

Regular Meeting Agenda Crockery Township Board February 11th 2025 @ 6:30 PM Township Hall- 17431 112th Avenue

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approve Agenda
- 5. Approve Minutes from:
 - January 14th
- 6. Approve Disbursements
- 7. Public Comments
- 8. Supervisor's Report

- 9. Treasurer's Report
- 10. Clerk's Report
- 11. Attorneys Report
- 12. Board Member Committee Report
- 13. Zoning Enforcement Report
- 14. Fire Chiefs Report
 - Payroll Adjustments
 - -Station upgrades

14. New and Unfinished Business

A. MERS Retirement

Consider approving a resolution to move forward with MERS and establish the previously committed retirement accounts for full-time employees.

B. Driveway Easement Agreement

Consider approving a driveway easement for the water meter station on Leonard Road

C. Ball Field Request

Consider allowing the use of the baseball fields at Township Hall to the Lakeshore Little League for the 2025 season

D. Assessing Contract

Consider renewing the contract with Ottawa County for assessing services

E. Water System upgrade update.

Update on the water system upgrades on 136th, meter station, and costs.

F. Closed Session

Consider going into closed session to have a privileged legal discussion concerning ongoing litigation.

- 15. Public Comments
- 16. Adjournment

General public comments will be allowed 3 minutes per person. Special guest speakers will be allowed 5-6 minutes with authorization from the Supervisor prior to the start of a meeting