

1. The meeting was called to order at 7:30 P.M. by Supervisor James McIntyre. Board members Andersen, Crosby, Davis and Post were present. Nine spectators were also present.
2. Public Comment: None.
3. Motion by Davis, Post supported to approve the agenda. CARRIED.
4. Consent Agenda: Motion by Andersen, Post supported, to approve the Consent Agenda. Included were the minutes of the September 1, 2004 Regular Board meeting with a correction: Item #7 Supervisor's Report should read Ritchie Ave. instead of Tefft Ave.; the Treasurer's report with September General Fund disbursements of \$40,634.09; Fire Department disbursements of \$67,401.02 Sewer Op & Main Fund disbursements of \$19,100.10. POLLED VOTE: YES - ALL.
5. Supervisor's Report/Building Permits/Correspondence: Building permits were issued in September for 10 new residences @ \$1,034,000.00 bringing the 2004 total to 75 homes, two less than last year. Less trash than last year was collected during the fall clean up. We have not yet received a final franchise fee contract from Charter Communications. Jim and Jo Morris (Berrigan Ave.) own 3.95 acres along the south border of the township property, and would like the Board to consider selling them a piece large enough for an easement to reach the rear of their property. The Rockford Arts Council would like to bring us pictures by local artists for display at the hall. We are still considering applying for a DNR grant for park money, but will delay any action until the new Board has been elected. The NPDES Phase II Storm Water report has been received.
6. Zoning Board of Appeals: Andersen reported that the Herweyer (Je Ne Be Dr.) setback variance was approved. No requests for October.
7. Planning Commission: Jerry Davis reported that the Planning Commission tabled the requests for site plan approval from both the Solid Rock Worship Center and the Faith Pointe development. In their presentation on storm water management our engineers from Prein & Newhof recommended that the township consider options for detention/retention ponds based on what would best serve each site.
8. Fire Board: Chief Mickey Davis reported that there were 27 runs for September, an increase over last year. Two trucks have been moved into the new substation. The contractors are working through the list of items to be corrected or finished before the final inspection of the building. A ribbon cutting and open house will be held on October 30.
9. Bids for Sewer Expansion Project: Brandon Mieras of Williams & Works presented the results of the opening of the bids for the lift station upgrades held on September 29, and recommended the Board accept the low bid of \$118,400.00 from Franklin Holwerda Co. Bids came in lower than he had expected. Work on installation of the pumps is expected to begin in early December, pending receipt of our DEQ permit. Some preliminary work can begin before then, with a final completion date of December 31, 2004. Motion by Crosby, Andersen supported, to accept the bid of \$118,400.00 from Franklin Holwerda Co. POLLED VOTE: YES – ALL.
10. KCRC Authorization for Work Order Variation for Ritchie Ave.: Changes to the culvert on Ritchie Ave. required by the DEQ have increased the township share of the paving cost by \$20,350.00. Motion by McIntyre, Post supported, to authorize the change in the work order and cost increase for paving Ritchie Ave. POLLED VOTE: YES – ALL. Landon Holdings has not yet paid the rest of their share of the costs for this project.
11. Resolution 2004-19: Authorization for Change in Standard Streetlighting Contract: Motion by Andersen, Crosby supported, to adopt Resolution 2004-19 authorizing installation of a street light at the intersection of 10 Mile Rd. and Young Ave. POLLED VOTE: YES – ALL.
12. Resolution 2004-20: Authorization for Change in Standard Streetlighting Contract: Motion by Andersen, Crosby supported, to adopt Resolution 2004-20 authorizing installation of three street lights at the intersections of Courtland Meadows Ct. and Courtland Dr., Crestway Dr. and 13 Mile Rd., and Terrace Park Dr. and Tefft Ave. POLLED VOTE: YES – ALL. The Courtland Hills Condominium Association has agreed to pay the cost of installation and yearly electric bills.
13. North Kent Transit Service 2004-05 Vendor Contract: Motion by Post, Davis supported, to approve the North Kent Transit Service 2004-05 Vendor Contract for \$8,000.00. POLLED VOTE: YES – ALL.

14. Board Member Comments: Andersen attended the second meeting of the Rockford Foundation, and stated that Independent Bank will donate \$10,000.00 to the Foundation after the first 100 bricks are sold for the Recognition Plaza. They would like to begin awarding grants as soon as possible in order to get the money back into the community.

As there was no further business to be considered, the meeting was adjourned at 8:25 P.M.

Submitted by,

Marilynn Crosby, Clerk