



**Regular Meeting Agenda
Crockery Township Board
March 8th 2022 @ 7:00 PM
Township Hall- 17431 112th Avenue**

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|---|------------------------------------|
| 1. Call to Order | 8. Supervisor's Report |
| 2. Pledge of Allegiance | 9. Treasurer's Report |
| 3. Roll Call | 10. Clerk's Report |
| 4. Approve Agenda | 11. Fire Chief's Report |
| 5. Approve Minutes from:
- February 8 th , 2022 | - Canteen Services |
| 6. Approve Disbursements | -Hose Purchase |
| 7. Public Comments | 12. Attorney's Report |
| | 13. Board Member Committee Reports |

14. New and Unfinished Business

A. Public Hearing for Industrial Facilities Exemption Certificate

For a tax abatement on Meekhof's Lakeside Dock, Inc on the new facility being constructed off 120th Avenue North of M-104.

B. Lakeshore Advantage Presentation

Presentation about 2021 Industry Trends Report and what other services they provide

C. Office Staffing Update

The Township has now hired 2 part time staff members.

D. Gravel Road Upgrades

Cost is estimated at \$60,000 which would be split 50-50 with the Road Commission. Using ARPA funds. These are 2 of 5 sections of gravel roads in the Township deemed in "poor" condition and the most traveled of the 5. 124th Avenue from Leonard to M104 and 136th Avenue South of State Road.

E. Mileage Renewal Conversation

The library mileage is up prior to the 2024 election year and the bike path mileage is up at the end of 2025. Should the board consider putting the mileage renewal on the ballot this November to complete the last phase of the North Bank Trail.

F. Assessing Contract Renewal

The Township has used Ottawa County Assessing Department for our needs for the past several years and have been very satisfied with their performance.

G. Bond Payments

Process bond payments for existing infrastructure bonds.

F. Charter Township Possibility

The State is requiring the Township to decide on potentially becoming a Charter Township. The Township board can oppose it or make an effort to become a Charter Township.

G. Spoonville Trail Final Agreement

This agreement will finalize the Township's involvement in the future maintenance of the Spoonville Trail.

H. Water Fund Budget Amendment

I. Closed Session

Consider privileged legal opinion from Township attorney concerning options for AZKO Manufacturing 13669 Apple Drive in Closed Session. This will take place at the very end of the meeting. Public will be asked to leave the meeting room during this time. They can return after the closed session to hear if any decision is made by the Township going forward

15. Board Member Discussions

16. Public Comments

17. Adjournment