

1. The meeting was called to order at 7:00 P.M. by Supervisor McIntyre. Members present: Andersen, Brown, Crosby, Davis, Kinney, McIntyre and Porter. Members absent: None. Also present: 12 spectators.
2. Public Comment: State Senator Mark Jansen introduced himself. Peter MacGregor, candidate for State Representative of the 73<sup>rd</sup> District also introduced himself.
3. Motion by Andersen, Brown supported, to approve the agenda. CARRIED.
4. Consent Agenda: Motion by Davis, Kinney supported, to approve the Consent Agenda. CARRIED.
  - A. Approval of Minutes – April 7, 2010 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: Budget Amendments for Fiscal Year 2009-10: Motion by Porter, Davis supported, to transfer \$508.87 from Contingency to Township Board Mileage & Travel and \$236.01 from Contingency to Insurance and Bonds. CARRIED.

No building permits were issued in April for new residences. The 2010 total to date is 15 homes. Upcoming meetings: Breakfast meeting with Representative Tom Pearce on May 21 @ Plainfield Township; NKSA May meeting has been cancelled; lunch at the KCRC North Complex on May 18. Courtland's Community Development Block Grant for this year is \$12,264.00. Algoma Township would like a letter of support for a grant application for the Rockford Sportsman's Club Archery Center. McIntyre received the quarterly report from the Kent County Sheriff's Department on calls in the township. He is also waiting for information from the Kent County DPW on grinder pump maintenance costs and bids for sewer system repairs to stop storm water leakage into the lines.

Cedar Springs Parks: Brown reported that the Concerts in the Park will be held the third Thursday of June, July and August, and Maranda's Park Party will take place on June 24<sup>th</sup>.

Rockford Area Community Endowment: The Recognition Ceremony will take place on May 11 @ 6:30 PM @ Rockford City Hall. This year's honorees are: Harry Morris Jr. of Cannon Township, Edna Haner of Rockford and Glenn Rounds of Courtland Township.
6. Fire Board Report: Chief Mickey Davis reported 27 runs for April. Two firefighters have completed fire school and two others have started first responder school. Three bids for repaving work at Station #1 were received. The Fire Board recommended the bid of \$28,902.50 from Lite Load Services. Motion by Davis, Porter supported, to accept the bid from Lite Load Services. CARRIED.
7. Zoning Board of Appeals Report: Andersen reported that the Williams (13 Mile Rd.) variance was approved. One request was received for May.
8. Planning Commission Report: Jerry Davis reported that the Commission held a public hearing at its April 20<sup>th</sup> meeting and recommended approval of the Wind Energy Systems Ordinance. Motion by Davis, Brown supported, to adopt Ordinance No. 2010-01Z Wind Energy Systems. CARRIED – All Ayes. The Commission also recommended a six-month moratorium on any approvals for land uses involving medical marijuana. Motion by Andersen, Davis supported, to adopt the Moratorium on Issuance of Land Use Approval for Land Uses Involving Medical Marijuana. CARRIED – All Ayes.
9. Park and Cemetery Paving Projects: Three bids were received for paving and repair work on the south drive of the township cemetery. Motion by Davis, Kinney supported, to accept the bid of \$10,725.00 from Midwest Asphalt. CARRIED. Four bids were received for construction of a parking lot and basketball court in the township park. Motion by Porter, Andersen supported, to accept the bid of \$15,205.16 from Lite Load Services. CARRIED.
10. Cemetery Rules and Regulations: After discussing and coming to no agreement on the proposed rules, Crosby moved, supported by Porter, to table, and to hold a meeting of the cemetery committee with interested citizens to further discuss the proposed regulations. CARRIED. McIntyre will also look into the cost of new fencing for the east boundary of the cemetery.
11. KCRC Road Paving for 2011: The Road Commission would like to do the engineering work for all of Parmeter Ave. at this time even if we pave it in portions. Motion by Porter, Kinney supported, to authorize KCRC to do the engineering for Parmeter Ave. and to pave it from 11 Mile Rd. south in 2011. CARRIED.
12. Board Member Comments: None.

As there was no further business to be considered, the meeting was adjourned at 9:05 P.M.

Submitted by,

Marilynn Crosby, Clerk