CROCKERY TOWNSHIP BOARD MEETING MINUTES HELD ON APRIL 9, 2019

- 1. The meeting was called to order by Supervisor Stille at 7:00 p.m.
- 2. Pledge of Allegiance to the Flag
- Roll call: Present: Stille, Constantine, Suchecki. Buchanan. Absent: VanBemmelen Others present: Fire Chief John Kriger, Attorney Ron Redick.
- 4. Motion by Constantine, seconded by Suchecki to approve minutes of the March 12, 2019 Regular Meeting as presented. All in favor. Motion carried.
- 5. Motion by Constantine, seconded by Buchanan to approve minutes of the March 20, 2019 Special Meeting as presented. All in favor. Motion carried.
- 6. Motion by Suchecki, 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 there have been many discussions with the County about the legal description with the William Street abandonment. Supervisor Stille asked Attorney Ron Redick to take the lead with further discussions, and Attorney Redick informed the Board that Brett Laughlin from the County had told him at the work session tonight that agreement at the County has been reached.

The easement has been received from Mike Murphy for the service road at his storage condominiums along M-104.

The trees have been taken down along the easement for the Kulikamp property for the North Bank Trail. Tiles Excavating will begin work on the future driveway.

- 9. Treasurer's report was not heard due to the absence of Treasurer VanBemmelen.
- 10. Clerks report was offered. Clerk Buchanan reported that the Legislative Forum will be held on Friday, May 3 from 8:30 to 10:00 am at Ottawa County Main Conference Room Street Complex.
- 11. Fire Chief's report was offered. Chief Kriger reported that the department responded to 22 calls last month and they have responded to 5 brush fires so far this month.
- 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. Discussion was held regarding the proposed Grand River Waterways Project which would involve the dredging of an approximately 22.5 mile

stretch of the Grand River from the Bass River inlet near Eastmanville upstream to the Fulton Street bridge in Grand Rapids.

- 16. Motion by Constantine, seconded by Suchecki to approve Resolution 2019-12, Resolution Opposing The Proposed Grand River Waterway Dredging Project. All in favor. Motion carried (A copy of the resolution will be forwarded to Ottawa County).
- 17. Motion by Buchanan, seconded by Suchecki to approve amendments to the Corridor Improvement Authority budget as recommended by the treasurer. All in favor. Motion carried.
- 18. Motion by Buchanan, seconded by Constantine to adjourn the meeting. All in favor. Motion carried. Meeting was adjourned at 8:26p.m.

Submitted by

Kathy Buchanan Clerk