CROCKERY TOWNSHIP BOARD MEETING MINUTES HELD ON AUGUST 13, 2024

- 1. The meeting was called to order by Supervisor Erhorn at 6:31 p.m.
- Roll call: Present: Erik Erhorn, Kathy Buchanan, Rich Suchecki, Judy VanBemmelen and Ryan Kelly.
 Others present: Fire Chief Bill Mastenbrook and Attorney Ron Redick.
- 3. Motion by Buchanan, seconded by Kelly, to approve the agenda adding Consider adopting 2021 Internatioal Fire Code to item C and moving Fire Department Millage to item D. All in favor. Motion carried.
- 4. Motion by Suchecki seconded by VanBemmelen to approve the minutes of the June 11, 2024 Regular Meeting as presented. All in favor. Motion carried.
- 5. Motion by Buchanan, seconded by Suchecki to approve the disbursements as presented. All in favor. Motion carried.
- 6. Public comments were offered. No comments were heard at this time.
- 7. Supervisor's comments/correspondence was offered. Supervisor Erhorn stated that the Planning Commission is reviewing the issue of short- term rentals. Supervisor Erhorn met with Pat Staskiewicz, Ottawa County Public Utilities and Kevin Kieft, Prein and Newhof to discuss the water metering station to be built on Leonard as part of the water system expansion. The project should be out to bid in November and by January hiring a company to complete the project. The house on Taft Street will be demolished on August 14th. Supervisor asked if the board wants to keep the 6:30 meeting time. No board member or the public in attendance felt the need to change it again. Supervisor will ask the Planning Commission if they want to keep the 6:30 meeting time also.
- 8. Clerk's report was offered. No report was heard.
- 9. Treasurer's report was offered. Treasurer VanBemmelen reported that she will have a budget amendment resolution for us in the near future.
- Fire Chief's Report was offered. Chief Mastenbrook reported that the department responded to 47 calls last month.
 Chief Mastenbrook presented the Annual Fire Department Review.
 - Part of that report recognized the need for a second medical pickup truck to handle second medical calls.
- 11. Attorney's report was offered. No report was heard.
- 12. Board Member report was offered. No report was heard.
- 13. Zoning Enforcement Officer Dave Bonthuis reported that enforcement efforts are going well.
- 14. Motion by VanBemmelen, seconded by Kelly to adopt Ordinance 2024-06, An Ordinance To Amend The Zoning Ordinance Of The Township Of Crockery [Accessory Dwellings]. Vote was 4-1 (Buchanan). Motion carried.
- 15. Motion by VanBemmelen, seconded by Suchecki to adopt Ordinance 2024-07, An Ordinance To Amend The Zoning Ordinance Of The Township Of Crockery [Accessory Buildings and Structures, Vehicle and Vessel Storage]. All in favor.

- Motion carried.
- 16. Discussion was held regarding the township's annual payment to Lakeshore Advantage. Board members would like a representative of Lakeshore to come to the next board meeting to explain the requested increase.
- 17. Motion by Buchanan, seconded by VanBemmelen to adopt Ordinance 2024-08, An Ordinance To Adopt The 2021 Edition Of The International Fire Code With Certain Revisions And Supplements; To Provide Penalties For Violations Thereof; And To Repeal All Other Ordinances And Parts Of Ordinances In Conflict Therewith. All in favor. Motion carried.
- 18. Discussion was held regarding the passage of the fire millage. No action was taken.
- 19. Motion by Buchanan, seconded by Kelly to authorize the purchase of a new pickup truck from Watson's Ludington for \$60, 437 to be used as a second medical vehicle. This motion also authorizes additional funds for lights, lettering and extras required for the truck to be placed into service. The funds for the truck and the extras are to be paid for with marijuana excise tax funds. All in favor. Motion carried.
- 20. Public comments was offered. Two comments were heard.
- 21. Motion by VanBemmelen, seconded by Kelly to adjourn the meeting. All in favor. Meeting was adjourned at 9:23 P.M.

Submitted by

Kathy Buchanan, Clerk