CROCKERY TOWNSHIP BOARD MEETING MINUTES HELD ON JULY 10, 2017

- 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, Buchanan, VanBemmelen and Constantine. Absent: Suchecki. Others present: Fire Chief Gary Dreyer and Attorney Jim Brown.
- 4. Motion by VanBemmelen, seconded by Constantine, to approve the minutes of the June 12, 2017 Regular Meeting as presented. All in favor. Motion carried.
- 5. Motion by Constantine, and seconded by VanBemmelen to approve the minutes of the June 21, 2017 Special Meeting as presented. All in favor. Motion carried.
- 6. Motion by Buchanan, seconded by Constantine to approve disbursements as presented. All in favor. Motion carried.
- 7. Public comments were offered. Stan Scott asked if there would be an extra brining on 124th Ave. due to the heavy traffic on it. The Board reported that the next brining is scheduled for July 20th but there is not an extra brining for 124th planned at this time.
- 8. Supervisor's comments/correspondence was heard. Supervisor Stille stated that he has had a conversation with Troy Winegar, who stated his interest in being the approved marijuana grower in the township after the new law goes into effect. Supervisor reported that he asked the Planning Commission to consider an amendment which would require approval of a site plan for earth changes of 5000 cubic yards. Supervisor will check what surrounding townships have in place. The lawsuit with Peter Berghuis is going forward with the deposition scheduled for July 27th. The wedding barn/event center on Cleveland Street owned by Walt Grzybowski has still not been given an occupancy permit. Supervisor Stille will tell Zoning Administrator Toland that the Board wants enforcement.
- 9. Treasurer's Report was offered. Treasurer VanBemmelen reported that there are currently 611 water customers with 173 of those in Eastbrook and Cobblestone. Treasurer VanBemmelen suggested that the Board consider an amendment to our current escrow policy that would set \$6,000 as the escrow for any condominium projects.
- 10. Clerk's Report was offered. No report was heard.
- 11. Fire Chief's report was offered. Chief Dreyer reported that the First Amendment to the Emergency Medical Services Agreement is ready for community signatures. Crockery Township only ran on one call due to the storms that recently hit the area and that was a report of wires down. The surrounding fire departments received a large volume of calls (over 900) due to the storms. Chief Dreyer reported that he has purchased the leather radio pouches. The department received ten at a cost of \$719.00. This expense was approved at a previous board meeting.

- 12. Committee Chair reports were offered. None were heard.
- 13. Board Member Committee Reports were offered. No report was heard.
- 14. Motion by VanBemmelen, seconded by Constantine to approve the First Amendment To Emergency Medical Services Agreement and to authorize the Clerk and Supervisor to sign, as long as all the other entities sign or this approval will become null and void. All in favor. Motion carried.
- 15. Motion by VanBemmelen, seconded by Buchanan to adopt Ordinance 2017-05, Ordinance To Amend The Zoning Ordinance Of The Township Of Crockery (Section 3.14, Fences; Section 3.33, Driveways; Section 3.38, Swimming Pools; Section 3.39, Temporary Uses; Section 18.02, Site Plan Review). All in favor. Motion carried.
- 16. Motion by Constantine, seconded by VanBemmelen to adopt Ordinance 2017-06, An Ordinance To Adopt The 2015 Edition Of The International Fire Code; To Provide For The Issuance And Collection Of Fees Therefor; And To Repeal All Other Ordinances And Parts Of Ordinances In Conflict Therewith. All in favor. Motion carried.
- 17. Motion by Constantine, seconded by VanBemmelen to adopt Ordinance 2017-07, An Ordinance To Regulate The Use Of Compression-Release Engine Braking Devices Within The Township, And To Prescribe Penalties For Violations Thereof. All in favor. Motion carried.
- 18. Motion by VanBemmmelen, seconded by Buchanan to adopt Resolution 2017-26, Resolution To Adopt The Hazard Mitigation Plan as proposed by the County. All in favor. Motion carried.
- 19. Discussion was held on the North Bank Trail Phase 2 and Trailhead.
- 20. Motion by VanBemmelen, seconded by Constantine to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 9:16 p.m.

Submitted by

Kathy Buchanan Clerk Crockery Township