

BROOKS TOWNSHIP MINUTES

490 QUARTERLINE ROAD
NEWAYGO, Michigan 49337

(231) 652-6763

December 12, 2017

DRAFT

Members Present: Supervisor – Cory Nelson, Clerk – Jennifer Badgero, Treasurer – Christina Haynor, Trustee –Ken Page, Trustee – Ryan Schultz

Members Absent: None

A regular meeting of the Brooks Township Board was held on the above date at the Brooks Township Hall. Meeting called to order at 7:00 p.m. by Supervisor Cory Nelson.

Pledge of Allegiance

AGENDA: Supervisor Nelson asked for additions or corrections to the agenda.

Moved by Nelson, **Seconded** by Haynor to accept the agenda as presented.

Approved Unanimously

MINUTES:

Moved by Page, **Seconded** by Badgero to accept the minutes of the Regular November 21, 2017 Township Board Meeting as written.

Approved Unanimously

AUTHORIZATION TO PAY BILLS:

Moved by Nelson, **Seconded** by Haynor to pay the bills as presented.

Approved Unanimously

TREASURER’S REPORT: (attached)

Received and Accepted Treasurer’s Report as presented.

GF 101 – Beginning Balance \$775,736.57, Receipts \$66,905.87, Disbursements \$60,647.49

Ending Balance \$781,994.95

PUBLIC COMMENT: None

REPORTS:

Planning Commission: Schultz stated they are still working on the Medical Marijauna Ordinance. They held a public hearing and approved the Master Plan.

Zoning Administrator: (Attached)

Fire Board Report: They are working on strategic planning. Next meeting is in January.

Newaygo Community District Library: No report

Coolbough Management Commission: Next meeting is in February.

Chain of Lakes Sewer Authority: COLA, Nelson stated everything is good. Flow is down. All the handbooks are signed.

Newaygo Area Recreation Authority: Next meeting is in January. Board members need to be re-appointed.

UNFINISHED BUSINESS: None

NEW BUSINESS:

- 1. Board Appointment- Moved** by Haynor, **Seconded** by Badgero to re-appoint Jennifer Badgero and Kim Goodin to NCRA, re-appoint Cheryl Rosen to the Hess Lake Board and appoint Kent Cole to the Brooks Lake Board.
Approved Unanimously.

PUBLIC COMMENT: Comments received.

TOWNSHIP BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT:

Moved by Haynor, **Seconded** by Schultz to adjourn at 7:16 p.m.
Approved Unanimously

Jennifer Badgero – Clerk