

**CROCKERY TOWNSHIP BOARD MEETING MINUTES  
HELD ON JANUARY 8, 2018**

1. The meeting was called to order by Supervisor Stille at 7:00 p.m.
2. Pledge of Allegiance to the Flag.
3. Roll call: Present: Stille, Buchanan, VanBemmelen, Suchecki and Constantine.
4. Others present: Acting Fire Chief John Kriger, Captain Kyle Botbyl and Attorney Jim Brown.
5. Motion by VanBemmelen, seconded by Suchecki to approve the minutes of the December 11, 2017 Regular Meeting as presented. All in favor. Motion carried.
6. Motion by Suchecki, seconded by Buchanan to approve disbursements as presented. All in favor. Motion carried.
7. Supervisor's comments/correspondence was heard. Supervisor Stille reported that he attended a meeting this afternoon with the Ottawa County Road Commission and Callen Engineering for discussion on the North Bank Trail. The meeting went very well and agreement was reached on several issues. The County is asking for a small strip of the trailhead property for the purpose of enlarging the width of the available right-of-way for Plews and 112<sup>th</sup> Ave.
8. Public comments were offered. None heard.
9. Treasurer's Report was offered. No report was heard.
10. Clerk's Report was offered. Clerk Buchanan asked for the Board to review the application for the temporary operating permit for a medical marijuana facility that has been prepared by our attorney.
11. Fire Chief's Report was offered. Acting Chief John Kriger reported that the fire department responded to 51 calls last month. Supervisor Stille, Acting Chief Kriger and Fire Inspector Jeff Kriger will meet Wednesday to talk about identifying the businesses in Crockery Township which will require fire inspections.
12. Board Member Committee reports were offered. None were heard.
13. Motion by VanBemmelen, seconded by Constantine to adopt Ordinance 2018-01, An Ordinance To Amend The Zoning Ordinance Of The Township Of Crockery (Murphy Investments Inc.–Rezoning to C-3 District, 11999 Cleveland Street). All in favor. Motion carried.
14. Motion by Buchanan, seconded by Constantine to adopt Ordinance 2018-02, An Ordinance To Amend The Zoning Ordinance Of The Township Of Crockery (I-1 District; Solar Energy Facility Special Land Use; Residential Garages; C-3 District; Definitions). All in favor. Motion carried.
15. Discussion was held on the request from Ottawa County for trailhead property to increase the right-of-way for Plews Street and 112<sup>th</sup> Ave.
16. Motion by Constantine, seconded by Suchecki to adopt Resolution 2018-01, A Resolution To Approve Sale And Conveyance Of Land (Ottawa County Road Commission-Adjacent to Plews Street, 112<sup>th</sup> Avenue, Section 14). All in favor. Motion carried.

17. Discussion was held on the request from Ken Rizzio, Lakeshore Advantage for an increase in our yearly contribution. It was agreed that there will not be an increase at this time, but we welcome Mr. Rizzio to attend our next meeting to further explain the need for his request.
18. The Board reviewed the Application For Township Temporary Operating Permit For Medical Marijuana Facility. They will now be available to the public.
19. Motion by Buchanan, seconded by Constantine to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 7:50 p.m.

Submitted by

Kathy Buchanan, Clerk  
Crockery Township