

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: seven spectators.
2. Public Comment: Carol Shaw (12 Mile Rd.) and Marty Patterson (13 Mile Rd.) commented on working at the polls on Election Day. Dave Sanderson (Cedar Springs) asked about operating a home-based business on property he is purchasing at 15 Mile Rd. and Myers Lake Ave., which may require a Special Land Use or Use Variance.
3. Motion by Andersen, Brown supported, to approve the agenda. CARRIED.
4. Consent Agenda: Motion by Crosby, Davis supported, to approve the Consent Agenda. CARRIED. Treasurer Davis noted the addition of the amount of delinquent taxes to his report.
 - A. Approval of Minutes – October 1, 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 October for two new residences @ \$259,000, bringing the 2008 total to 44. Totals for the past two years were 25 homes in 2007 and 45 in 2006. Upcoming meetings: Update from Kent County Administrators on November 6th, Kent County Road Commission dinner for township officials on November 13th, Public Hearing on increasing the number of KCRC Commissioners from three to five on November 20th. McIntyre and Krygier reported that the PARCCside wastewater treatment plant is up and running. Since this is Krygier's last Township Board meeting as a trustee, he nominated Mary Ann Andersen to replace him as representative on the NKSA, supported by Porter. CARRIED.

GVMC: Porter stated that former Allendale Township Supervisor Jim Beelen will be replacing the retiring Evelyn David, at the Michigan Townships Association Member Information Services. Brown reported that the Cedar Springs Parks Committee is planning to upgrade its equipment for the 3-on-3-basketball tournament in 2009, and would like to have their programs more widely publicized in local newspapers and township newsletters. Andersen reported that the Texas Hold-Em fundraiser for the Rockford Area Community Endowment was a success. Over 250 bricks for the recognition plaza have been sold, and nominations for the pillar of honor will again be taken this spring. Nominees should be people who have made a significant contribution to the community.

Andersen also stated that we have received a \$1,000 beautification grant for our township park to be used for plantings, and that we may apply again in 2009. Marty Patterson has built several birdhouses that he would like to mount along the walking trail this spring, perhaps in conjunction with some benches. McIntyre asked whether to have Win Recreation install a volleyball court this fall when they install the swings. It was decided to wait until spring.

Since the newsletter is now being mailed with the winter and summer tax bills, Andersen asked Davis when his deadline would be. He would like to have newsletters ready to go with the tax bills by the third week of November.
6. Fire Board Report: Chief Davis reported 19 runs for October, with a total for the year through November 1st of 302, up from 271 last year. The warning siren is scheduled to be installed next week at the northeast corner of Shaner Ave. and 11 Mile Rd. The Halloween open house at Station #2 drew approximately 130 children and adults. The fire department and township staff will again be collecting coats for a local charity this Christmas.
7. Zoning Board of Appeals Report: Andersen reported that the Rusco (Brower Lake Dr.) setback variance was approved. No meetings in November or December.
8. Planning Commission Report: No meetings in October, November or December.
9. Insurance Quote: Tammy Sayles of Pinnacle Insurance Partners presented a proposal for township property and liability insurance from Trident Insurance, which would save the township quite a bit on its insurance premiums. Motion by Krygier, Brown supported, to accept the proposal from Trident. CARRIED.
10. Ordinance Enforcement Report: Deputy Supervisor John O'Rourke was not present.
11. Resolution 2008-16: Proposal to Concur with NKSA Amended Rules and Regulations. The amendments were made as a result of new DEQ requirements for the wastewater treatment plant. Motion by Andersen, Krygier supported, to adopt Resolution 2008-16. CARRIED – All ayes.
12. Board Member Comments: McIntyre thanked Krygier for his service to the township as trustee for the last four years. Crosby reported an 80% turnout for the township on Election Day with few problems.

As there was no further business to be considered, the meeting was adjourned at 8:32 P.M.

Submitted by,

Marilynn Crosby, Clerk