

1. The meeting was called to order at 7:00 P.M. by Supervisor Porter. Members present: Andersen, Brown, Crosby, Davis, Kinney, Porter, and Shaw. Members absent: None. Also present: seven spectators.
2. Public Comment: Jerry Lomashewich (16 Mile Rd.) asked whether a traffic light might be installed at 14 Mile Rd. and Myers Lake Ave. This is an MDOT decision because it is a state highway.
3. Motion by Kinney, Brown supported to approve the agenda, moving item #12 up ahead of #5. CARRIED.
4. Consent Agenda: Motion by Andersen, Kinney supported, to approve the Consent Agenda. CARRIED.
 - A. Approval of Minutes – May 4, 2011 Regular Board meeting.
 - B. Treasurer's Report /Approval of bills for payment – General Fund, Sewer, and Fire Department.

C. Parks & Recreation Committee Report: Brent Boncher stated that the current 5-year Park & Recreation Plan expires in 2011 and needs to be updated if we want to apply for any state grants. The committee would like to receive public input and suggested putting a survey in the next township newsletter and putting out suggestion boxes at several businesses and the township hall. The public is invited to attend the committee meetings on the second Tuesday of each month. Marty Patterson has resigned from the committee, so his replacement is being sought. Motion by Andersen, Brown supported, to begin the process of renewing the 5-year Plan, including soliciting bids for the update work. CARRIED.
5. Supervisor's Report/Building Permits/Correspondence: Building permits were issued in May for 2 new residences @ \$365,000. GVMC: Porter stated that in 2012 the Kent County Road Commission will be revamping the intersection of 13 Mile Rd. and Tefft Ave. with 90% of the cost covered by federal funds designated for high risk rural roads. The Road Commission will also resurface some rough roads in the township if our budget allows. Porter and Chief Davis will check into prices for outdoor security cameras for the township hall and fire station. NKSA meets June 2nd at the PARCCside treatment plant.

Cedar Springs Parks: Kinney stated that summer concerts begin this month and continue on the 3rd Thursday of each month.

Rockford Area Community Endowment: Committees are meeting and organizing events for the Healing Field memorial project running September 9 – 13 at Cannonsburg Ski Area. Events planned include a flyover by the United States Air Force and reading of the names of all 3200 people killed in the September 11 attacks. The display of 3200 flags will be open 24 hours per day.
6. Fire Board Report: Chief Mickey Davis reported 14 runs for May. The emergency flashers on 14 Mile Rd. are installed and waiting for MDOT to activate them. Work on the sign at Station #2 has begun, and it will be dedicated to Jim and Kletis McIntyre.
7. Zoning Board of Appeals Report: Shaw reported that the Klein (Hessler Dr.) setback variance was approved. Two requests were received for June.
8. Planning Commission Report: No meeting. The Commission will be reconsidering the Medical Marijuana ordinance at its meeting on June 21st.
9. Kent County Purchase of Development Rights Application: Betty Patterson (10344 Young Ave.) has submitted her application for purchase of development rights for approximately 60 acres. Motion by Davis, Brown supported, to approve the PDR application from Betty Patterson. CARRIED.
10. CDBG Funds Resolution 2011-14: Motion by Crosby, Shaw supported, to adopt Resolution 2011-14 allocating \$6,879.60 to the North Kent Service Center summer food basket program and \$3,721.41 to Hope Network/North Kent Transit for transportation for the elderly and disabled. CARRIED – All Ayes.
11. Sale of Township Property to Chet Schrader: Mr. and Mrs. Schrader submitted a proposal in the amount of \$25,000 for the purchase of approximately 3.39 acres of township land that surrounds their property at 7300 14 Mile Rd. This amount falls within the price range suggested by a local realtor. Motion by Davis, Brown supported, to accept the Schrader's cash offer of \$25,000. CARRIED.
12. (See 4C above.)

13. Board Member Comments: Kinney stated that as president of the Kent County MTA chapter he attended the One Kent Coalition study group meeting and will continue to attend. Porter commented that he would like to “brush hog” some more of the property to the west of the township hall and clear out some dead trees.

As there was no further business to be considered, the meeting was adjourned at 8:20 P.M.

Submitted by,

Marilynn Crosby, Clerk