

1. The meeting was called to order at 7:00 P.M. by Supervisor McIntyre. Members present: Andersen, Brown, Crosby, Davis, Krygier, McIntyre and Porter. Members absent: None. Also present: 10 spectators.

2. Public Comment: None.

Kent District Library Annual Report: Pamela VanderPloeg, Jennifer German and Fran Gilcrest presented the annual report on the Kent District Library with emphasis on Courtland Township and the Krause Memorial branch in Rockford.

3. Motion by Krygier, Brown supported, to approve the agenda with item #9 moved to item #2. CARRIED.

4. Consent Agenda: Motion by Porter, Davis supported, to approve the Consent Agenda. CARRIED.
A. Approval of Minutes – August 6, 2008 Regular Board meeting.
B. Treasurer's Report /Approval of bills for payment – General Fund, Sewer, and Fire Department.

5. Supervisor's Report/Building Permits/Correspondence: Building permits were issued in August for two new residences @ \$295,000, bringing the 2008 total to 36 homes. McIntyre received a quote from Jacobson's Heating and Cooling for repair or replacement of one of our air conditioning units. Motion by Davis, Krygier supported, to get additional bids up to a maximum of \$2,000. CARRIED.

Andersen presented a quote for \$1,300, installation included, from Win Recreation in Rockford for a commercial swing set for the township park. Motion by Andersen, Krygier supported, to purchase the swing set from Win Recreation. CARRIED.

NKSA: The treatment plant is still on schedule, and testing will begin soon. GVMC: Porter reported that they will have staff available to help communities with planning issues. They will be assembling information on both commercial and residential vacant lots in the area. Cedar Springs Parks and Rec Committee: Brown reported that they are looking into holding a mud volleyball event.

Rockford Community Endowment: Andersen stated that there are \$1,000 landscaping grants available, and asked if the board would like to apply yet this fall for landscaping the park. She also stated that the bricks for the recognition plaza are selling well. Motion by Andersen, Krygier supported, to apply for the grant this fall. CARRIED.

6. Fire Board Report: Chief Mickey Davis reported 22 runs for August. The warning siren project is on hold due to the unavailability of the installer.

7. Zoning Board of Appeals Report: Andersen reported that the Parks (Je Ne Be Dr.) variance was approved. No requests for September.

8. Planning Commission Report: Rezoning Request by David Klein Trust. The Commission recommended rezoning approximately 2.5 acres of a parcel owned by the David Klein Trust at the SW corner of 14 Mile Rd. and Stout Ave. from R-R Rural-Residential to C-General Commercial. If the buyer wants to use the property for a vehicle service/repair station, he will need to apply for Special Land Use and site plan approval. Motion by Krygier, Brown supported to adopt Ordinance No. 08-04 to rezone the property from R-R Rural Residential to C-General Commercial. CARRIED – all ayes.

9. Moved to item #2.

10. Sewer Rate Increase: Quarterly usage charges have not been able to keep up with the increasing sewer operation and maintenance costs over the last few years. Andersen would like to see a breakdown of bond payments and other charges paid to NKSA. Motion by Crosby, Porter supported, to increase the rate to \$130 per quarter. CARRIED – all ayes. Krygier stated he would like to check into whether the cost of grinder pump repairs should continue to be paid by the sewer fund or be paid by the individual homeowner.

11. Board Member Comments: None.

As there was no further business to be considered, the meeting was adjourned at 8:34 P.M.

Submitted by,

Marilynn Crosby, Clerk