

**CROCKERY TOWNSHIP BOARD MEETING MINUTES
HELD ON MAY 9, 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 April 11, 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 Pat Best from the Cemetery Committee requested that the township regravell the pothole areas in the Nunica Cemetery.
7. Treasurer's report was offered. No report was heard.
8. Clerk's report was offered. No report was heard at this time.
9. Fire Chief's report was given. Chief Dreyer stated that the pump for the tanker project is due to arrive next week and the tank for the truck will arrive at B&B Trucks approximately 2 weeks after that.
10. County Commissioner Matt Fenske gave a brief report on the state of the county and he gave the board a copy of the 2015 Annual Report which covers the Ottawa County Parks and Recreation Commission.
11. Public comments were offered. Resident Alfred Smith, 112th Ave, asked the board to give him a three month extension to complete the court ordered clean-up of his property
12. Motion by VanBemmelen, seconded by Constantine to authorize the Supervisor to authorize a 30 day extension which will be to June 15th in the Alfred Smith court case. All in favor. Motion carried.
13. Keith VanBeek, Assistant County Administrator presented to the board an overview of the Ottawa County assessing offer.
14. Discussion was held regarding if the township should continue to contract with Ottawa County for assessing services.
15. Motion by Buchanan, seconded by VanBemmelen to continue to contract with Ottawa County for assessing services for the next three years. (July 1, 2016 – June 30, 2019). Roll call: Suchecki, Buchanan, Stille, VanBemmelen – Yes, Constantine – No. Motion carried.
16. Discussion was held on the proposed amendments to the zoning ordinance which would affect the commercial districts.
17. Motion by VanBemmelen, seconded by Constantine to adopt Ordinance 2016-01, An Ordinance to Amend the Zoning Ordinance of the Township of Crockery (C-1, C-2 and C-3 Districts, Special Land Uses, Etc.). All in favor. Motion carried.
18. Discussion was held regarding the proposed resolution to approve the Hathaway Lakes Condominiums No.2 site plan.
19. Trustee Suchecki was called away by Michigan Gas Utilities for an emergency gas leak at 9:15 p.m.

20. Motion by Constantine, seconded by VanBemmelen that Resolution 2016-10, the resolution approving the April 20, 2016 site plan of Hathaway Lakes Condos No. 2, as submitted at this meeting, be approved, but upon the conditions that (1) no building permit be issued for a dwelling on any unit in phase 2 (units 31-48) until 136th Avenue is fully completed and ready for travel, as shown on the site plan, and that the road within phase 2 be also completed, and connected to 136th Avenue, so as to provide two entries/exits for phase 2 during and after construction of dwellings in that phase; and (2) the resolution will not be effective until all required terms and conditions of the Board's resolution of February 22, 2016, regarding Hathaway Lakes Condos No. 1, be fully satisfied, except that this condition will not apply to the approval of the Second Amendment in the Satisfaction of Judgment in the case of Community Land Associates v Crockery Township. Roll Call: Yes – Stille, Constantine, VanBemmelen, Buchanan. No – None. Motion carried.
21. Motion by Constantine, seconded by VanBemmelen to approve signing the new Michigan Mutual Aid Box Alarm System (MABAS) agreement. Yes – 3, No – 1. Motion carried.
22. Motion by VanBemmelen, seconded by Buchanan to set June 13, 2016 for the public hearing on the annual budget for fiscal year 2016-17. All in favor. Motion carried.
23. Motion by Buchanan, seconded by VanBemmelen to table any further discussion regarding the street light request for Brielle Lane at 112th Ave. until a petition from the residents on Brielle Lane requesting a street light has been received by the township. All in favor. Motion carried.
24. Motion by Buchanan, seconded by VanBemmelen to approve the budget amendments as recommended by the Treasurer. All in favor. Motion carried.
25. Motion by Constantine, seconded by VanBemmelen to approve the buyback of cemetery lots in the Nunica Cemetery where the burial rights are owned by Sandra Colgrove. These would be Row 29, Lot 356, Graves 1-5. Graves 6,7,8 are to remain untouched due to sonar detection on 4/15/2015 that showed unknown remains. All in favor. Motion carried.
26. Discussion was held regarding the E-Tanker legal action.
27. Clerk Buchanan informed the board that the Crockery Citizen Committee is asking for approval for volunteers to spread new diamond dust on the ball fields at the township hall. The committee will donate \$500.00 for the cost of the material and is asking the township for matching funds. Volunteers will include members of the Crockery Citizens Committee and the Riptide Ball League with equipment use donated by Holmes Construction.
28. Motion by Constantine, seconded by VanBemmelen to match funds donated by the Crockery Citizens Committee (\$500) for the diamond dust material needed to maintain the ballfields and allow volunteers to spread the material. All in favor. Motion carried.
29. Motion by VanBemmelen, seconded by Constantine to authorize the Supervisor to contact Tiles Excavating to re-gravel the road in the Nunica Cemetery. All in favor. Motion carried.

30. Motion by VanBemmelen, seconded by Buchanan to adjourn the meeting.
All in favor. Motion carried. Meeting adjourned at 10:10 p.m.

Submitted by

Kathy Buchanan, Clerk