

1. The meeting was called to order at 7:05 P.M. by Supervisor McIntyre. Members present: Andersen, Brown, Crosby, Davis, Krygier, McIntyre and Porter. Members absent: None. Also present: two spectators.
2. Public Comment: None.
3. Motion by Davis, Porter supported, to approve the agenda. CARRIED.
4. Consent Agenda: Motion by Davis, Brown supported, to approve the Consent Agenda. CARRIED.
  - A. Approval of Minutes – December 5, 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 December for one new residence @ \$186,000, bringing the 2007 total to 28 homes, compared to 50 in 2006 and 73 in 2005. The Fire Department and Kent County DPW pumped water through the sewer line at Big Brower Lake in an attempt to clear a blockage. The flow has improved by 60% to 70%, but they believe a blockage remains near a clean-out. They will try to clean this out in the near future.

The NKSA meeting is scheduled for January 3<sup>rd</sup> at 2:00 PM at the PARCCside plant. The next GVMC meeting will be held at Calvin College on January 14.
6. Fire Board Report: Chief Mickey Davis reported 21 runs for December. The firefighters' banquet will take place on Saturday, February 2<sup>nd</sup>, not February 1<sup>st</sup> as stated last month. The firefighters delivered fruit baskets to local foster care homes, and many coats were collected for the Lean on Me charity.
7. Zoning Board of Appeals Report: No meeting in December.
8. Planning Commission Report: No meeting in December.
9. Video Service Provider Right-of-Way Management Ordinance No. 2008-01: Motion by Krygier, Crosby supported, to adopt Ordinance No. 2008-01. CARRIED.
10. Board Member Comments: The Public Hearing on Community Development Block Grant Funds will be held at the February 6<sup>th</sup> Township Board meeting.

As there was no further business to be considered, the meeting was adjourned at 7:19 P.M.

Submitted by,

Marilynn Crosby, Clerk