

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: twelve spectators. McIntyre introduced new trustee Tom Kinney.
2. Public Comment: Steve Proper (11 Mile Rd.) commented on the new warning siren at 11 Mile Rd. and Shaner Ave. being too close to his house and presented a packet of information to board members. Henry Greeb (11 Mile Rd.) also commented on measuring the sound level of the siren.
3. Motion by Porter, Brown supported to approve the agenda. CARRIED.
4. Consent Agenda: Motion by Kinney, Davis supported, to approve the Consent Agenda. CARRIED.
  - A. Approval of Minutes – November 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: No building permits were issued in November for new homes, for a total of 44 this year. Upcoming meetings: No NKSA meeting in December. The PARCCside treatment plant is in operation and running smoothly. Porter reported that GVMC will meet December 4 and will be discussing ideas for increasing transportation funding. McIntyre stated that participation in Cedar Springs Parks and Recreation programs has been increasing. No report from Rockford Area Community Endowment.
6. Fire Board Report: Chief Mickey Davis reported 20 runs for November. The firefighters and women's auxiliary are getting ready to deliver fruit baskets to the adult foster care homes in the township.
7. Zoning Board of Appeals Report: No meeting in November or December.
8. Planning Commission Report: No meeting in November or December.
9. Ordinance Compliance Report: John O'Rourke reported on his activities since being appointed in 2007. His goal is to resolve issues before having to take someone to court. He has been averaging over two complaints requiring paper work per week, with only three resulting in court prosecution so far. The closed complaint files are open to the public to find out how cases have been resolved.
10. Appointment of North Kent Sewer Authority Representative and Alternate: Motion by Andersen, Crosby supported, to appoint Jim McIntyre as Representative to the NKSA. CARRIED. Motion by Crosby, Porter supported, to appoint Mary Ann Andersen as Alternate to the NKSA. CARRIED.
11. Appointment of Board of Review Members: Motion by Crosby, Davis supported, to reappoint Andy Hagenow, Royce Hammer and Marty Patterson to the Board of Review, and to appoint Brian Hamersma as alternate Board of Review member. CARRIED.
12. Appointment of Zoning Board of Appeals Member: Motion by McIntyre, Brown supported, to reappoint Carol Shaw to the ZBA. CARRIED.
13. Insurance Quotes: Melissa Swims and Joe Hunt from Western Insurance Agency, representing Par Plan, presented information and answered questions on the township's current property and liability coverage, and raised questions about the Trident insurance coverage chosen by the board at the November meeting. Tammy Sayles and Russ Manz from Pinnacle Insurance Partners were present to answer questions and give further information about the Trident policy. After much discussion, it was moved by Davis, Kinney supported, to remain with Par Plan, increasing the deductible to \$1,000 to lower the premium. AYES: Davis, Crosby, Kinney; NAYS: Andersen, McIntyre, Porter, Brown. MOTION DEFEATED 4 - 3.
14. Board Member Comments: Andersen commented on not informing property owners of the proposed site of the emergency warning siren. Davis commented on the recent article in the Grand Rapids Press regarding sewer rate increases for Grand Rapids customers now that the NKSA communities are no longer sending sewage to the city treatment plant. Crosby asked board members to RSVP to her before the MTA Conference Registration deadline on December 17.

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

Submitted by,

Marilynn Crosby, Clerk