

**CROCKERY TOWNSHIP BOARD MEETING MINUTES
HELD ON MAY 10, 2022**

1. The meeting was called to order by Supervisor Erhorn at 7:01 p.m.
2. Roll call: Present: Erik Erhorn, Kathy Buchanan, Judy VanBemmelen, Ryan Kelly, Rich Suchecki.
Others present: Attorney Ron Redick and Fire Chief John Kriger.
3. Motion by VanBemmelen, seconded by Suchecki to approve the minutes of the April 12, 2022 Regular Meeting. All in favor. Motion carried.
4. Motion by Kelly, seconded by Suchecki to approve the minutes from the April 26, 2022 Special Meeting. All in favor. Motion carried.
5. Motion by Suchecki, seconded by Buchanan to approve disbursements as presented. All in favor. Motion carried.
6. Motion by Suchecki seconded by Kelly to approve the agenda as presented. All in favor. Motion carried.
7. Public comments were offered. Sarah Bowman from the Ottawa Conservation District was present and informed the Board that they will be mailing a landowner survey to residents in the Crockery Creek Watershed area. The survey will be about property management and water quality with the purpose of this survey to inform the Conservation District about resident concerns and priorities. These will be mailed out in June. No other comments were heard at this time.
8. Supervisor's comments/correspondence was offered. Supervisor Erhorn reported that on dumpster day we collected 42 tires and 8 dumpsters were filled. Tiles Excavating was contacted and they brought down a loader to compact the materials in the dumpsters so we could get all the trash inside the dumpsters. The next dumpster day is planned for October 1, 2022.
Treasurer VanBemmelen has requested we increase the current pool fill charge to compensate for the wage increase and the cost to operate the truck.
Supervisor Erhorn will be meeting this Thursday May 13th with MDOT, our engineers, and Pat Staskewicz from Ottawa County Public Utilities for a discussion on what will be needed to possibly move forward with the water line expansion. The meeting will be held at the MDOT facility by the Muskegon Airport.
Dave Hudson, our Fire Marshall is requesting Crockery adopt the 2018 International Fire Code. We currently operate under the 2015 Code.
The new fire truck has arrived and will be in service in a few weeks.
The parking lot at the townhall is overdue to be resealed and the Supervisor would like to get that resealing scheduled.
The road brining that was scheduled for April 29th did not happen and the Township was not informed of this before the date had passed. Supervisor Erhorn found that our brining was canceled by Ottawa County Road Commission due to the fact that because of the amount of rain the County has received they were unable to complete their springtime road maintenance. The gravel roads need to be graded first before the brine goes down.

We have received a check from Duperon for the screen from the former sewer plant in the amount of \$1,500.

The County has approved the Spoonville Trail Agreement but we are still waiting on a necessary signature from the County Parks Board.

Clerk Buchanan has requested repairs be made to the entrance doors by the gym because currently there is no way to keep them unlocked for election day. We have already received a quote to replace the doors at a cost of over \$8,000. We can have the existing doors which are in good shape repaired along with the North gym door for \$3,109.

9. Clerk's report was offered. No report was heard.
10. Treasurer's report was offered. No report was heard.
11. Fire Chief's report was offered. Chief Kriger reported that the department had 32 calls last month.
The department plans to have the new truck in service by the end of the month. The department has a couple of new equipment purchase requests which are agenda items.
12. Attorney's report was offered. Attorney Redick reported that the AZKO has been given 28 days to correct the deficiencies on their appeal.
13. Board Member report was offered. Trustee Kelly reported the Planning Commission is working on updating the Lighting Ordinance to make sure the light stays on the property and does not shine onto the neighboring property.
The Board asked Trustee Kelly to convey to the Planning Commission the Board's desire for them to take a look at the Zoning Ordinance where it addresses subtracting road right-of-way easements from the total parcel size when requesting a zoning permit for a building.
14. Motion by VanBemmelen, seconded Kelly to approve increasing the pool fill charge to a minimum \$100 fee and \$140 for larger pools. The labor per hour charge will be increased to \$40. All in favor. Motion carried.
15. Motion by VanBemmelen, seconded by Kelly to approve the quote from Architectural Hardware for \$3,109 to repair the gym entrance doors. All in favor. Motion carried.
16. Motion by Suchecki, seconded by Buchanan to set June 14th as the date for the public hearing on the proposed Fiscal Year Operating Budget 2022-2023 and approve the tentative millage rates. All in favor. Motion carried.
17. Motion by Erhorn, seconded by Kelly to approve the purchase of the Holmatro Pentheon Combi Tool for extractions at a cost of \$15,968.52. This expenditure will be paid for with money received from the State for the adult use marijuana excise tax.
18. Motion by Erhorn, seconded by Suchecki to approve purchase of a Lucas 3.1 Chest Compression System for \$12,351.69. This expenditure will be paid for with money received from the State for the adult use marijuana excise tax.
19. Motion by Kelly, seconded by VanBemmelen to approve George Czinder to maintain the North Bank Trail for this season mowing 2 times a month at \$50 an hour and to maintain the trail in a nice manner. All in favor. Motion carried.

20. Motion by VanBemmelen, seconded by Kelly to adopt Resolution 2022-08, Resolution To Support Abandonment Of Easement And Release Easement To Applicant (with applicant paying the Township's costs involved). All in favor. Motion carried.
21. Motion by Suchecki, seconded by VanBemmelen to approve the Performance Resolution For Municipalities and authorize the Clerk to sign. All in favor. Motion carried.
22. Public comments were offered. Dave Willis asked why not just buy all the Holmatro tools at one time for the fire department. Supervisor Erhorn explained that we would not be saving any money by purchasing the complete set now and we still have the gas powered tool as well.
Jody Andersen stated that there is a need for no motorized vehicles signs at the trailhead because she has seen and photographed a vehicle driving on the trail.
23. Motion by Buchanan, seconded by VanBemmelen to adjourn the meeting. All in favor. Motion carried. Meeting was adjourned at 8:45 p.m.

Submitted by

Kathy Buchanan
Crockery Township Clerk