

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 nine spectators.
2. Public Comment: Thomas Hines and Martha Hines (Becker Creek Ct.) and Ross Dornan (Becker Creek Ct.) asked why Porter Hollow Dr. wasn't being paved this year, and presented petitions from residents asking the board not to postpone paving until 2009. Henry Greeb (11 Mile Rd.) presented a letter to the Planning Commission and Township Board commenting on the proposed zoning ordinance amendment regarding artificial bodies of water.
3. Motion by Andersen, Brown supported, to approve the agenda. CARRIED.
4. Consent Agenda: Motion by Crosby, Krygier supported, to approve the Consent Agenda. CARRIED.
 - A. Approval of Minutes – April 2, 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 April for 7 new residences @ \$1,049,000.00, bringing this year's total to 19 new homes. Upcoming meetings: KCRC annual lunch for township officials on May 14; breakfast with Representative Tom Pearce on May 16; Rockford Area Community Endowment meeting and dedication ceremony honoring historic figures from the five member communities takes place on May 13. NKSA treatment plant is still under budget. GVMC discussed ballot proposals that may be on the November ballot. Cedar Springs Parks & Rec summer programs include a summer concert series and Maranda's park party in addition to many other sports and classes. Copies of a survey being conducted by the M-57 corridor committee are available at the township hall and on the website.
6. Fire Board Report: Chief Mickey Davis reported 37 runs for April including several calls for mutual aid for structure fires. The generator has been installed at station #2 on Myers Lake Ave., and will make the station available for shelter and water in emergency situations. We are taking bids on the old rescue truck until May 30. Locations for future warning sirens in the township are being discussed.
7. Zoning Board of Appeals Report: No meetings in April or May.
8. Planning Commission Report: Jerry Davis reported that the Public Hearing on the proposed Artificial Bodies of Water amendment to the Zoning Ordinance will be held at the Planning Commission meeting on May 20, 2008.
9. Road Construction for 2009: Motion by Davis, Krygier supported, to pave Porter Hollow Dr. in 2009. CARRIED.

At 8:00 PM Member Porter excused himself from the remainder of the meeting.
10. Closed Session with Township Attorney: At 8:01 PM Krygier moved, Davis supported, to move into closed session pursuant to Section 8(h) of the Open Meetings Act to consider a written opinion from our township attorney regarding pending litigation, exempt from discussion or disclosure under FOIA. POLLED VOTE: AYES – 6, NAYS – 0. CARRIED. At 8:30 PM Krygier moved, supported by Andersen, to return to open session. CARRIED.
11. Board Member Comments: Crosby reported that the overall turnout in the township for Tuesday's school election was 15%, with Precinct 1 having the highest at 24%. The deadline for filing nominating petitions for township offices is May 13 at 4:00 PM.

As there was no further business to be considered, the meeting was adjourned at 8:37 P.M.

Submitted by,

Marilynn Crosby, Clerk