

1. The meeting was called to order at 7:00 P.M. by Supervisor James McIntyre. Members present: Brown, Crosby, Davis, Krygier, McIntyre and Porter. Members absent: Andersen. Also present: Township Attorney James Scales and eight spectators.

Public Hearing: McIntyre opened the public hearing for Community Development Block Grant Funds at 7:05 PM. McIntyre recommended that \$8,000.00 be allocated to North Kent Transit (Hope Network) this year for transportation for the disabled and elderly. Some discussion followed on the lack of opportunities for us to use our block grant funds. Public Hearing was closed at 7:10 PM. Motion by Krygier, Crosby supported, to allocate \$8,000.00 of Community Development Block Grant Funds to North Kent Transit. POLLED VOTE: YES – ALL. CARRIED.

2. Public Comment: M. Patterson (13 Mile Rd.) questioned gravel truck traffic on 13 Mile Rd.

3. Motion by Porter, Davis supported, to approve the agenda. CARRIED.

4. Consent Agenda: Motion by Brown, Porter supported, to approve the Consent Agenda. CARRIED.

A. Approval of Minutes – January 4, 2006 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 January for seven new residences @ \$894,000.00. Upcoming meetings: The February NKSA meeting has been moved to February 9. McIntyre will meet February 8 regarding Phase II Storm Water regulations. The Kent County MTA Chapter will meet at Cannon Township on February 23. The Planning Commission will hold a work session on the Township Master Plan update on February 28 at 6:30 PM. The Kent County Road Commission held a public information meeting here on January 31 regarding paving Berrigan Ave. between 14 Mile Rd. and 15 Mile Rd. If possible they would like to begin work on it this year in addition to paving Indian Lakes Rd. McIntyre, Porter and Davis met with a representative from Landon Holdings about future uses for the MHC property.

Deputy Supervisor/Zoning Enforcement officer Don Shaw asked the Board whether we would consider amending the Home Occupation section of the zoning ordinance since many current home occupations seem to be violating the one employee limit. Motion by Porter, Davis supported, to refer this to the Planning Commission. CARRIED.

6. Fire Board Report: Chief Mickey Davis reported there were 25 runs for January. Kent County Emergency Management is using grant money for picture ID's for all emergency personnel and new on-scene accountability tracking. The Chief and Fire Board are working on next year's budget. The Fire Board recommended hiring Jared Willman as firefighter. He has already received some training through another department. Motion by Davis, Krygier supported, to appoint Jared Willman to the fire department. CARRIED. Automatic Aid Agreement: Chief Davis and the firefighters would like to discontinue the Automatic Aid agreement with Oakfield Township and return to the mutual aid system where one department requests aid from another when necessary, instead of being called out automatically. Motion by Krygier, Davis supported, to rescind Resolution 2000-10 Fire Service Automatic Aid Protection Agreement. CARRIED. A letter will be written to Oakfield Township informing them of the decision.

7. Zoning Board of Appeals Report: McIntyre reported that there was no meeting in January, and one request was received for February.

8. Planning Commission Report: Jerry Davis reported that the Commission elected new officers at its January meeting, naming Matt McConnon as chairman. The Commission recommended approval of Ordinance No. 2006-01, to amend the township zoning ordinance regarding driveways and easements. After some discussion, Krygier moved, Crosby supported, to adopt Ordinance No. 2006-01, excluding language in Section 2.02 B & C that excludes driveway easements from measurements of lot area and lot width. POLLED VOTE: YEAS – Davis, McIntyre, Crosby, Krygier; NAYS – Brown, Porter; ABSENT – Andersen. ADOPTED 4 – 2.

9. Resolution 2006-02: Policy and Guidelines for Granting Poverty Exemptions. Motion by Porter, Davis supported, to adopt Resolution 2006-02. POLLED VOTE: YES – ALL.

10. Resolutions 2006-03 thru 2006-06: Salary Resolutions. Davis used salary figures obtained from the MTA to compare our salaries with other townships based on population and number of parcels. We are still low compared to others in the county and state, and do not receive any pension or insurance. Resolution 2006-03: Motion by Porter, Brown supported, to increase the Clerk's salary to \$26,500.00 per year. POLLED VOTE: YES – ALL, ABSENT – Andersen. Resolution 2006-04: Motion by Davis, Porter supported, to increase the Supervisor's salary to \$22,000.00 per year. POLLED VOTE: YES – ALL, ABSENT – Andersen. Resolution 2006-05: Motion by Crosby, Krygier supported, to increase the Treasurer's salary to \$26,500.00 per year. POLLED VOTE: YES – ALL, ABSENT – Andersen. Resolution 2006-06: Motion by Davis, Crosby supported, to increase the Trustees' salaries to \$3,800.00 per year. POLLED VOTE: YES – ALL, ABSENT – Andersen.

12. Board Member Comments: Crosby stated that there will be a second public hearing on the 5-year Parks & Recreation Master Plan on February 23 at 6:30 PM, and that draft copies are available for review and comment at the township hall during regular office hours.

As there was no further business to be considered, the meeting was adjourned at 8:57 P.M.

Submitted by,

APPROVED March 1, 2006

Marilynn Crosby, Clerk