

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: Township attorney James Scales and 11 spectators.
2. Public Comment: Dan Davis (14 Mile Rd.) questioned whether the township is part of the Cedar Springs Parks & Recreation program. Trustee Colleen Brown is our representative to the committee. He also questioned the assessment of property owners for work on the Beaver Dam Drain, and would like the township to hold a meeting for property owners with the drain commissioner to discuss maintenance of the drain.  
Marty Patterson (13 Mile Rd.) reported that he and Don Shaw had completed the first round of catch basin treatment for West Nile disease. He felt that the program should be expanded to include private roads also.
3. Motion by Krygier, Brown supported, to approve the agenda. CARRIED.
4. Consent Agenda: Motion by Porter, Davis supported, to approve the Consent Agenda. CARRIED.
  - A. Approval of Minutes – May 3, 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 May for 5 new residences @ \$645,000, bringing the 2006 total to 20 homes. Upcoming: Transportation planning meeting on June 14 at Rockford City Hall; also on June 14 a meeting regarding juvenile delinquency at Cedar Springs City Hall.  
GVMC report: Porter stated that a vehicle for highway analysis has been purchased with grant money. NKSA: Krygier stated that the June meeting was cancelled, next meeting July 6. Cedar Springs Park & Recreation: Brown stated that brochures with summer programs were out.
6. Fire Board Report: Chief Mickey Davis reported 28 runs for May; the new truck is ready except for the “slide in unit” for fighting grass fires. No bids were received for the old grass rig. The Fire Board voted to recommend donating it to the Cedar Springs fire department. Cedar Springs Fire Chief Jerry Gross was present and said his department would like to mount a generator on the truck for emergency use by departments in north Kent County. Motion by Porter, Crosby supported, to donate the old grass rig truck to the Cedar Springs Fire Department. CARRIED.
7. Zoning Board of Appeals Report: Andersen reported that the Greeb (11 Mile Rd.) variance was denied. A training session for the ZBA will be held at 6:15 PM on June 14 in addition to the two variance requests that were received for June.
8. Planning Commission Report: Jerry Davis reported that the Planning Commission discussed the Home Occupation ordinance at its May 16 meeting, and would like more input from the township board before going any farther. Board members, with input from Attorney Jim Scales and Zoning Enforcer Don Shaw, discussed the current ordinance and whether it is adequate and enforceable as written. Also discussed was whether another classification such as “home-based” occupation should be added, and whether permits and/or special land use approval should be required. Attorney Scales will prepare some information on the home-based concept for discussion by the Planning Commission at its June meeting.
9. ZBA Appointment: ZBA member Roberta Keech has submitted her resignation effective June 15, 2006. McIntyre recommended alternate Carol Shaw as her replacement. Motion by Andersen, Davis supported, to appoint Carol Shaw to serve the remainder of Roberta Keech’s term on the ZBA, effective with Keech’s resignation. CARRIED.
10. Resolution 2006-13: Adoption of Greater Grand Rapids Multi-hazard Mitigation Plan. This is required to be eligible for any future FEMA funding for pre- and post-disaster mitigation. Motion by Andersen, Porter supported, to adopt Resolution 2006-13 to Adopt the Greater Grand Rapids Multi-hazard Mitigation Plan. POLLED VOTE: YES – ALL. Resolution adopted.
11. Sewer Discussion: The Kent County DPW would like the township to invest in another system for a liquid additive for odor and corrosion control in our sewer lines. Board members would like someone from the DPW to attend the next board meeting to answer questions.
12. Board Member Comments: McIntyre stated that Marty Patterson is attaching storm drain markers to our manhole covers as part of the NPDES Phase II pollution control program.  
Motion by Krygier, Davis supported, to include private roads in the catch basin West Nile treatment program. CARRIED. (See Public Comment)

Crosby stated that two companies had asked to give estimates for resurfacing our parking lots. Crosby also reported that our 5-year park plan is close to being approved by the DNR, and that the deadline for grant requests is August 1<sup>st</sup>. Brown encouraged Crosby to contact the Cedar Springs Parks & Recreation committee for help with grant submittal.

As there was no further business to be considered, the meeting was adjourned at 8:53 P.M.

Submitted by,

APPROVED July 5, 2006

Marilynn Crosby, Clerk