

1. The meeting was called to order at 7:00 P.M. by Supervisor McIntyre. Members present: Andersen, Brown, Crosby, Davis, McIntyre and Porter. Members absent: Krygier. Also present: four spectators.
2. Public Comment: None.
3. Motion by Andersen, Brown supported to approve the agenda. CARRIED.
4. Consent Agenda: Motion by Davis, Andersen supported, to approve the Consent Agenda. CARRIED.
 - A. Approval of Minutes – July 2, 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 July for two new residences @ \$249,000, bringing the 2008 total to 34, compared to 21 last year and 35 in 2006. Upcoming meetings: NKSA and GVMC meet Thursday, August 7. The Kent County MTA picnic is August 28 in Ada. Brown and McIntyre attended Maranda's Park Party hosted by the Cedar Springs Parks and Rec Committee, and stated it was very well attended. A concert in the park is scheduled for August 21. Country Fresh reported on the amount of water they are withdrawing from their artesian well, 346,000 gallons this year, down from over 1 million gallons last year. McIntyre will order eight picnic tables for the park from Lowe's for \$650 plus delivery. Crosby reported a voter turnout for the August Primary of 14.73% overall in the township.
6. Fire Board Report: Chief Mickey Davis reported 21 calls for July, and Mary White was re-elected chairperson at the July Fire Board meeting. The Fire Board is considering locating the second emergency warning siren at the southwest corner of 11 Mile Rd. and Shaner Ave. After some discussion of the location, it was moved by Porter, supported by Brown, to approve funding of half the cost of the new warning siren, location to be chosen after consultation with West Shore Services, the installer. CARRIED.
7. Zoning Board of Appeals Report: None. One request received for August.
8. Planning Commission Report: Jerry Davis reported that the Klein rezoning request was tabled, and another Public Hearing on the request will be held at the August 19 Planning Commission meeting.
9. Resolution 2008-13: Resolution to Provide for the Designation of September 19, 2008 as "Prisoner of War/Missing In Action Recognition Day": Motion by Crosby, Brown supported, to adopt Resolution 2008-13. CARRIED. 6-0.
10. Appointment of Planning Commission/ZBA Recording Secretary: Motion by Andersen, Porter supported, to appoint Colleen Brown as recording secretary for the Planning Commission and ZBA. CARRIED.
11. Board Member Comments: Jerry Davis questioned why a letter to sewer customers signed by the township board was not given to the board for prior approval. An increase in the quarterly sewer rates will be on the September 3rd township board agenda. Porter commented on the low voter turnout for August primary elections, where the election of township officials is often decided because of the lack of opposition from other political parties.

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

Submitted by,

Marilynn Crosby, Clerk