

CROCKERY TOWNSHIP BOARD MEETING MINUTES  
HELD ON SEPTEMBER 11, 2017

1. Motion by VanBemmelen, seconded by Suchecki to appoint Trustee Constantine as moderator for this meeting due to the absence of Supervisor Stille. All in favor. Motion carried.
2. Pledge of Allegiance
3. Roll call: Present: Buchanan, VanBemmelen, Constantine, Suchecki.  
Absent: Stille  
Others present: Fire Chief Gary Dreyer and Attorney Jim Brown.
4. Motion by VanBemmelen, seconded by Suchecki, to approve the minutes of the August 14, 2017 Regular Meeting as presented. All in favor. Motion carried.
5. Motion by Buchanan, seconded by Constantine to approve disbursements as presented. All in favor. Motion carried.
6. Public comments were offered. No comments were heard.
7. There was no Supervisor's Report heard due to Supervisor Stille being absent.
8. Treasurer's Report was offered. No report was heard at this time.
9. Clerk's Report was offered. Clerk Buchanan reported that the new election equipment has been delivered to the township and will be used for the first time at the November 7, 2017 Spring Lake Schools millage election.
10. Fire Chief's report was offered. Chief Dreyer reported that he has received notice from Steve Dornbush of his intent to resign from the Crockery Township Fire Department. He has been with the fire department for 17 years and currently is a Captain. Chief Dreyer also stated that Mike Killebrew is stepping down from his officer position but will remain on the department. Chief Dreyer informed the Board that he has been working on preparations for the ISO as it is time for re-evaluation. The flag pole has been repaired but does not have a light at this time so the flag is being lowered each evening. Trustee Constantine asked the Chief if a date has been set for the fire prevention open house and Chief Dreyer stated that it has not been determined yet.
11. Board Member Committee Reports were offered. No report was heard.
12. Committee Chair Reports were offered. None heard.
13. Trustee Constantine declared the public hearing on establishing the property tax rates for 2017 open at 7:40 p.m. Treasurer VanBemmelen explained the tax rates. Public comments were offered and none were heard. The public hearing was declared closed at 7:49 p.m.
14. Motion by Constantine, seconded by Buchanan to adopt Resolution 2017-30, Resolution Establishing Township Property Tax Rates For 2017. All in favor. Motion carried.
15. Discussion was held on the special assessment rates for the sewer special assessment district.
16. Motion by Constantine, seconded by Buchanan to adopt Resolution 2017-31, Resolution To Redetermine Annual Special Assessment For Sanitary Sewer Special Assessment District No.1. All in favor. Motion carried.

17. Motion by VanBemmelen, seconded by Buchanan to accept the quote from Newkirk Electric for work on the township pavilion at a cost of \$3,519.00 pending an inspection of the pavilion.
18. Motion by Suchecki, seconded by Constantine to approve the Ottawa County Bond Payments as follows:
  - 2009 NOWS WTP Expansion - \$8,216.81
  - \$420,000 Issue dated July 10, 2005 - \$30,843.75
  - Ottawa County Sewage Disposal System 2004 - \$67,506.88All in favor. Motion carried.
19. Motion by Buchanan, seconded by VanBemmelen to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:40 p.m.

Submitted by

Kathy Buchanan Clerk  
Crockery Township

CROCKERY TOWNSHIP BOARD SPECIAL MEETING  
MINUTES HELD ON SEPTEMBER 18, 2017

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, Suchecki and Constantine. Absent: Buchanan. Others present were Administrative Assistant Tammie Anderson.
4. Public comments were offered. No comments were heard at this time.  
Motion by Constantine, seconded by VanBemmelen to convene in closed session to consider a letter of opinion from the township attorney. Roll Call: Constantine, Suchecki, Stille, VanBemmelen – Yes. Motion carried. We went into closed session at 7:03 p.m. Motion by Constantine, seconded by VanBemmelen to end the closed session. All in favor. Motion carried. Came out of closed session at 7:45 p.m.
5. Motion by VanBemmelen, seconded by Suchecki that effective immediately upon meeting with the Fire Chief, Gary Dreyer, will be put on administrative leave, as the township board looks to change the direction of the Fire Department. All in favor. Motion carried.
6. Motion by VanBemmelen, seconded by Constantine to adjourn the meeting. Meeting adjourned at 8:09 p.m.

Submitted by

Tammie Anderson, Administrative Assistant  
Crockery Township