

1. The meeting was called to order at 7:00 P.M. by Supervisor McIntyre. Members present: Andersen, Brown, Crosby, Davis, Krygier, McIntyre and Porter. Members absent: None. Also present: thirteen spectators.
2. Public Comment: None.
3. Motion by Krygier, Brown supported, to approve the agenda. CARRIED.

Andersen commented on the response to our letter to Williams & Works regarding extra charges for work on the Master Plan update. Motion by Andersen, Davis supported, to pay the \$666.50 charge for the supplementary report requested by the board on specific changes made to the existing plan. CARRIED.

4. Consent Agenda: Motion by Andersen, Porter supported, to approve the Consent Agenda. CARRIED.
 - A. Approval of Minutes – December 6, 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 December for one new residence @ \$102,000, bringing the 2006 total to 50 homes. The total for 2005 was 72 homes and for 2004 was 99. Upcoming meetings: KCRC will hold an informational meeting here on January 11 @ 7:00 PM. The NKSA monthly meeting has been moved from January 4 to January 11 @ 2:00 PM. Porter reported that at the last GVMC meeting they reviewed 2006 and set priorities for 2007, including Revenue Sharing, the Single Business Tax, and local control over telecommunications franchising.

Park Committee – New drawings of our revised plan have been received from Progressive. The Health Department needs estimates of water usage in order to determine the size of septic system needed. The Planning Commission will need to approve the site plan before work can begin on the park, but we would like to start the bidding process and get better cost estimates for budget planning.
6. Fire Board Report: Chief Mickey Davis reported 24 runs for December. New firefighter Jamie Dowd has resigned due to job and school conflicts. The firefighters' banquet is scheduled for February 11 at Kelly's Restaurant in Cedar Springs. Chief Davis presented an application for firefighter from John Barnes. The Fire Board recommended that he be hired. Motion by Krygier, Brown supported, to hire John Barnes as firefighter. CARRIED.
7. Zoning Board of Appeals Report: Andersen reported that the Bergsma (Shaner Ave.) setback variance was approved. No requests received for January.
8. Planning Commission Report: Jerry Davis reported that the Commission turned down the Hidden Shores development, but will not make their recommendation to the township board until they review our attorney's findings of fact at the January 16 Planning Commission meeting. There will also be an informational meeting on a rezoning request from Courtland Crossings at the January meeting.

Appointments: McIntyre stated that both Brad McAvoy and Jerry Davis are willing to serve another term on the Commission. Motion by Crosby, Krygier supported, to reappoint Brad McAvoy and Jerry Davis to the Planning Commission. CARRIED.
9. Resolution 2007-01: NKSA Refunding Bonds. Motion by Andersen, Davis supported, to adopt Resolution 2007-01 to Approve Refunding Contract and Authorizing Actions with Respect to NKSA Refunding Bonds. This will result in a lower interest rate for our previously issued bonds.
10. Board Member Comments: Andersen commented on the letter from our attorney stating that contributions to the township park would be federal tax deductible. She would also like to send out the newsletter in February or March.

As there was no further business to be considered, the meeting was adjourned at 8:50 P.M.

Submitted by,

Marilynn Crosby, Clerk