

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: seven spectators.

Public Hearing: Community Development Block Grant Funds. McIntyre opened the public hearing for Community Development Block Grant Funds at 7:03 PM. Crosby suggested that \$4,158.00, the same amount as last year, be allocated to North Kent Transit (Hope Network) this year for transportation for the disabled and elderly. Discussion followed. Public Hearing was closed at 7:07 PM. Motion by Andersen, Brown supported, to allocate \$4,158.00 of Community Development Block Grant Funds to North Kent Transit (Hope Network). CARRIED.

2. Public Comment: Henry Greeb (11 Mile Rd.) asked where Community Development information could be found.

3. Motion by Kinney, Porter supported to approve the agenda. CARRIED.

4. Consent Agenda: Motion by Porter, Brown supported, to approve the Consent Agenda. CARRIED.

A. Approval of Minutes – December 2, 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: A building permit was issued in December for one new residence @ \$180,000, bringing the 2010 total to 17 homes. Ordinance Compliance Officer's Report: John O'Rourke presented his 2009 year end report, stating that he emphasizes the health and safety of the residents and consistency in enforcing the ordinances. NKSA: No meeting in January; next meeting January 7th. GVMC: Porter reported that beginning in April five bridges will be replaced, as well as widening, on I-196 from Fuller Ave. to the Grand River. McIntyre stated that only one township in Kent County will be paving a road this year. He also stated that the Cedar Springs Parks director will make a report at our February meeting. R.A.C.E.: Andersen passed out the guidelines that the Rockford Endowment will be using to select people to honor in Recognition Plaza in May. We hope to have suggestions for Courtland's nominee for our next meeting.

6. Fire Board Report: Chief Mickey Davis reported 16 runs for December, including one major house fire. Three firefighters are currently in fire school, and he is processing two new applications. The second well at station #1 was redrilled, per Health Department orders. Budget discussions will begin at the January Fire Board meeting, including saving for a new truck due to be purchased in 2015.

7. Zoning Board of Appeals Report: No meeting in December. One request was received for January.

8. Planning Commission Report: No meeting in December. There will be a meeting January 19.

Appointment of Planning Commission Members: McIntyre stated that Brad McAvoy and Jerry Davis are both willing to serve another term on the Commission. Motion by Brown, Kinney supported, to re-appoint Brad McAvoy and Jerry Davis to the Planning Commission. CARRIED.

9. Resolution 2010-01: Resolution to Combine Community Development Funds for Allocation to North Kent Transit Services. This resolution would combine our Community Development funds with the thirteen other government units who allocate funds for North Kent Transit transportation for the elderly and disabled to provide better service for all involved. Motion by Andersen, Brown supported, to adopt Resolution 2010-01. CARRIED – All ayes.

10. Amendment to Utility Services Agreement for North Kent Sewage Disposal System: The City of Rockford requested the amendment to the NKSA agreement allowing them to operate and maintain the lift station and trunk line that serves the city. This would save them money since the city's own DPW already maintains the sewer system within the city limits. Motion by Crosby, Davis supported, to amend the Utility Services Agreement for North Kent Sewage Disposal System as requested. CARRIED – All ayes.

11. Board Member Comments: Andersen inquired about whether anything had been done yet towards handing over responsibility for sewer grinder pump maintenance and repairs to the homeowners. Motion by Andersen, Kinney supported, to begin proceedings for the turnover of the 40 grinder pumps to the homeowners once all upgrades are finished. CARRIED. All homeowners affected will be notified and a public hearing may also be necessary.

Kinney commented that the cemetery committee will meet in January.

As there was no further business to be considered, the meeting was adjourned at 8:02 P.M.

Submitted by,
Marilynn Crosby, Clerk