

1. The meeting was called to order at 7:00 P.M. by Supervisor McIntyre. Members present: Andersen, Crosby, Davis, Krygier, McIntyre and Porter. Members absent: Brown. Also present: 11 spectators.
2. Public Comment: None.
3. Motion by Davis, Andersen supported, to approve the agenda. CARRIED.
4. Consent Agenda: Motion by Porter, Krygier supported, to approve the Consent Agenda with a correction made to the board minutes changing the adjournment time from 8:50 to 7:50 PM. CARRIED.
 - A. Approval of Minutes – January 3, 2007 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 3 new residences @ \$280,000. The semi-annual report from Country Fresh was received showing less water withdrawn than is allowed by their Special Land Use permit. Don Shaw has resigned from his position as zoning enforcement officer. Krygier thanked him on behalf of the board for his hard work and time spent on that job. The cost estimate for paving Tefft Ave. from 12 to 13 Mile Roads is \$329,316.00. The cost for Berrigan Ave., which will be finished this year, is \$241,000.00. The KCRC is planning on repaving and widening Northland Dr. between 13 and 13 Mile Roads this year, and from 13 to 14 Mile Roads in 2008.

NKSA: Costs for the new sewer plant are running approximately one half million dollars below budget. Pictures of the site are available on the Triangle Associates website. GVMC: no report. Cedar Springs Parks and Recreation is e-mailing information to Andersen for the next newsletter. Rockford Community Foundation: Andersen reported that sales of bricks for the plaza are increasing, and that a couple of fundraisers will be held in September. She also stated that nominations for the "Column of Honor" are due in April, and that she has a list of criteria for selecting someone who has made a significant contribution to the township.
6. Fire Board Report: Chief Davis reported that there were 25 runs for January, including one chimney fire that was put out with minimal damage to the house. The well driller is waiting for warmer weather to drill the well at station #2. The electric for the well has been installed. Chief Davis is waiting for a cost estimate for a warning siren from West Shore. He is also getting estimates on a natural gas generator and on cement handicap ramps for station #2. The Fire Board will be working on the budget for 2007-08 at its February meeting. The pancake breakfast is scheduled for March 31st from 8:00 AM to 11:00 AM. Jim Morris has resigned from the Fire Board. Chief Davis presented a resume from resident Cindy Nelson who is interested in the position. Motion by Andersen, Davis supported, to appoint Cindy Nelson to the Fire Board. CARRIED.
7. Zoning Board of Appeals Report: No meeting in January, and none in February.
8. Planning Commission Report: The application for the Hidden Shores water ski lake project has been postponed until the March 7 Township Board meeting at their request. The public hearing on the revised Master Plan will be held at the February 20 Planning Commission meeting.
9. CDBG Hope Network Allocation: Motion by Crosby, Krygier supported, to allocate \$7,133.00 of our Community Development Block Grant Funds (the same amount as last year) to Hope Network/North Kent Transit. CARRIED. Some discussion followed on the lack of opportunities for the township to use its Community Development funds.
10. Resolution 2007-02: Policy and Guidelines for Granting Poverty Exemptions. Motion by Davis, Andersen supported, to adopt Resolution 2007-02. CARRIED.
11. Bid for Legal Publications - Advance Newspapers. Motion by Crosby, Porter supported, to accept the bid presented by Advance Newspapers for publication of legal notices for the year beginning April 1, 2007. CARRIED.
12. Planning Consultant Services: Township Attorney Jim Scales has suggested that we hire a planning consultant to assist with the proposal from Landon Holdings that will be coming before the Planning Commission in March. He recommended Jay Kilpatrick of Williams & Works who is currently working with us on the Master Plan revision. Andersen and Krygier would like proposals from other planners before making a decision. Motion by Andersen, Porter supported, to open the bidding for a planning consultant for the Landon project, and to recommend to the Planning Commission that they postpone the public hearing on that project. CARRIED.

13. Board Member Comments: Motion by Andersen, Krygier supported, to reschedule the July 4th Township Board meeting to Monday, July 9th. CARRIED. Davis passed out salary comparison information from the MTA and a chart he prepared using this information. Andersen stated she feels we should leave township salaries as they are in light of current economic conditions.

As there was no further business to be considered, the meeting was adjourned at 8:16 P.M.

Submitted by,

Marilynn Crosby, Clerk