

1. The meeting was called to order at 7:30 P.M. by Supervisor James McIntyre. Board members Andersen, Crosby, Davis, Krygier, and Porter were present. Member Brown was absent. Seven spectators were also present.

Public Hearing: Cable Franchise Renewal for Charter Communications. McIntyre opened the public hearing at 7:32 PM. No questions or comments from the audience. McIntyre closed the public hearing.

2. Public Comment: Bob Post (Shaner Ave.) questioned the burial of the remains of buildings and contents on the former Fisk property on Shaner Ave. McIntyre stated that he had checked into this and it is allowed as long as no tires or chemicals are buried.

3. Motion by Porter, Krygier supported, to approve the agenda with the addition of a budget amendment for the Elections category. CARRIED. Motion by Davis, Andersen supported, to transfer \$575.55 to Elections from Contingency. POLLED VOTE: YES – ALL.

4. Consent Agenda: Motion by Davis, Crosby supported, to approve the Consent Agenda. Included were the minutes of the November 3, 2004 Regular Board meeting; the Treasurer's report with November General Fund disbursements of \$41,058.66; Fire Department disbursements of \$51,830.85; Sewer Op & Main Fund disbursements of \$13,167.81. POLLED VOTE: YES - ALL.

5. Supervisor's Report/Building Permits/Correspondence: Building permits were issued in November for 14 new residences @ \$1,513,000.00, bringing the 2004 total to 99 homes, down from 107 last year. Upcoming meetings: The NKSA will hold a meeting of the five joint communities on December 8 @ 7:00 PM at the City of Rockford. McIntyre received an inquiry from the Myers Lake Board regarding drilling their augmentation well on the fire station property. Attorney Jim Scales has written another letter to Landon Holdings regarding past due payments for paving Ritchie Ave.

6. Zoning Board of Appeals: Andersen reported that there was no meeting in November, and there will be no meeting in December.

7. Planning Commission: Jerry Davis reported that the Planning Commission gave final site plan approval to the Faith Pointe development on 14 Mile Rd., and to the Solid Rock Worship Center on Shaner Ave. at the November meeting. The request to amend the Special Land Use for Country Fresh LLC to withdraw more water from the site on 13 Mile Rd. was tabled. Davis will contact our engineer regarding a study on the possible effects on Stegman Creek and/or the surrounding water table. Andersen asked the Commission to consider granting a graduated increase over a period of several years.

8. Fire Board: Chief Mickey Davis reported that there were 20 runs for November, and he is trying to tie up the loose ends on the new station.

9. GVMC – NPDES Phase II Storm Water Regulations (tabled November 3). Motion by Andersen, Porter supported, to remove this item from the table. CARRIED. Motion by Andersen, Crosby supported, to approve the GVMC – NPDES Phase II Storm Water regional effort and the associated cost. POLLED VOTE: YES – ALL.

10. Ordinance No. 04-03: An Ordinance to Authorize the Granting of a Non-Exclusive Cable Television Franchise to Charter Communications. Motion by Andersen, Crosby supported, to adopt Ordinance No. 04-03: An Ordinance to Authorize the Granting of a Non-Exclusive Cable Television Franchise to Charter Communications. CARRIED.

11. Resolution No. 2004-21: Resolution Resolving Charter Communications Franchise Fee Audit. We have already received a check for \$794.87 as a result of the audit, and will receive \$237.00 upon receipt of the resolution by Charter. Motion by Porter, Davis supported, to adopt Resolution No. 2004-21: Resolution Resolving Charter Communications Franchise Fee Audit. CARRIED.

12. Appointments to Planning Commission, Zoning Board of Appeals, Fire Board, North Kent Sewer Authority, and Board of Review. Motion by Davis, Andersen supported, to appoint Mike Krygier as alternate to the North Kent Sewer Authority. CARRIED. Motion by Crosby, Krygier supported, to reappoint McIntyre as representative to the NKSA. CARRIED. Motion by Andersen, Porter supported, to reappoint Marty Patterson, Royce Hammer and Andy Hagenow to the Board of Review. CARRIED. Motion by Crosby, Davis supported, to appoint Doug Moeggenberg to the Planning Commission. CARRIED. Motion by Davis, Crosby supported, to appoint Matt McConnon to the Planning Commission. CARRIED, 5 to 1, Andersen voting no. Motion by Andersen, Crosby supported, to appoint Doug Moeggenberg as Planning Commission representative to the Zoning Board of Appeals. CARRIED. Motion by Andersen, Davis supported, to appoint Trish Cutler to the ZBA. CARRIED. The Fire Board position will be filled at the next meeting.

13. Board Member Comments: Davis welcomed newly elected members Krygier and Porter to the Board (Brown was absent). Crosby invited board members to the Christmas luncheon on December 9. Crosby would like to know who will attend the MTA Conference in January; registrations are due by December 31. Some discussion took place on a possible Special Assessment District for street lights for Arrow Crest. Andersen reported on her first meeting as a member of the Kent County Parks Foundation.

As there was no further business to be considered, the meeting was adjourned at 8:54 P.M.

Submitted by,

Marilynn Crosby, Clerk