

CROCKERY TOWNSHIP BOARD MEETING MINUTES
HELD ON SEPTEMBER 4, 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 August 13, 2012 Regular Meeting as presented. All in favor. Motion carried.
5. Motion by Suchecki, seconded by Constantine 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 road brining started today in some areas of the township. A drawing has been received from Prein & Newhof depicting the proposed North Bank Trail trailhead on the Garzelloni/Hatfield property on Main Street. Agreements must also be reached with Jablonski and Meekhof for Phase 2 of the trail. The township has received a copy of a DEQ notice to Asquith/Conestoga Campground detailing violations that have been cited by the DEQ on that property. Supervisor Stille reported that there is an issue with the easement for the bike trail due to a name change of an Eastbrook corporation. The attorneys for both parties are working on correcting the situation which will involve getting a new easement to Crockery Township by the current corporation that is the land owner.
8. Treasurer's report was offered. None heard.
9. Clerk's report was offered. None heard.
10. Trustee Constantine stated that he was recently reading a 1985 news report that reported that the Wildey family had donated some lots in the cemetery to the township and by board action the township accepted them. Trustee Constantine is wondering what became of them. It will be researched.
11. Fire Chief Gary Dreyer reported that it is time for the annual service to the trucks. One bid was received from B&B Truck and Equipment for a cost of \$3,053.00 plus parts (oil filters & air filters).
12. Motion by VanBemmelen, seconded by Buchanan to authorize the Chief to proceed with B&B Truck and Equipment to do the annual service to the fire department fleet at a cost of \$3,053.00 plus parts. All in favor. Motion carried.
13. Derek Hall from the State of Michigan presented a review of the recently completed financial audit. He stated the General Fund is in good shape but he also noted some areas of concern. The fire department operating revenue needs to be looked at to guarantee covering expenses in the future. In the Sewer Fund the expenses are still greater than revenue putting the Sewer Fund in a deficit. The Water Fund also has expenses that are greater than the revenues so adjustments will need to be made.
14. Discussion was held on a proposed zoning amendment for the Anlaan property

- from Ag to Industrial. The Planning Commission gave approval as long as Anlaan agrees to rezone the southern 15 acres back to Ag.
15. Motion by VanBemmelen, seconded by Suchecki to adopt Ordinance 2012-05, Conditional Rezoning of 16490 112th Avenue from Ag-1 Agricultural and Open Space District to the I-1 Light Industrial District (Anlaan Corporation). Roll call: VanBemmelen, Buchanan, Suchecki, Stille, Constantine – Yes. Motion carried.
 16. Motion by Constantine, seconded by Suchecki to adopt Resolution 2012-18, Resolution To Set The Cost Recovery Schedule For The Emergency Response Cost Recovery Ordinance Of The Township Of Crockery as recommended by Chief Dreyer. All in favor. Motion carried.
 17. Discussion was held on the proposed Outdoor Assembly Ordinance.
 18. Motion by Constantine, seconded by Suchecki to adopt Ordinance 2012-06, An Ordinance To Regulate Outdoor Gatherings In Excess Of 100 Persons; To Provide For The Licensing Of Such Gatherings; And To Provide Penalties For The Violation Thereof, with modifications. Roll call: Stille, Constantine, Suchecki, VanBemmelen, Buchanan – Yes. Motion carried.
 19. Motion by Buchanan, seconded by VanBemmelen to adopt Resolution 2012-19, Resolution In Support Of MDOT Parcel At 112th Avenue And Cleveland Street Remaining Available For Potential Commercial Or Public Service Use. All in favor. Motion carried.
 20. Motion by Suchecki, seconded by VanBemmelen to authorize payment to Grandville Roofing for \$25,500.00 for half payment on the roof repair to Crockery Township Hall. All in favor. Motion carried.
 21. Motion by Constantine, seconded by Suchecki to set October 8 as the Public Hearing date for setting the millage rates for the tax rolls. All in favor. Motion carried.
 22. Motion by Constantine, seconded by Buchanan to adjourn the meeting. All in favor. Motion carried. Meeting adjourned at 9:03 p.m.

Submitted by

Kathy Buchanan, Clerk