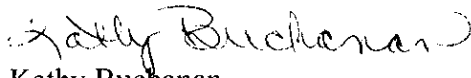


CROCKERY TOWNSHIP BOARD MEETING MINUTES  
HELD ON AUGUST 10, 2021

1. The meeting was called to order by Supervisor Erhorn at 7:02 p.m.
2. Roll call: Present: Erik Erhorn, Kathy Buchanan, Judy VanBemmelen, Ryan Kelly, and Rich Suchecki.  
Others present: Deputy Fire Chief Kyle Botbyl and Attorney Ron Redick.
3. Motion by Kelly, seconded by VanBemmelen to approve the minutes of the July 13, 2021 Regular Meeting, and the July 19, 2021 Special Meeting as presented. All in favor. Motion carried.
4. Motion by Suchecki, seconded by Buchanan to approve disbursements as presented. All in favor. Motion carried.
5. Motion by Buchanan, seconded by VanBemmelen to approve the agenda with the removal of item G and the addition of a discussion of the website. All in favor. Motion carried.
6. Public comments were offered. No comments were heard.
7. Supervisor's comments/correspondence was offered. No report was heard at this time.
8. Clerk's report was offered. Clerk Buchanan reported that the DNR public hearing date has been set for the Mezeske no-wake request. The meeting will be held at Crockery Township Hall on September 1, 2021, at 11:00 a.m.
9. Treasurer's report was offered. No report was heard at this time.
10. Fire Chief's report was offered. Deputy Chief Botbyl reported that the department responded to 34 calls last month, with approximately 237 for the year.  
Firefighters Bill Mastenbrook and Brian Bishop worked in Grand Haven during the fireworks display.  
The pre-construction meeting on the truck build will be scheduled soon.
11. Board Member report was offered. No reports were heard.
12. Motion by Buchanan, seconded by Suchecki to approve continuing a Member Investment with Lakeshore Advantage at a cost of \$1,250. All in favor. Motion carried.
13. Motion by Kelly, seconded by Suchecki to adopt Ordinance 2021-07, An Ordinance To Amend The Zoning Ordinance Of The Township Of Crockery [2.02 Definition of Outdoor Ponds, 3.30 Outdoor Ponds]. All in favor. Motion carried.
14. Motion by Buchanan, seconded by Kelly to accept the bid proposal from R.A. Holmes Construction, Inc. for the installation of the new sidewalk up to the gym entrance at the town hall, and the removal of the old sidewalk. The cost for this project is \$6,600. All in favor. Motion carried.
15. Motion by Suchecki, seconded by Kelly to approve the remaining engineering bills from Prein & Newhof for the design of the sewer extension, not to exceed \$210,000. All in favor. Motion carried.

16. Motion by Kelly, seconded by Buchanan to approve another extension for Grand River Landing until next month's Board meeting which is scheduled for September 14<sup>th</sup>. The extension is being requested because there has been no decision from EGLE. All in favor. Motion carried.
17. Motion by Kelly, seconded by Suchecki to table the website design decision to the September 14<sup>th</sup> meeting. All in favor. Motion carried.
18. Motion by VanBemmelen, seconded by Suchecki to contract with Republic Services for dumpsters for the fall clean-up which will be held October 2, 2021. All in favor. Motion carried.
19. Motion by Buchanan, seconded by Erhorn to enter closed session for purpose of considering written legal opinion from the Township attorney regarding the Spoonville Trail. Roll call: Suchecki, Buchanan, Erhorn, Kelly, VanBemmelen – Yes. Motion carried.
20. Motion by Buchanan, seconded by Kelly to enter closed session to consult with attorney concerning legal strategy in the AZKO/Ziegenthaler pending lawsuit. Roll call: Erhorn, Kelly, VanBemmelen, Suchecki, Buchanan – Yes. Motion carried
21. The Board entered closed session at 8:01 p.m. At 8:55 the Board came out of closed session, and the regular meeting continued.
22. Public comments were offered. No comments were heard.
23. Motion by Kelly, seconded by Buchanan to adjourn the meeting. All in favor. Motion carried. Meeting was adjourned at 8:57 p.m.

Submitted by



Kathy Buchanan  
Crockery Township Clerk

AGENDA  
CROCKERY TOWNSHIP BOARD  
REGULAR MEETING  
August 10th 2021 @ 7:00 P.M  
Crockery Township Hall: 17431 112<sup>th</sup> Avenue

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes from the July 13<sup>th</sup> Regular Meeting  
July 19<sup>th</sup> Special Meeting
5. Approve Disbursements
6. Approval of Agenda
7. Public Comments on Agenda Item
8. Supervisor's Report/ Correspondence
9. Treasurer's Report
10. Clerk's Report
11. Fire Chief's Report
12. Attorney's Report
14. Board Member Committee Reports
15. Unfinished Business
16. New Business
  - a. Lakeshore Advantage Membership Renewal
  - b. Zoning Ordinance Amendment- Outdoor Ponds
  - c. Township Hall Concrete Sidewalk
  - d. Consider Approval of Remaining Engineering for Sewer Project
  - e. Grand River Landing- Deadline
  - f. Spoonville Trail Discussion
  - g. Cemetery Resolution for plot buy backs
  - h. Closed Session for legal opinion from attorney
17. Board Member Round Robin
18. Public Comments
19. Adjournment of Meeting