

**CROCKERY TOWNSHIP BOARD MEETING MINUTES
HELD ON APRIL 11, 2016**

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 were Attorney Jim Brown, and Fire Chief Gary Dreyer.
4. Motion by VanBemmelen, seconded by Suchecki to approve the minutes of the March 14, 2016 Regular Meeting as presented. All in favor. Motion carried.
5. Motion by Suchecki, seconded by Buchanan to approve the disbursements as presented. All in favor. Motion carried.
6. Supervisor's comments/correspondence was heard. Supervisor Stille reported that the five new signs have been taken to Ottawa County Road Commission and they will be installed soon. The two Crockery Township signs that was formerly part of the old township hall sign, will be installed on the building. One will be placed on the exterior gym wall and the other on the front exterior wall of town hall facing the parking lot. On March 24th Supervisor Stille and Attorney Ross Leisman were present for the deposition for the E-Tanker legal issue. April 25th depositions are scheduled with our fire department personnel. This date may be moved to sometime in May.
7. Treasurer's report was offered. Treasurer VanBemmelen reported that the contract has been sent to the State for the annual audit. Treasurer also reported that the contract with the County for assessing will be ending soon and she is waiting to receive current information for the cost of continuing with Ottawa County for this service.
8. Clerk's report was offered. No report was heard.
9. Fire Chief's report was given. Chief Dreyer stated that the fire department responded on two assists over the weekend. Chief Dreyer has received two quotes for turn out gear and is still waiting on the third one. The best price of the two quotes received is \$2,033.34 per set and he is requesting to purchase 3 sets that are budgeted for. Chief Dreyer was called out for an emergency so there were no further reports at this time.
10. Motion By VanBemmelen, seconded by Constantine to purchase 3 new sets of turn out gear not to exceed \$2, 033.34 per set. All in favor. Motion carried.
11. Motion by VanBemmelen, seconded by Suchecki to approve the Outdoor Assembly Application from Josh Rebedew for Bikefest on the Grand for June 17th and 18th. All in favor. Motion carried.
12. Motion by Buchanan, seconded by VanBemmelen to appoint Claire Sheridan as the Crockery Township representative to the North Ottawa Community Hospital Board. All in favor. Motion carried.
13. Motion by Constantine, seconded by VanBemmelen to approve to have Consumers Energy install a streetlight at the corner of 130th Ave. and Apple Dr. All in favor. Motion carried.
14. Motion by Constantine, seconded by VanBemmelen to ratify the denial for a submitted permit application from Utility Authority MI LLC. The application

- was to install a “transport utility pole” in our township owned street right-of-way. All in favor. Motion carried.
15. Motion by Suchecki, seconded by Vanbemmelen to adopt Resolution 2016-09, the amendment to the Crockery Township Design and Construction Standards (Resolution 2008-20) for outdoor ponds. All in favor. Motion carried.
 16. Motion by Constantine, seconded by Buchanan to contract with MCS for brining the gravel roads again for 2016. All in favor. Motion carried.
 17. Motion by Buchanan, seconded by Constantine to approve Phil’s Lawn Service for mowing at the fire department, MDOT lot, water tower, and pumping station for 2016. All in favor. Motion carried.
 18. Motion by Constantine, seconded by VanBemmelen to go into closed session to discuss current litigation. All in favor. Motion carried. The Board went into closed session at 8:35 p.m.
 19. Motion by VanBemmelen, seconded by Constantine to come out of closed session. All in favor. Motion carried. Closed session adjourned at 9:02 p.m.
 20. Motion by Suchecki, seconded by Constantine to adjourn the meeting. All in favor. Motion carried. Meeting adjourned at 9:17 p.m.

Submitted by

Kathy Buchanan, Clerk