

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: five spectators.
2. Public Comment: Doug Moeggenburg (Porter Hollow) complimented the fire department on the great pancake breakfast last Saturday.
3. Motion by Andersen, Davis supported, to approve the agenda. CARRIED.

Budget Hearing – Fiscal Year 2008-09: McIntyre opened the public hearing at 7:04 PM on the budgets for the 2008-09 fiscal year. The General Fund budget was presented with projected revenues of \$835,685.00 (not including repayment of the outstanding Fire Fund loan balance of \$118,000.00) and expenditures of \$853,300.00. The property tax millage rate for fiscal year 2008-09 is .8131 mills, subject to any Headlee rollback. The budget includes funds for donations to the Cedar Springs Parks and Recreation program and the Rockford D.A.R.E. program, as well as \$15,000 for a new road in the cemetery. The Fire Department budget was presented, with \$238,628.12 in projected revenues and \$325,932.76 in expenses. The property tax millage rate for the fire department budget for fiscal year 2008-09 is .8825 mills, subject to any Headlee rollback. The Fire Board has budgeted this year for a new rescue truck, jaws tool motor, generator for Station #2, and repayment of the loan to the General Fund. They would also like to begin saving for the additional costs involved with the purchase a new County truck in 2015. The budgets for the Special Assessment districts of Big Brower, Little Brower and Myers Lakes were also presented. Public hearing closed at 7:47 PM.

Motion by Andersen, supported by Brown, to approve the 2008-09 General Fund budget as presented; millage rate subject to Headlee rollback. CARRIED 7-0.

Motion by Krygier, supported by Porter, to approve the 2008-09 Fire Fund budget as presented; millage rate subject to Headlee rollback. CARRIED 7-0.

Motion by Andersen, supported by Crosby, to approve the Special Assessment budgets for fiscal year 2008-09 as presented. CARRIED 7-0.

Budget Amendment - Fiscal Year 2007-08: Motion by Krygier, Crosby supported, to transfer \$1,264.11 to Township Hall Maintenance from Contingency. CARRIED.

4. Consent Agenda: Motion by Porter, Brown supported, to approve the Consent Agenda. CARRIED.
 - A. Approval of Minutes – March 5, 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 March for five new residences @ \$800,000.00, totaling 12 for 2008. Krygier reported that the NKSA has hired a plant director for the PARCC Side treatment plant, and that construction is still on schedule. The NKSA communities, except the City of Rockford, are negotiating a five-year maintenance contract with the Kent County DPW. Davis asked whether we should hire another engineering firm, such as Williams & Works, to assess the condition of the system prior to transfer of ownership. Porter stated that GVMC is looking for new office space. Andersen stated that we need to submit our nomination for the Rockford Community Endowment pillar of honor. We have three nominees: John Worden, William H. Myers and Dr. Charles Holden. After much discussion, Crosby moved, supported by Porter, to nominate Dr. Charles Holden for the pillar of honor. CARRIED.
6. Fire Board Report: Chief Mickey Davis reported 22 runs for March.

Resolution 2008-08: Wages for Fire Department Personnel. Motion by Brown, Krygier supported, to adopt Resolution 2008-08. POLLED VOTE: YES-ALL.
7. Zoning Board of Appeals Report: Carol Shaw reported that the ZBA approved the minutes from the February meeting and discussed possible resolutions for approval and denial of variance requests.
8. Planning Commission Report: Doug Moeggenburg reported that the Commission discussed an ordinance regulating artificial bodies of water (ponds) and will continue the discussion at their April meeting.
9. Resolution 2008-09: Salary for Sewer Administrator. Motion by Davis, Krygier supported, to adopt Resolution 2008-09. POLLED VOTE: YES-ALL
10. Resolution 2008-10: North Kent Sewage Disposal System Transfer Agreement. Motion by Crosby, Krygier supported, to adopt Resolution 2008-10. POLLED VOTE: YES-ALL

11. Appointment of ZBA Member: Motion by Krygier, Brown supported, to re-appoint Trish Cutler to a 3-year term on the ZBA. CARRIED.

12. Board Member Comments: Crosby stated that petition packets for those wanting to run for township board positions were available. The filing deadline is May 13, 2008 at 4:00 PM.

As there was no further business to be considered, the meeting was adjourned at 8:51 P.M.

Submitted by,

Marilynn Crosby, Clerk