

1. The meeting was called to order at 7:00 P.M. by Supervisor McIntyre. Members present: Andersen, Brown, Crosby, Davis, Krygier, McIntyre. Member Porter arrived at 7:40 PM. Members absent: None. Also present: six spectators.
2. Public Comment: None.
3. Motion by Davis, Brown supported, to approve the agenda. CARRIED.
4. Consent Agenda: Motion by Krygier, Andersen supported, to approve the Consent Agenda. CARRIED.
  - A. Approval of Minutes – June 6, 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 June for three new residences @ \$390,000. McIntyre received the contract from J&S Services for the fall clean up on September 13, 14 and 15. NKSA will meet July 12 at the PARCCside plant site. Cedar Springs Parks & Rec committee will meet July 11. No reports from GVMC or Rockford Foundation.
6. Fire Board Report: McIntyre stated that Fire Board member Tommie Thompson, whose term is up, is willing to serve another term. Motion by Andersen, Brown supported, to reappoint Thompson to the Fire Board. CARRIED. Chief Davis presented an application for firefighter from Jerry Wineland, who was recommended by the Fire Board. Motion by Crosby, Brown supported, to appoint Jerry Wineland as firefighter. CARRIED.

Chief Davis reported that the tornado-warning siren is up, but not yet in operation. It is located on 11 Mile Rd. east of Hessler Drive, on Stone Crest association property, with their permission. The second well at station #2 has been drilled, but not yet connected to the first well.
7. Zoning Board of Appeals Report: No meeting in June, no requests for July.
8. Planning Commission Report: Jerry Davis reported that the Commission gave final approval for the Puddingstone development on Parmeter Ave. at 11 Mile Rd. The Commission also denied the rezoning request by Courtland Park Associates for 127 acres of the Courtland Crossings MHP. Attorney Jim Scales is preparing findings of fact for the July Planning Commission meeting, and once approved, the Commission will send their recommendation to the township board.
9. Driveway Resurfacing Proposal: Rockford Ambulance would like the township to share in the cost of resurfacing the driveway we share off Berrigan Ave. Motion by Krygier, Andersen supported, to table this item until we have more than the one bid to consider. CARRIED.
10. Courtland Park Proposal: Motion by Krygier, Andersen supported, to approve the contract from Progressive AE for park construction document preparation, bidding assistance, and construction observation services, not to exceed \$20,700 in hourly costs. CARRIED 6-1, Davis voting no.
11. Closed Session: At 7:51 PM, Krygier moved, Crosby supported, to move into closed session to consider the possible purchase of real property, pursuant to Section 8(d) of the Open Meetings Act. CARRIED 7-0. At 9:02 PM, Krygier moved, Porter supported, to return to open session. CARRIED 7-0. Motion by Porter, Crosby supported, to accept the offer to purchase the property located at 7300 14 Mile Rd., approximately 34.4 acres, from Jody Lowing, for \$151,000, twice its 2007 SEV. CARRIED 7-0. Motion by Krygier, Crosby supported, to authorize up to \$300 for an environmental reliance letter for the property. CARRIED 7-0.
12. Board Member Comments: None.

As there was no further business to be considered, the meeting was adjourned at 9:09 P.M.

Submitted by,

Marilynn Crosby, Clerk