

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

2. Public Comment: None.

Budget Hearing – Fiscal Year 2010-11: McIntyre opened the public hearing at 7:05 PM on the budgets for the 2010-11 fiscal year. The General Fund budget was presented with projected revenues of \$686,250.00 and expenditures of \$580,850.00. The property tax millage rate for fiscal year 2010-11 is .8131 mills, subject to any Headlee rollback. Funds for repairs to Eva Dr. and the south cemetery road are included in the budget. The Board decided against any raises for the Board Members at last month's meeting. The Fire Department budget was presented, with \$258,340.98 in projected expenses. The property tax millage rate for the Fire Department budget for fiscal year 2010-11 is .8825 mills, subject to any Headlee rollback. The budgets for the Special Assessment districts of Big Brower, Little Brower and Myers Lakes were also presented. Public hearing closed at 7:28 PM.

Motion by Crosby, Andersen supported, to approve the 2010-11 General Fund budget as presented; millage rate subject to Headlee rollback. CARRIED-ALL AYES.

Motion by Porter, Kinney supported, to approve the 2010-11 Fire Fund budget as presented; millage rate subject to Headlee rollback. CARRIED-ALL AYES.

Motion by Andersen, Brown supported, to approve the Special Assessment budgets for weed control for fiscal year 2010-11 as presented. CARRIED-ALL AYES.

3. Motion by Brown, Crosby supported, to approve the agenda. CARRIED.

4. Consent Agenda: Motion by Porter, Kinney supported, to approve the Consent Agenda. CARRIED.

A. Approval of Minutes – March 3, 2010 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 11 new residences @ \$1,344,000. Only 17 permits for new homes were issued in 2009. The Board will discuss possible road work for 2011 at the May 5<sup>th</sup> meeting. We received the semi-annual report of water withdrawal from Country Fresh. Board members are invited to attend the annual Kent County update on April 23<sup>rd</sup> at the new 63<sup>rd</sup> District Court building. In response to the report from Prein & Newhof on Inflow and Infiltration to our sewer system, the DPW has located three serious leaks of storm water into the lines. McIntyre has begun taking bids for repair and repaving of the south road in the cemetery. NKSA meeting has been rescheduled for April 15<sup>th</sup>.

Porter stated that Grand Valley State University has been approved as a non-voting member of the GVMC. The KCRC paving and widening project on Northland Dr. has been extended to go from 14 Mile Rd. to Indian Lakes Rd. with federal stimulus funds. GVMC also passed a resolution endorsing the Mutual Aid Box Alarm System for automatic dispatching of mutual aid to fire departments.

Cedar Springs Parks: Brown reported that the Cedar Springs Community Night will take place on April 15. The first Concert in the Park will be held on June 17<sup>th</sup>, and Maranda's Park Party will be held June 24<sup>th</sup>.

Andersen reported that the Rockford Area Community Endowment is still taking nominations for the Pillar of Honor. The Board will not submit a name this year.

6. Fire Board Report: Chief Mickey Davis reported 33 runs for March. Ice Mountain donated a pallet of bottled water to the Fire Department. The pancake breakfast had a very good turnout.

Resolution 2010-07: Fire Department Salaries. Motion by Andersen, supported by Davis, to adopt Resolution 2010-07 to establish salaries and longevity payments for the Chief, Deputy Chief, and firefighters for Fiscal Year 2010-11. CARRIED, ALL AYES.

7. Zoning Board of Appeals Report: No meeting. One request for April.

8. Planning Commission Report: No meeting. The Public Hearing on the proposed wind generator ordinance is set for April 20, 2010.

9. Resolution 2010-08: Wages for Hourly Workers. Motion by Davis, supported by Porter, to set the hourly wage at \$15.00 per hour, and the starting wage at \$12.10 per hour, to increase to \$15.00 after six months. CARRIED, ALL AYES.

10. Cemetery Rules and Regulations: Discussion of the draft copy of the rules prepared by Tom Kinney took place. Sexton John Venman, as well as interested citizens, will be invited to attend the May 5<sup>th</sup> Board meeting, where we hope to adopt a final version.

11. Board Member Comments: Brown commented that she felt the see-saw in the township park is too high for small children. Crosby reminded everyone of the May 4<sup>th</sup> school board election.

As there was no further business to be considered, the meeting was adjourned at 8:30 P.M.

Submitted by,

Marilynn Crosby, Clerk