

CROCKERY TOWNSHIP BOARD MEETING MINUTES
HELD ON AUGUST 13, 2019

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, Suchecki. Buchanan.
Absent: Constantine.
Others present: Attorney Ron Redick and Fire Chief John Kriger.
4. Motion by Suchecki, seconded by VanBemmelen to approve minutes of the July 9, 2019 Regular Meeting as presented. All in favor. Motion carried.
6. Motion by Buchanan, seconded by Suchecki to approve disbursements as presented. All in favor. Motion carried.
7. Public comments were offered. None were heard.
8. Supervisor's comments/correspondence was heard. Supervisor Stille reported that he will be asking for the Board to go into closed session to consider a written legal opinion from counsel, pertaining to a zoning matter involving 9548 Oriole Drive.
Supervisor has been meeting with Rick Brown about a donation of some property behind the post office which the township could incorporate as part of the trailhead. The Board was able to view a conceptual drawing of the proposed trailhead showing how the land would be used.
A recent incident with an angry resident has led the staff to question an active shooter protocol. Supervisor Stille has been in contact with Sheriff Kempker for further guidance with this plan.
Supervisor Stille will be attending the next Planning Commission meeting to address concerns with the M-104 Corridor Overlay Plan. The meeting is scheduled for Tuesday, August 20th.
9. Treasurer's report was offered. Treasurer VanBemmelen reported that there is currently \$13,186 in the fire department fund being held by the Grand Haven Community Foundation.
Derek Hall from the State of Michigan will be here to begin on this year's financial audit the first week of September.
10. Clerks report was offered. Clerk Buchanan reported that a request has been made to plant a beech tree in the new section of the Nunica Cemetery. The ordinance prohibits all plantings of this nature. It was the sexton's suggestion that a tree could be planted in honor of her husband on the outer perimeter of the new section. No Board member had any objections, so the Clerk's office will contact her and see if she wants to proceed with purchasing the tree and working with the sexton on planting.

A letter has been received from Green Peak encouraging the township to reconsider allowing recreational marijuana facilities in Crockery Township.

11. Fire Chief's report was heard. Chief Kriger reported that the department responded to 28 incidents last month and that the pickup truck on order is about 3 weeks until delivery.

Chief Kriger is asking the Board to re-hire firefighter Bill Mastenbrook to the department. Bill started his career in Crockery and is fully trained. He is currently a full time firefighter with Muskegon Fire Department.

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. None were heard.
15. Motion by Buchanan, seconded by VanBemmelen to approve the rehiring of Bill Mastenbrook, pending a copy of his recent physical. All in favor.
Motion carried.
16. Motion by VanBemmelen, seconded by Suchecki to approve the CIA budget as presented by the committee. All in favor. Motion carried.
17. Motion by VanBemmelen, seconded by Buchanan to approve Resolution 2019-22, Resolution Approving Final Condominium Plan [M104 Store More Condominiums, LLC]. All in favor. Motion carried.
18. Motion by VanBemmelen, seconded by Suchecki to adopt Ordinance 2019-16, The International Property Maintenance Code with changing the height of weeds to be consistent with Ordinance 2011-05, Clear Vision Area All in favor. Motion carried.
19. Motion by Suchecki, seconded by Buchanan to approve waiving all building department fees for the addition at the fire station. All in favor.
Motion carried.
20. Motion by Buchanan, seconded by Suchecki to approve the State of Michigan Audit Contract for this year's financial audit. It will be for a rate of \$115.00 per hour and for up to 85 hours, and to authorize the Treasurer to sign the contract. All in favor. Motion carried.
21. Motion by Buchanan, seconded by VanBemmelen to adopt Resolution 2019-23, Resolution To Authorize The Financing Of A Renovation To The Township Fire Hall By Installment Purchase Agreement. All in Favor.
Motion carried.
22. Motion by VanBemmelen, seconded by Suchecki to adopt Resolution 2019-24, Consumers Energy Company Lighting Contract (for Hathaway Lakes) and authorize the Treasurer to sign the contract. All in favor.
Motion carried.
23. Motion by VanBemmelen, seconded by Buchanan to accept a Metro Act Extension with Frontier and authorize the Supervisor to sign the contract. All in favor. Motion carried.
24. Motion by Suchecki, seconded by VanBemmelen to adopt Resolution

2019-25, Resolution to Approve Access and Grant Permit For Use of Township Right-Of-Way [Metro- Act Permit Application from Everstream GLC Holding Company LLC] on the condition of the attorney approval after his review. All in favor. Motion carried.

25. Motion by Suchecki, seconded by Buchanan to approve the budget amendments as recommended by the Treasurer. All in favor. Motion carried.
26. Motion by Buchanan, seconded by Suchecki to approve payment to the Ottawa County Road Commission of \$50,378.39 for the re-paving to Michigan and South Streets (as approved at the December 13, 2018 meeting) All in favor. Motion carried.
27. Motion by Buchanan, seconded by VanBemmelen to enter closed session to consider a written legal opinion from counsel pertaining to zoning matter involving 9548 Oriole Drive. Roll call: VanBemmelen, Buchanan, Stille, Suchecki – Yes. Motion carried. Board entered into closed session at 8:12 pm.
28. Motion by Buchanan, seconded by Suchecki to come out of closed session. All in favor. Motion carried. Entered out of closed session at 8:26 pm.
29. Motion by VanBemmelen, seconded by Suchecki to authorize legal counsel to work with the Zoning Administrator and the interested party, on resolution of zoning permit for 9548 Oriole Dr. consistent with the discussions in closed session. All in favor. Motion carried.
30. Motion by VanBemmelen, seconded by Suchecki to adjourn the meeting. All in favor. Motion carried. Meeting adjourned at 8:28 pm.

Submitted by

Kathy Buchanan
Clerk