

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: nine spectators.
2. Public Comment: Doug Moegenberg (Porter Hollow Dr.) commented on the recent work on our parking lot. Mike Krygier (Russet Trail) commented on how nice the park looks with the new landscaping.
3. Motion by Brown, Porter supported, to approve the agenda. CARRIED.
4. Consent Agenda: Motion by Andersen, Davis supported, to approve the Consent Agenda. CARRIED.
 - A. Approval of Minutes – July 1, 2009 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 one new residence @ \$157,000, bringing the 2009 total to six homes. McIntyre stated that a sign has been posted naming our ball field after former Township Supervisor Darcy Porter. The emergency warning siren has been repaired and should go off during this Friday's test at noon. We have received the Kent County Sheriff's Department quarterly report on activity in the township. The next NKSA meeting is August 6, 2009 at 2:00 PM at the PARCCside Plant. Jerry Davis reported on estimates he has been getting from Williams & Works for upgrades to the Grass Lake and Rogue River lift stations. The estimates are well under the estimates from Prein & Newhof. Davis will send a letter to Cannon Township regarding these estimates and stating that we are only willing to pay our share of the lesser cost estimate. GVMC: Porter stated that the Metro Council has moved into their new offices. Cedar Springs Parks: Brown reported that SME is developing a federal grant application for environmental assessment of the member communities to identify contaminated sites. A second grant would be needed for cleaning up the sites identified. R.A.C.E.: Andersen brought a list of criteria developed by the foundation for future nominees for the pillar of honor. More volunteers are needed for the fund-raising committee, but they must be R.A.C.E. members.
6. Fire Board Report: Chief Mickey Davis reported 24 runs for July. The new well at Station #1 has been drilled, but is not pumping to capacity yet.
7. Zoning Board of Appeals Report: No meeting. One request was received for August.
8. Planning Commission Report: No meeting. The next meeting will be September 15th.
9. Emergency Warning Siren Easement for McIntyre Property: Motion by Davis, supported by Andersen to enter into the "Easement for Emergency Warning Siren" in substantially the form presented to the Board, and to authorize Township Clerk, Marilyn Crosby to sign the Easement on behalf of the Township. MOTION CARRIED: Members Andersen, Brown, Crosby, Davis, Kinney, and Porter voted in favor; no members opposed. Supervisor Jim McIntyre abstained from voting because the easement is on his property.
10. Resolution 2009-11: Resolution to Provide for the Designation of September 18, 2009 as "Prisoner of War/Missing In Action Recognition Day". Motion by Porter, supported by Brown, to adopt Resolution 2009-11. RESOLUTION ADOPTED: ALL AYES.
11. Discussion of Camelot Drive: Residents and property owners of Camelot Drive presented a petition to the Board requesting that the street, which is now a public road, be made a private road with a cul-de-sac. Courtney Fett, Jennifer Skarda and Julie Churchill spoke about the speed and other problems residents have experienced. McIntyre stated that the Board could not make a decision on the matter at this time, since our zoning ordinance allows private streets only with a Special Land Use permit.
12. Board Member Comments: Andersen commented on the MTA workshop concerning new State water regulations that she attended in July. Kinney reminded Board members about the Kent County MTA picnic with our State legislators on August 28th.

As there was no further business to be considered, the meeting was adjourned at 8:08 P.M.

Submitted by,

Marilynn Crosby, Clerk