

AGENDA  
CROCKERY TOWNSHIP BOARD  
REGULAR MEETING  
NOVEMBER 13, 2017

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes from the October 9, 2017 Regular Meeting
5. Approve Disbursements
6. Approval of Agenda
7. Public Comments On Agenda Item
8. Supervisor's Report/ Correspondence
9. Treasurer's Report
10. Clerk's Report
11. Fire Chief's Report
12. Attorney's Report
13. Committee Chair Reports
  - a. Cemetery Committee – Pat Best
  - b. Building and Parks Committee – Jay Wright / Jean Copeland
14. Board Member Committee Reports
15. Unfinished Business
  - a.
16. New Business
  - a. Derek Hall – report on audit
  - b. consider Phases 7 & 8 in Hathaway Lakes final plat approval resolution
  - c. letters of credit for Eastbrook Phases 7&8 Hathaway Lakes
  - d. Consumers Energy agreement for lighting districts for Phases 7&8 and condo 2 - resolution
  - e. approval of zoning ordinance changes
  - f. modification to NOCH ambulance operations in the township (use of fire department personnel to drive)
  - g. consider rezoning Tammy Lemmen property from R1 (low density) to Ag 1 (rural ag.) parcels 70-04-14-400-005, approximately 32 acres and 70-04-14-300-025, approximately 17 acres
  - h. consider mineral rights removal for Chris Vargo, 15718 144<sup>th</sup> Ave. parcel 70-04-30-100-015, for a pond
  - i. consider approval for Treasurer to be able to invest township funds with Multi-Bank Securities and Flagstar Bank
  - j. consider Tolling Agreement
  - k. appoint Rob Vokal to the M-104 Corridor Committee
  - l. reappoint list of expired members to all boards
  - m. snowplowing bids/award
  - n. discuss legalities of using drones to observe illegal building

- o. MTA Christmas party

17. Board Member Round Robin

18. Public Comments

19. Adjournment of Meeting