

**CROCKERY TOWNSHIP BOARD MEETING MINUTES
HELD ON SEPTEMBER 12, 2016**

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, VanBemmelen, Constantine, Buchanan. Others present were Attorney Jim Brown. Trustee Suchecki was absent at the time of roll call due to an emergency call for Michigan Gas Utilities. He arrived at 7:35 p.m.
4. Motion by Constantine, seconded by VanBemmelen to approve the minutes of the August 8, 2016 Regular Meeting as presented. All in favor. Motion carried.
5. Motion by Buchanan, seconded by Constantine to approve the disbursements as presented. All in favor. Motion carried.
6. Public comments were offered. None were heard.
7. Supervisor's report/comments were heard. Supervisor Stille reported that the Spoonville Trail Dedication will take place this Friday at 4:00 p.m. on the Robinson Township side of the bridge. There has been no activity regarding the possibility of new industry. Brad Richards has not given the township the releases from his insurance company and mortgage company necessary for the fire department to burn his house on Apple Drive.
8. Treasurer's report was offered. Treasurer VanBemmelen reported that taxes are due Wednesday the 14th. The fire hydrants in the township are being repainted. Half will be done this year and half next year.
9. Clerk's report was offered. Clerk Buchanan reported that in the past few weeks there have been 2 requests for applications for a Peddler License. 1 application has been received at the township from an independent contractor for Michigan Gas Utilities.
10. Fire Chief's report was given. Chief Dreyer was not present tonight. He provided the Board with a memo listing items he is requesting approval for;
 - a. hire Alex Baxter
 - b. order storz adapters and hydrant valve for the tanker
 - c. re-facing the sign in front of the station
 - d. authorize annual physicals
11. Motion by VanBemmelen, seconded by Constantine to approve the hiring of Alex Baxter as a firefighter with the condition that he successfully pass a medical physical and the physical agility testing. All in favor. Motion carried.
12. Motion by Constantine, seconded by VanBemmelen to approve the purchase of the storz adapters and hydrant valve as requested by the Fire Chief and not to exceed the prices provided by Chief Dreyer. All in favor. Motion carried.
13. Motion by Constantine, seconded by Suchecki to approve \$1000.00 for the cost of re-facing the sign at the fire department with the Chief checking the dollars accessible from the Community Foundation which could be used as part of this project. All in favor. Motion carried.
14. Motion by Constantine, seconded by VanBemmelen to approve up to \$5000.00 for firefighter physicals. The Fire Chief should check on the number of firefighters that need a physical and consult with the Clerk and Treasurer before scheduling. All in favor. Motion carried.

15. Motion by Constantine, seconded by VanBemmelen to adopt Resolution 2016-18, Resolution Approving Reduction In Cleveland Street Right-Of-Way And Recommending Approval Of Such Reduction By The County Road Commission. All in favor. Motion carried.
16. Motion by Constantine, seconded by Suchecki to approve \$1,100.00 to Lakeshore Advantage for contribution for economic development assistance. All in favor. Motion carried.
17. Motion by Constantine, seconded by VanBemmelen to approve payment of the mowing bill for the North Bank Trail received from George Czinder for \$120.00. All in favor. Motion carried.
18. Motion by Buchanan, seconded by Suchecki to adopt Resolution 2016-19, Resolution Establishing Township Property Tax Rates For 2016 as presented by the Treasurer. All in favor. Motion carried.
19. Discussion was held regarding the Sanitary Sewer Special Assessment District No. 1.
20. Motion by Suchecki, seconded by Buchanan to adopt Resolution 2016 -20, Resolution To Redetermine Annual Special Assessment For Sanitary Sewer Special Assessment District No. 1. Including adjustments by the Board at this meeting to cover last years shortfall. All in favor. Motion carried.
21. Motion by Buchanan, seconded by Constantine to authorize the following bond payments as presented by the Treasurer. All in favor. Motion carried.

\$420,000 Bond (water) - \$26,223.75

\$1,000,000 Bond (sewer) - \$114,381.88

Annual payment for the 2009 Nows expansion - \$8,283.88

22. Motion by Suchecki, seconded by VanBemmelen to repurchase one cemetery lot from Brenda Griswold. This lot is in the Nunica Cemetery, New Section, Block 50, Lot 17, Plot 17 at a cost of \$300.00. All in favor. Motion carried.
23. Motion by Constantine, seconded by Buchanan to approve the expenditure of up to \$800.00 for a new refrigerator for the town hall kitchen. All in favor. Motion carried.
24. Motion by VanBemmelen, seconded by Buchanan to adjourn the meeting. All in Favor. Motion carried. Meeting adjourned at 8:30 p.m.

Submitted by

Kathy Buchanan, Clerk