

**CROCKERY TOWNSHIP BOARD MEETING MINUTES  
HELD ON JANUARY 11 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, Buchanan, VanBemmelen and Suchecki, Constantine. Others present: Fire Chief Gary Dreyer and Attorney Jim Brown..
4. Motion by Suchecki, seconded by Constantine to approve the minutes of the December 14, 2015 Regular Meeting as presented. All in favor. Motion carried.
5. Motion by Buchanan, seconded by Suchecki to approve disbursements as presented. All in favor. Motion carried.
6. Public comments were offered. No comments were heard at this time. Supervisor's comments/correspondence was heard. Mr. Ferguson on 144<sup>th</sup> Ave. is requesting the township consider an ordinance restricting target shooting. Attorney Jim Brown has stated any ordinance for this would be difficult for the township to enforce. The clean-up at the Alfred Smith property has taken place with 7 vehicles and 2 large dumpsters full being removed. Supervisor Stille received a detailed report on what was removed and the hours spent on the clean-up. Supervisor Stille reported that he walked the property with the parties involved and noted several items that still needed to be removed and they will remove those items by an agreed upon date of May 1, 2016. As long as the clean-up is completed by that date the township has offered to remove any fines and penalties it would have otherwise imposed. A meeting was held with Michael McGraw of Eastbrook Homes for a discussion of the condominium site plan regarding an additional exit in that area. Michael McGraw agreed to a full street out to 136<sup>th</sup>. The Supervisor received an e-mail from Aaron Botbyl-Mast from Ottawa County. Max Rikse is pursuing a monument honoring Ottawa County Medal of Honor recipients. They are suggesting that it be placed at the proposed North Bank trailhead which will be by the post office. The feeling was that it would be better suited in a place more central in the County, possibly even at the court house as only one of the recipients was from Crockery Township.
7. Treasurer's Report was offered. Treasurer VanBemmelen stated that she has received the contract from Spring Lake Schools for summer tax collection. Fruitport Schools will only collect school tax in the winter for Sullivan and Crockery Township.
8. Clerk's Report was offered. No report was offered at this time.
9. Fire Chief's report was given. Fire Chief Dreyer reported that the preliminary number of runs for 2015 is significantly down from last year. He also stated that both sets of specs for the tanker project have been reviewed by the officers and himself.
10. Committee Chair reports were offered. No reports were heard at this time.
11. Board Member Committee reports were offered. Trustee Constantine reported on behalf of the Fire Department Advisory Committee that they have

completed the Fire Chief's evaluation and that it came out to a 4.0 and that further information will be given to the board soon.

12. Motion by Constantine and seconded by Suchecki to approve Resolution 2016-01, Resolution Approving Hathaway Lakes Subdivision Phase 6 Street Lights. All in favor. Motion carried.
13. Discussion was held regarding the tanker project.
14. Motion by Constantine, seconded by VanBemmelen to approve B&B Equipment for completion of the tanker project at a cost of \$159,000. Completion date will be 180 days from the date B&B receives the chasis and completes measurements. Notice will be sent to the Fire Chief when the measurements are completed and the 180 days have begun. There will be a penalty of \$100.00 per day for everyday past the 180 day deadline that the tanker is not completed. All in favor. Motion carried.
15. Motion by Constantine, seconded by VanBemmelen to terminate Firefighter Fred Hudson for lack of activity. All in favor. Motion carried.
16. Motion by VanBemmelen, seconded by Suchecki to accept Tammy Kelly's resignation from the fire department. All in favor. Motion carried.
17. Motion by VanBemmelen, seconded by Constantine to adjourn the meeting. All in favor. Motion carried. Meeting adjourned at 8:05 p.m.

Submitted by

Kathy Buchanan, Clerk  
Crockery Township