

1. The meeting was called to order at 7:00 P.M. by Supervisor McIntyre. Members present: Crosby, Davis, Krygier, McIntyre and Porter. Members absent: Andersen. Member Brown arrived at 7:15 PM. Also present: five spectators.
2. Public Comment: Martin Patterson (13 Mile Rd.) asked whether AT&T was providing cable service in the township. Crosby stated that to date AT&T has not applied for a franchise. Henry Greeb (11 Mile Rd.) presented letters to the Board commenting on the February 13, 2008 ZBA meeting.
3. Motion by Krygier, Davis supported, to approve the agenda with three additional items. CARRIED.
4. Consent Agenda: Motion by Crosby, Davis supported, to approve the Consent Agenda. CARRIED.
  - A. Approval of Minutes – February 7, 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 February for five new residences @ \$627,000. McIntyre received a letter from engineers Prein & Newhof regarding future upgrades to the sewer lift station at Grass Lake which will cost the township approximately \$98,000 for our share of the work. Davis and Crosby are looking through old township minutes for pioneers in the township to nominate for the pillar of honor in Pepplar Park. The semi-annual report from Country Fresh shows the amount of water they are withdrawing has been on a downward trend since 2005. The Kent County Road Commission will install a red and yellow flasher at the corner of 10 Mile Rd. and Ramsdell Ave. The NKSA regular meeting has been rescheduled to March 13<sup>th</sup> and a special meeting to interview candidates for sewer authority director will be held on March 14<sup>th</sup>. Brown reported that the Cedar Springs Parks and Rec Maranda's Park party will be held on July 17<sup>th</sup> and they are seeking donations.
6. Fire Board Report: Crosby reported 17 runs for February. The pancake breakfast will be held on March 29<sup>th</sup> from 8:00 to 11:00 AM.
7. Zoning Board of Appeals Report: Carol Shaw reported that the ordinance interpretation of a lake as an accessory use was denied.
8. Planning Commission Report: Jerry Davis reported that the Commission recommended approval of the Site Plan and Special Land Use for Athletic Fields for Township Park. Motion by Crosby, Krygier supported, to accept the Planning Commission's recommendation for site plan and special land use approval. CARRIED.
9. Request for Mechanical and Plumbing Fee Increases (tabled in January): Doug Hopkins of Imperial Municipal Services was present to answer questions about his request for an increase in fees. This is the first plumbing and mechanical fee increase since 1991. Motion by Krygier, Brown supported, to remove this request from the table. CARRIED. Motion by Krygier, Porter supported, to approve the plumbing and mechanical fee increases as presented by IMS, to become effective immediately. CARRIED.
10. Salary Resolutions. Resolution 2008-02: Motion by Davis, Krygier supported, to increase the Clerk's salary by \$1,000 to \$29,500 as of April 1, 2008. POLLED VOTE: YES-ALL. Resolution 2008-03: Motion by Brown, Krygier supported, to increase the Treasurer's salary by \$1,000 to \$29,500 as of April 1, 2008. POLLED VOTE: YES-ALL. Resolution 2008-04: Motion by Porter, Davis supported, to increase the Supervisor's salary by \$1,000 to \$25,000 as of April 1, 2008. POLLED VOTE: YES-ALL. Resolution 2008-05: Motion by Davis, Krygier supported, to increase the Trustees salary by \$500 to \$4,500 as of April 1, 2008. POLLED VOTE: YES-Brown, Crosby, Davis, Krygier; NO-Porter, McIntyre. MOTION CARRIED 4-2. Resolution 2008-06: Motion by Porter, Krygier supported, to establish the per diems for members of the Planning Commission and ZBA at \$70 for members and \$80 for chair; all Board of Review members at \$80; Lakes Board member at \$60; and recording secretary at \$60 per meeting and hourly clerical rate for transcribing. POLLED VOTE: YES-ALL. Resolution 2008-07: Motion by Davis, Porter supported, to increase the rate for hourly workers by \$.50 to \$14.50. POLLED VOTE: YES-ALL. Motion by Krygier, Davis supported, to set the hourly starting rate at \$12.10, to be increased to \$14.50 after six months. POLLED VOTE: YES-ALL. After some discussion of the Sewer Administrator's wages, Krygier moved, supported by Davis, to table the item until the April meeting. CARRIED.
11. Fiscal Year 2008-09 Budget Discussion: The Budget Hearing will take place at the April 2, 2008 Township Board meeting.
12. Bid for Legal Publications – Advance Newspapers: Motion by Krygier, Davis supported, to accept the bid from Advance Newspapers for legal publications. CARRIED.

13. Bid for Fall Clean-Up – J&S Services: Motion by Porter, Brown supported, to accept the bid from J&S Service for the fall clean-up, to be held September 11, 12 & 13. CARRIED.

14. Bid for Lawn and Cemetery Maintenance and Grave Openings: Motion by Davis, Brown supported to accept the bid from Venman’s Landscape. CARRIED.

15. Appointment of Representative and Alternate for the NKSA Utility Services Agreement: Motion by McIntyre, Crosby supported, to appoint Mike Krygier as representative and Jim McIntyre as alternate for the NKSA Utility Services Agreement. CARRIED.

16. Contribution of \$5,000 to Rockford DARE program: Motion by Davis, Brown supported, to contribute \$5,000 to the Rockford DARE program. CARRIED..

17. Board Member Comments: Porter stated that he was encouraged by the support of his neighbors at the February ZBA meeting. Crosby reported that the tentative completion date for the first phase of the park is June 1<sup>st</sup>.

As there was no further business to be considered, the meeting was adjourned at 8:56 P.M.

Submitted by,

Marilynn Crosby, Clerk