

1. The meeting was called to order at 7:10 P.M. by Supervisor James McIntyre. Members present: Andersen, Brown, Crosby, Davis, Krygier, McIntyre and Porter. Members absent: None. Also present: Township Attorney James Scales and guest Bernadette Stolte and ten spectators.
2. Public Comment: Paul Vickers (Berrigan Ave.) asked whether Berrigan Ave. will be paved this year and was told that engineering is being done by the KCRC for possible future paving. Wes Hessler (11 Mile Rd.) commented on how unfairly he felt he was treated by the Planning Commission concerning his application for his Pudding Stone PUD project. He especially felt he was being punished for taking legal splits along the road prior to submitting his PUD plan, and that he should be given the bonus lots for including a community septic system in the development.
3. Motion by Andersen, Krygier supported, to approve the agenda. CARRIED.
4. Consent Agenda: Motion by Andersen, Porter supported, to approve the Consent Agenda. CARRIED.
 - A. Approval of Minutes – October 5, 2005 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 October for 5 new residences @ \$725,000.00, bringing the 2005 total to 70 homes. McIntyre received a letter from Jerry Peterson of Big Brower Lake concerning roads, odor at a sewer lift station, seaplanes landing on the lake and bubblers in the lake. Attorney Scales commented that the FCC regulates air traffic, and that the township could regulate bubblers through the zoning ordinance. The DPW is checking into the odor problem, and the KCRC maintains the public roads. The township's audit has been completed for fiscal year 2004-05.
6. Zoning Board of Appeals: ZBA member Carol Shaw reported that the Bera (Brower Lake Dr.) variance was withdrawn by Mr. Bera. No requests were received for November.
7. Planning Commission Report: Jerry Davis reported that the Commission recommended denial of the Pudding Stone PUD for Wes Hessler. Attorney Scales stated that there were no natural or unique features on the site to preserve and no frontage on the road left to preserve. This is one of the requirements of a PUD. Davis commented on the lack of any landscaping being done in the open space portions of developments in the township. Krygier stated, on behalf of Mr. Hessler, that 50% of the lots in the development would need mound septic systems as opposed to the normal drain field due to the wetness of the property, making a community system more desirable. Hessler said he felt that any open space was a good idea. Crosby asked Attorney Scales what the difference is between the state clustering act and our PUD ordinance. Scales responded that Act 177 required 50% open space, and the township PUD ordinance required other conditions to be met. Brown told Mr. Hessler that he wanted to take advantage of both the splits along the road and developing a PUD on the remainder of the land, but that this was not the intent of our PUD ordinance or the new land division act. Andersen questioned what the township's responsibility would be in case of failure of the community septic system, and was told this would have to be included in the deed restrictions for the property.

Motion by Crosby, supported by Davis, to accept the Planning Commission's recommendation to deny the PUD plan as presented. AYES: Brown, Davis, Crosby. NAYS: McIntyre, Andersen, stating she felt we should encourage community sewer systems by giving the density bonus. ABSTAIN: Porter, Krygier, both for conflict of interest. CARRIED 3 to 2.

A public hearing on the proposed zoning ordinance amendments concerning driveway easements will be held at the November 15th Planning Commission meeting.
8. Fire Board Report: Chief Davis reported that there were 14 runs for October. He also stated the department was losing two firefighters, longtime firefighter Harold Jewell, who is moving to Florida, and recently hired Tim Kraai. He introduced Charles Bouck as an applicant for firefighter. Charles is currently a member of the Cedar Springs department and was also a Solon Township firefighter. The Fire Board recommended him to the Township Board at their October meeting. Motion by Andersen, Krygier supported, to hire Charles Bouck as firefighter. CARRIED.
9. Resolution 2005-24: Resolution to Authorize Filing with Treasury. This resolution authorizes the Supervisor to sign the Treasury application to issue bonds for funding the NKSA treatment plant. Motion by Porter, Davis supported, to adopt Resolution 2005-24. POLLED VOTE: AYES – Krygier, Andersen, Crosby, McIntyre, Davis, Porter, Brown. NAYS – None. Resolution declared adopted.

10. Township Park Plan: Discussion took place concerning whether we should proceed with the park, and if so what items should be included in Phase I. Members will prioritize the current Phase I list for further discussion at the next meeting. Motion by Andersen, Brown supported, to table the issue until the December meeting. CARRIED.

11. Board Member Comments: McIntyre commented that Algoma Township had voted to pay for their own community policing officer.

As there was no further business to be considered, the meeting was adjourned at 9:02 P.M.

Submitted by,

Marilynn Crosby, Clerk