

**CROCKERY TOWNSHIP BOARD MEETING MINUTES  
HELD ON AUGUST 13, 2012**

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, Buchanan, Suchecki, Constantine. Others present were Attorney Jim Brown and Fire Chief Dreyer.
4. Motion by VanBemmelen, seconded by Suchecki to approve the minutes of the July 9, 2012 Regular Meeting as presented. All in favor. Motion carried.
5. Motion by Constantine, seconded by Suchecki to approve the disbursements as presented. All in favor. Motion carried.
6. Public comments were offered. There were none.
7. Supervisor's comments/correspondence was heard. Supervisor Stille reported that the new 112<sup>th</sup> bridge over I-96 should be open by next Friday. Supervisor Stille, on behalf of the Township, has had a discussion with MDOT and Ottawa County Road Commission with regards to the township wanting to obtain ownership of the property south of the fire station. The Ottawa County Road Commission also wants that property. Supervisor Stille stated to them that we would be willing to work with them on property elsewhere in the township, but we do not want their piles of dirt, aggregate and equipment at that corner. The Supervisor is suggesting a Resolution stating our request for the property. On Monday, August 20<sup>th</sup> Supervisor Stille will meet with John Schultze of the Ottawa County Parks and Recreation and Robinson Township to discuss the possibility that a bike path will be added to the new 120<sup>th</sup> Ave bridge over the Grand River. Due to a conflict with the fire department training schedule the Appreciation Dinner has been rescheduled to October 15<sup>th</sup>. The Ottawa County MTA Christmas Dinner will be held December 3<sup>rd</sup> at Terra Verde. We have engaged two firefighters to assist Kyle Copeland and to help with lawnmowing. Chris Van Oosterhout and Mike Brewer have said they are willing. Brian Copeland has submitted a letter of resignation.
7. Motion by Buchanan, seconded by Suchecki to accept Brian Copeland's letter of resignation with regret effective July 17, 2012. All in favor. Motion carried.
8. Treasurer's report was offered. Our audit is scheduled to begin August 27<sup>th</sup>.
9. Clerk's report was offered. A request for renting the vacant classroom has been received. A small group of parents would like to rent the room as a classroom for the purpose of homeschooling their children. They are proposing a rental fee of \$300.00 a month on a month to month basis.
10. Motion by VanBemmelen, seconded by Buchanan to lease the classroom to Tim and Sarah Frain for \$300.00 a month with a six month minimum commitment for the purpose of homeschooling 6-9 children. A contract will be prepared for signing with the items agreed to by the Board. All in favor. Motion carried.
10. Committee Reports were offered. No committee chairs were present.
11. Fire Chief Gary Dreyer reported that it is time for the recalibration of the

Posi-Check SCBA Test Bench. There will also be an upgrade. It is estimated to cost \$1,250.00. 571 needs brake repairs at an estimated cost not to exceed \$1,173.00. The annual inspections of the trucks and pump testing will be next month.

12. Motion by VanBemmelen, seconded by Constantine to authorize the recalibration and upgrade of the Posi-Check Test Bench at a cost up to \$1,250.00. All in favor. Motion carried
13. Motion by Buchanan, seconded by Suchecki to authorize the Fire Chief to proceed with repairs to the brakes on truck 571 up to \$1,173.00. All in favor. Motion carried.
14. Motion by Constantine, seconded by VanBemmelen to adopt Resolution 2012-16, Resolution To Reapprove Preliminary of Phase 4 Hathaway Lakes as submitted by Dale VanKooten and required by the DEQ. All in favor. Motion carried.
15. Motion by Buchanan, seconded by VanBemmelen to adopt Resolution 2012-17, Resolution to Reapprove The Final Plat of Hathaway Lakes Phase 4 and to authorize the Clerk to sign the mylar. All in favor. Motion carried.
16. Motion by Suchecki, and seconded by VanBemmelen to authorize Zoning Administrator Bob Toland to allow the issuing of up to two building permits in Hathaway Lakes Phase 4 subject to property descriptions, suggested street addresses and proposed lot numbers. All in favor. Motion carried.
17. Motion by Constantine, seconded by VanBemmelen to approve the revised Letter of Credit for Phase 4 Hathaway Lakes and to authorize the Clerk to sign the legal document. All in favor. Motion carried.
18. Motion by Suchecki, seconded by VanBemmelen to accept the resignation of Dimitri Apostle from the Planning Commission effective immediately. All in favor. Motion carried.
19. Motion by Buchanan, seconded by VanBemmelen to appoint Mike Munch to the Planning Commission to fill the remaining term of Dimitri Apostle. All in favor. Motion carried.
19. Discussion was held on the proposed fireworks ordinance.
20. Motion by Constantine, seconded by Buchanan to adopt Ordinance 2012-04, An Ordinance To Regulate The Ignition, Discharge and Use of Consumers Fireworks. Roll call: VanBemmelen, Constantine, Buchanan, Stille, Suchecki – Yes. Motion carried.
21. Motion by Constantine, seconded by VanBemmelen to promote Kyle Copeland to Head Custodian effective August 13, 2012 at a wage of \$10.00 per hour with a maximum of 30 working hours per week. All in favor. Motion carried.
22. Motion by Buchanan, seconded by VanBemmelen to designate Kyle Copeland as the main responder to all security calls at the township hall with the rate of pay to be a minimum of his hourly rate. All in favor. Motion carried.
23. Motion by Buchanan, seconded by Suchecki to approve the budget amendments as submitted by the Treasurer. All in favor. Motion carried.
24. Motion by Buchanan, seconded by VanBemmelen to change the September board meeting from September 10<sup>th</sup> to Tuesday, September 4<sup>th</sup> due to some

- board members being out of State. All in favor. Motion carried.
25. Rhea Mae Hubbel asked why the Conestoga Campground is allowed to hold "Bike Fest". They close a road off for motorcycle races and the music is very loud late in to the night. She asked what rules apply to an activity like this. Since there are violations of our noise ordinance and State liquor laws a letter will be sent to Conestoga Campground and the owner Greg Asquith.
  19. Motion by Buchanan, seconded by Constantine to adjourn the meeting. All in favor. Motion carried. Meeting adjourned at 8:40 p.m.

Submitted by

Kathy Buchanan, Clerk