

CROCKERY TOWNSHIP BOARD MEETING MINUTES
HELD ON AUGUST 14, 2017

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, Buchanan, VanBemmelen and Constantine, Suchecki.
Others present: Fire Chief Gary Dreyer and Attorney Jim Brown.
4. Motion by VanBemmelen, seconded by Constantine, to approve the minutes of the July 10, 2017 Regular Meeting as presented. All in favor. Motion carried.
5. Motion by Buchanan, seconded by Suchecki to approve disbursements as presented. All in favor. Motion carried.
6. Public comments were offered. No comments were heard.
7. Supervisor's comments/correspondence was heard. Supervisor Stille stated that Zoning Administrator Toland is working with Ms. Arens on property on 112th just North of Leonard. She would like it rezoned to residential. Supervisor has noted that there are some large parcels of property that are for sale in the township. One is the Southwest corner of 124th and another is the property at the corner of M-104 and 144th which is currently owned by All Shores Church. Supervisor Stille attended a meeting last Wednesday with the Ottawa County Road Commission about the North Bank Trail and Trailhead. Supervisor Stille would like the board to schedule another informational meeting regarding the trail. The MTA Christmas Party will be held Tuesday, November 28th at the Spring Lake Country Club.
8. Treasurer's Report was offered. Treasurer VanBemmelen reported that the water tower has been cleaned and looks great.
9. Clerk's Report was offered. Clerk Buchanan reported that the new election equipment has arrived at the County. The Clerks will be assisting in the testing procedures on the new tabulators, TouchWriters and printers before the equipment will be released to the individual communities.
10. Fire Chief's report was offered. Chief Dreyer reported that the quotes for the new turnout gear have come in and they range from \$1,945 to \$2,400. He is requesting that the board approve the quote from Time Emergency Equipment for \$1,945. The total for three would be \$5,835. The sign in front of the station has needed some work done to it. Chief Dreyer has been trying to reach the company that did the original work but has had no success. He has received an estimate from The Sign Factory LLC of Grand Haven for 2 new sign panels at a cost of \$1,400. Chief Dreyer stated that the Crockery fire department has been invited to join with Spring Lake in a joint fire prevention open house next month. General consensus of the Board was they can be at Spring Lake, but there needs to be an open house at the Crockery station, as there has always been in the past. Chief also gave an update on a meeting he attended today concerning the Ambulance Agreement.
11. Committee Chair reports were offered. None were heard.
12. Board Member Committee Reports were offered. No report was heard.

13. Motion by VanBemmelen, seconded by Constantine to adopt Ordinance 2017-08, An Ordinance To Amend The Zoning Ordinance Of The Township Of Crockery. (TreeWorks Land Company Rezoning to I-1, 11011 Fitzgerald Street). All in favor. Motion carried.
14. Motion by Constantine, seconded by VanBemmelen to Adopt Ordinance 2017-09, An Ordinance To Amend The Zoning Ordinance Of The Township Of Crockery (Turnstone Investments ,LLC, Rezoning to C-3, 16850 120th Ave. All in favor. Motion carried.
15. Motion by Constantine, seconded by Suchecki to adopt Resolution 2017-27, Resolution To Approve Application For Farmland Development Rights Agreement (Hannenburg – approval of farmland into PA116 Open Space and Farmland Preservation). All in favor. Motion carried.
16. Motion by VanBemmelen, seconded by Buchanan to set September 11, 2017 for the public hearing to set the tax rates. All in favor. Motion carried.
17. Motion by Buchanan, seconded by Suchecki to adopt Resolution 2017-28, Resolution To Set Water Rates and Charges. All in favor. Motion carried.
18. Motion by Suchecki, seconded by Buchanan to Adopt Resolution 2017-29, A Resolution To Set Sewer Rates and Charges. This will set the Asset Management Fee at \$1,900 and the Facilities Reserve Charge at \$1,800. All in favor. Motion carried.
19. Motion by Buchanan, seconded by VanBemmelen to approve the slate of candidates for the Municipal League Workers' Compensation Fund. All in favor. Motion carried.
20. Motion by Buchanan, seconded by Constantine to authorize the purchase of 3 sets of turnout gear from Time Emergency Equipment at a cost of \$5,835. All in favor. Motion carried.
21. Discussion was held on the lack of a Certificate of Occupancy by Walt Grzybowski's wedding barn.
22. Motion by Constantine, seconded by Suchecki that if the Certificate of Occupancy has not been obtained by September 1, 2017 for the wedding barn venue owned by Walt Grzybowski located on Cleveland, then all business functions shall cease. Yes – 4, No – 1, motion carried.
23. Discussion was held on the North Bank Trail Phase 2 and Trailhead. The Board will host a second informational meeting on the North Bank Trail Phase 2 and trailhead on August 28th at 7:00 p.m.
24. Motion by VanBemmelen, seconded by Suchecki to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:58 p.m.

Submitted by

Kathy Buchanan Clerk
Crockery Township