

1. The meeting was called to order at 7:00 P.M. by Supervisor McIntyre. Members present: Andersen, Brown, Crosby, Davis, Kinney, and McIntyre. Members absent: Porter. Also present: seven spectators.
2. Public Comment: Carol Shaw (12 Mile Rd.) inquired about availability of cable TV in her area.
3. Motion by Andersen, Brown supported, to approve the agenda with one addition to the NKSA report. CARRIED.
4. Consent Agenda: Motion by Kinney, Brown supported, to approve the Consent Agenda. CARRIED.
 - A. Approval of Minutes – November 4, 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 November for one new residence @ \$145,000, bringing the 2009 total to sixteen homes. In response to the Fire Board's inquiry about a flashing warning light on 14 Mile Rd. in front of the fire station and Rockford Ambulance, McIntyre received a request for information from Kara Stein of MDOT in Grand Rapids, and will be sending her a letter. Board members spoke in favor of the North Kent Transit Steering Committee proposal for combining Community Development funds allocated by the 14 government units who use the service if this is allowed under CDBG rules.

Andersen moved, Kinney supported, to table the Amendment to Utility Services Agreement for the North Kent Sewage Disposal System until we receive more information about why the City of Rockford wants to take over maintenance of their lines, and how this will be monitored in relation to the rest of the NKSA system. CARRIED.

McIntyre checked with the Kent County Road Commission about repairs to Eva Drive to eliminate the extremely wet and muddy conditions. KCRC will send an estimate for us to consider for next year's budget. The Kent County MTA quarterly luncheon will take place December 3rd at Grand Rapids Township. No reports from Cedar Springs Parks, GVMC or Rockford Community Endowment.
6. Fire Board Report: Chief Mickey Davis reported 22 runs for November. The Fire Department will soon be delivering Christmas fruit baskets to the adult foster care homes.
7. Zoning Board of Appeals Report: No meeting.
8. Planning Commission Report: No meeting. Appointment of Planning Commission Members: Postponed until the January meeting.
9. DARE Program Funding: Rockford City Manager Michael Young is inquiring whether the communities who have been financially supporting the DARE program for the past ten years are willing to continue for the 2010-11 school year. Motion by Andersen, Crosby supported, to continue our funding of the program at the current level of \$5,000 per year. CARRIED.
10. Discussion of Sewer Grinder Pumps: The Kent County DPW has informed us that Courtland Township is the only community with sewer grinder pumps that is responsible for the repair and maintenance of these pumps. We recently finished upgrading the 40 pumps in our system, and feel that this might be the time to turn them over to the individual homeowners. Motion by Davis, Brown supported, to explore the procedure for transferring the grinder pumps to the homeowners. CARRIED.
11. Cemetery Committee Report: The committee formed last month has not yet held a meeting, but Kinney prepared a sample ordinance using information gathered from other communities. He has also taken pictures of some of the problem areas in the cemetery. It was the general feeling of the board members that a revision of our current rules would suffice, rather than adopting an ordinance. There will be more discussion after the committee has met.
12. Board Member Comments: Crosby asked that all board members who wanted to attend the MTA conference in January contact her before the early registration deadline of December 16.

As there was no further business to be considered, the meeting was adjourned at 8:12 P.M.

Submitted by,

Marilynn Crosby, Clerk