

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: four spectators.
2. Public Comment: None.
3. Motion by Brown, Porter supported to approve the agenda with the addition of item #10A. CARRIED.
4. Consent Agenda: Motion by Crosby, Kinney supported, to approve the Consent Agenda. CARRIED.
 - A. Approval of Minutes – January 6, 2010 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 one new residence @ \$248,000. NKSA: No January meeting. The February meeting has been rescheduled for February 11, 2010. McIntyre, Davis and Andersen met again with Cannon and Plainfield Townships regarding getting bids for the engineering of the lift station upgrades. GVMC: Porter stated that I-196 construction project will begin April 12. GVMC has done long range population and transportation growth predictions for the area. Rockford Community Endowment: Andersen clarified that the nominees for the pillar of honor are limited to those in the Rockford School District, and stated that we need to choose our nominee soon. Kinney reported that the cemetery committee met with John Venman, our sexton, to get his input regarding cemetery maintenance, and that they are working on a set of regulations. Cedar Springs Area Parks & Recreation: Director Amanda Gerhardt updated the Board on the programs for youth and adults being offered, and the good participation in the sports programs and other events. She also stated that they are working on adding leisure time classes and senior activities and trips.
6. Fire Board Report: Chief Mickey Davis reported 25 runs for January. The firefighters' appreciation banquet will be held on February 21, 2010. Chief Davis is processing applications from three new firefighters. The Fire Board is working on the 2010-11 budget.
7. Zoning Board of Appeals Report: Doug Moeggenberg reported that the Bennett (Peninsula Dr.) variance was approved. No requests received for February.
8. Planning Commission Report: Jerry Davis reported that the Commission met to discuss a wind turbine ordinance. A public hearing will be held before an ordinance is adopted. Zoning Administrator Frank Buckley sent a letter to the Board regarding a split/combination request from property owners in the Arrowcrest site condo development. This would require a revision to their site plan. Motion by Andersen, Davis supported, to approve the request as presented. CARRIED.
9. Resolution 2010-02: Resolution to Establish Policy and Guidelines for Granting Poverty Exemptions. Motion by Davis, Porter supported, to adopt Resolution 2010-02. CARRIED-ALL AYES.
10. Kent County Road Commission: Authorization for Minor Construction on Eva Drive. The KCRC estimated \$13,750 to build up low areas on Eva Dr. Motion by Porter, Kinney supported, to approve the minor construction project on Eva Dr. CARRIED.
- 10A. Fiscal Year 2010-11 Budget Discussion: McIntyre presented a preliminary budget for comments and questions. He also asked whether he should include funds for paving the south cemetery drive. Motion by Davis, Kinney supported, to repair and pave the south drive. CARRIED.
11. Board Member Comments: Kinney stated that he had spoken to other townships with sewer systems about grinder pump ownership, and found that all were privately owned. Attorney Jim Scales is looking into how we can accomplish the turnover to the property owners.

As there was no further business to be considered, the meeting was adjourned at 8:28 P.M.

Submitted by,

Marilynn Crosby, Clerk