$9,656.88
 \$420,000 Water Bond Issue (Garfield-144th) interest payment \$4,406.25
 All in favor. Motion carried.
- 30. Motion by Buchanan, seconded by VanBemmelen to approve the application for an Outdoor Assembly License for this year's Bikefest on the Grand as submitted for by Josh Rebedew. The issuing of the license is with the conditions that the township receive a copy of valid insurance with the township being listed as second insured party and a copy of the State of Michigan liquor license in advance of the event. All in favor. Motion carried.
- 31. Motion by VanBemmelen, seconded by Buchanan to adjourn the meeting. All in favor. Motion carried. Meeting was adjourned at 7:56p.m.

Submitted by

Kathy Buchanan Clerk

CROCKERY TOWNSHIP BOARD MEETING MINUTES SPECIAL MEETING HELD ON MARCH 20, 2019

- 1. The meeting was called to order by Supervisor Stille at 5:00 p.m.
- 2. Pledge of Allegiance to the flag.
- 3. Roll call: Present: Constantine, Buchanan, Stille, VanBemmelen Absent: Suchecki
- Motion by Constantine, seconded by VanBemmelen to approve Resolution 2019-09, Resolution Accepting An Updated Community Recreation And Natural Resource Conservation Plan For Crockery Township. All in favor. Motion carried.
- Motion by Buchanan, seconded by VanBemmelen to adopt Resolution 2019-10, Resolution Setting The Application/Escrow Fee For Zoning Text Amendment Request. All in favor. Motion carried.
- Motion by Buchanan, seconded by VanBemmelen to adopt Resolution 2019-11, Resolution Allowing An Easement On The Property Of The Crockery Township Fire Department For The Use Of A Non-Motorized Trail For The North Bank Trail (parcel no. 70-04-15-400-017, 16875 Main St.). All in favor. Motion carried.
- 7. Motion by Constantine, seconded by VanBemmelen to adjourn the meeting. All in favor. Motion carried. Meeting adjourned at 5:35 pm.

Submitted by

Kathy Buchanan, Clerk