

1. The meeting was called to order at 7:00 P.M. by Supervisor McIntyre. Members present: Andersen, Crosby, Davis, Krygier, McIntyre and Porter. Members absent: Brown. Also present: six spectators.
2. Public Comment: Bruce Hawley, candidate for State Representative in the 73rd District introduced himself.
3. Motion by Crosby, Krygier supported, to approve the agenda with the addition of item #10A. CARRIED.
4. Consent Agenda: Motion by Davis, Crosby supported, to approve the Consent Agenda. CARRIED.
 - A. Approval of Minutes – June 4, 2008 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 four new residences @ \$536,000. This is one more than in 2006 at this time and ten more than last year. The new road in the cemetery is finished. NKSA is negotiating a three-year contract for landfill disposal of biosolids. Testing for start-up of the PARCC Side plant is scheduled for September 29. A letter regarding upcoming upgrades to the Grass Lake and Rogue River pump stations was mailed to sewer customers with their quarterly billing. Cedar Springs Parks & Rec committee will hold Maranda's Park Party and a concert in the Cedar Springs Park on July 17. Porter reported that GVMC will be moving to new offices in 2009, and that \$11,000,000 in federal funds has been received for local road improvements. Now that Phase I of the township park is almost finished, the park committee is pricing picnic tables, grills, swings, and trash containers. Motion by Andersen, Porter supported, to authorize spending up to \$8,000 for park equipment. CARRIED.
6. Fire Board Report: Chief Davis reported that there were 27 runs in June. The new mower is in use, and the new rescue truck is almost ready.
7. Zoning Board of Appeals Report: No meeting in June, no requests for July.
8. Planning Commission Report: No meeting in June.
9. Resolution 2008-11: Concurrence with NKSA Rules and Regulations. Motion by Porter, Andersen supported, to adopt Resolution 2008-11. CARRIED, all ayes.
10. Resolution 2008-12: Appointment of Deputy Supervisor for Ordinance Enforcement. Motion by Krygier, Porter supported, to appoint John O'Rourke as Deputy Supervisor for Ordinance Enforcement. CARRIED, all ayes.
- 10A. Payment to City of Rockford for NKSA Services: Motion by Davis, Krygier supported, to pay \$2,500 to the City of Rockford for services provided to NKSA by Michael Young and Jeff Dood. CARRIED.
11. Board Member Comments: Jerry Davis asked whether there is anything we can do to get the extra revenue sharing money due to us as the result of our mid-decade census. The legislature has not appropriated funds for communities showing a mid-decade population increase.

Additional Public Comment: Tom Kinney (11 Mile Rd.) introduced himself as a candidate for township trustee.

As there was no further business to be considered, the meeting was adjourned at 8:08 P.M.

Submitted by,

Marilynn Crosby, Clerk