

BROOKS TOWNSHIP MINUTES

490 QUARTERLINE ROAD
NEWAYGO, Michigan 49337

(231) 652-6763

March 20, 2018

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 Schultz, **Seconded** by Nelson to accept the agenda as presented. Approved Unanimously

PUBLIC HEARING – BUDGET

Moved by Haynor and **seconded** by Badgero to suspend the meeting and open a Public Hearing for Budget Review. Approved Unanimously. Budget was discussed with no comments. **Moved** by Haynor, **seconded** by Nelson to close the Public Hearing and resume the regular meeting. Approved Unanimously.

MINUTES:

Moved by Page, **Seconded** by Haynor to accept the minutes of the Regular January 16, 2018, Township Board Meeting and Special Meetings of March 8, 2018 and March 14, 2018, as written. Approved Unanimously

AUTHORIZATION TO PAY BILLS:

Moved by Nelson, **Seconded** by Page to pay the bills as presented. Approved Unanimously

TREASURER’S REPORT: (attached)

Received and Accepted Treasurer’s Report as presented.

GF 101 – Beginning Balance \$862,188.46, Receipts \$21,289.94, Disbursements \$17,388.90, Ending Balance \$866,089.50.

PUBLIC COMMENT: Comments received.

REPORTS:

Planning Commission: Schultz stated the Public Hearing was held and both Medical Marijuana and Greenbelt Ordinances were passed. Public Hearing for special land use for a duplex at Basswood and M-82 will be held at the next meeting.

Zoning Administrator: No report

Fire Board Report: Page reported the 2018/19 Proposed Budget was approved by the Fire Board. They are still working on the capital plan; the equipment replacement portion is completed but still have to work out other details.

Newaygo Community District Library: No report

Coolbough Management Commission: No further meetings until May.

Chain of Lakes Sewer Authority: Supervisor Nelson reported issues with fluctuating weather temperatures requiring the need to have bubblers running. Overall, things are going well; no odors evident.

Newaygo Area Recreation Authority: Badgero presented the 2018/19 budget; no significant change. Mellema Nursery is working on the soccer fields and the process is going well.

County Commissioner: Chris Ortwein shared the achievements of Abigail Watkins and her recent award. He reported that the County is starting budget rounds for a \$66 million budget for the upcoming fiscal year and noted that Newaygo is one of the top three counties in the state for fiscal responsibility. He also reported reorganization of NCEDO to fund and create economic development.

UNFINISHED BUSINESS:

- 1. 2018 Road patrol/Sheriff's department** – The Sheriff reported that the Muskegon River is patrolled from the first part of June through Labor Day. No stats are available on patrol outcomes, however, there has been positive feedback. **Moved** by Nelson, **seconded** by Schultz to continue the river patrol. **Moved** by Badgero, **seconded** by Nelson to continue road patrol. Motion unsupported with discussion to seek additional information prior to making decision. The Sheriff's office agreed to provide detail for next month's meeting.
- 2. Resolution 2018-338 PA 425 – City of Newago – Magna** – **Moved** by Nelson, **seconded** by Haynor to set Public Hearing for next meeting. Approved Unanimously.
- 3. Newaygo County Emergency Services** – Badgero reported the Resolution had been previously passed 2/19/2008, but the County did not have a copy. She will forward a copy of Resolution to the County to address this issue.

NEW BUSINESS:

- 1. PC Appointments (Pitzer)** – **Moved** by Haynor, **seconded** by Nelson to reappoint Pitzer to the Planning Commission. Approved Unanimously.
- 2. NCRA Budget** – **Moved** by Badgero, **seconded** by Nelson to approve total revenue at \$35,621.65 and expenditures at 34,150.00. Approved Unanimously
- 3. Fireboard Budget** – **Moved** by Badgero, **seconded** by Nelson to pass the Fireboard Budget as presented. Approved Unanimously.
- 4. Rick Johnson – LARA** – Rick Johnson, Appointed Chair of the Michigan Marijuana Board, provided an update on issues supporting medical marijuana and bringing a safe product to market.

5. **Ordinances & Amendments (Opt in/out, Lakefront Buffer Zone, Medical Marijuana) – Motion** by Nelson to approve the Lakefront Buffer Zone Ordinance, **Seconded** by Schultz. Approved; not supported by Haynor and Badgero. **Motion** to Opt In/Approve the Medical Marijuana Ordinance; **Seconded** by Schultz. Approved; not supported by Haynor
6. **Resolution 2018-339 Annual Resolution – Motion** by Badgero, **Seconded** Haynor. Approved Unanimously
7. **Resolution 2018 – 340 Fee Schedule – Motion** by Badgero, **Seconded** by Haynor. Approved Unanimously
8. **Resolution 2018 – 341 Budget – Motion** by Nelson, **Seconded** by Badgero. Approved Unanimously
9. **Resolution 2018 – 342 General appropriations – Motion** by Nelson, **Seconded** by Haynor. Approved Unanimously.

PUBLIC COMMENT: Comments received.

TOWNSHIP BOARD MEMBER COMMENTS: Comments received.

ADJOURNMENT:

Moved by Nelson, **Seconded** by Schultz to adjourn at 9:05 p.m.
Approved Unanimously

Jennifer Badgero – Clerk