

1. The meeting was called to order at 7:00 P.M. Motion by Crosby, Davis supported, to appoint Trustee Brown to chair the meeting in the absence of Supervisor McIntyre. CARRIED. Members present: Andersen, Brown, Crosby, Davis, Kinney and Porter. Members absent: McIntyre. Also present: Ten spectators.
2. Public Comment: None.
3. Motion by Davis, Kinney supported, to approve the agenda. CARRIED.
4. Consent Agenda: Motion by Kinney, Porter supported, to approve the Consent Agenda. CARRIED.
 - A. Approval of Minutes – January 7, 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: Brown reported that one permit to rebuild a fire damaged house, and no building permits for new homes, were issued in January. We received the annual report from Country Fresh stating the number of gallons of water they are withdrawing from their artesian well. Tom Pearce will be holding a breakfast for local government officials on February 13 at the Plainfield Township Hall. The February NKSA meeting has been rescheduled for February 12 at the PARCCside treatment plant. Jerry Davis attended the January meeting with McIntyre. He reported that with the closing of the Wolverine tannery, Rockford's volume will be reduced, which will change the percentages, and therefore the charges to the other members. New percentages will not be set until June. He also stated that other townships are inquiring about hooking up to our system. Excess bond money is available to the members for capital improvements to their sewer systems. Cannon Township will get a second quote for the Grass Lake lift station upgrade, for which we share costs. No GVMC or Cedar Springs Parks reports. Andersen reported that Jody Greco of the Rockford Area Community Endowment will be taking nominations for significant persons from the townships and Rockford City to be recognized at the annual meeting on May 5, 2009 on the Pillar of Honor in Recognition Plaza. There will also be grants available again from the endowment.
6. Fire Board Report: Chief Mickey Davis reported 20 runs for January. The Fire Board will be working on the budget for 2009-10, including repairs to the driveway and parking lot, and a second well for filling trucks at station #1. We still hope to hear that we have received a FEMA grant for 2008. The Fire Board will also be discussing ways to get more houses identified with our green 911 signs, possibly by running a special sale. The annual Pancake Breakfast will be held on April 4.
7. Zoning Board of Appeals Report: Andersen reported that the Zenner (Hessler Crossing) variance request was denied. One request was received for February.
8. Planning Commission Report: Jerry Davis reported that the Commission recommended approval of the request by Rockford Ambulance for a second accessory building at their 14 Mile Rd. location. Motion by Crosby, Porter supported, to approve the Special Land Use amendment for Rockford Ambulance (14 Mile Rd.) for an additional accessory building. CARRIED, 6-0. Davis abstained because he is on the Rockford Ambulance Board. There will be a public hearing on February 17 for a rezoning request at the corner of Northland Dr. and 15 Mile Rd.
9. Resolution 2009-01: Policy and Guidelines for Granting Poverty Exemptions. Motion by Andersen, Davis supported, to adopt Resolution 2009-01. CARRIED, all ayes.
10. Appointment of Mechanical/Plumbing Inspector: Motion by Andersen, Davis supported, to appoint John Sakal to replace Paul Hunter as Mechanical and Plumbing Inspector at Imperial Municipal Services. CARRIED.
12. Board Member Comments: None. Carol Shaw (12 Mile Rd.) inquired about seeing copies of resolutions and other agenda items before meetings. There was discussion on posting to our website and/or a bulletin board at the township hall.

As there was no further business to be considered, the meeting was adjourned at 7:56 P.M.

Submitted by,

Marilynn Crosby, Clerk