

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: five spectators.
2. Public Comment: None.
3. Motion by Brown, Porter supported, to approve the agenda. CARRIED.
4. Consent Agenda: Motion by Brown, Crosby supported, to approve the Consent Agenda. CARRIED.
 - A. Approval of Minutes – September 2, 2009 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 September for two new residences and one reconstruction @ \$435,000, bringing the 2009 total to 13 new homes. McIntyre presented a budget update for the first half of the 2009-10 fiscal year. He stated that our State Revenue Sharing may be down by \$50,000 from last year, and that interest earnings may be 50% less. The paving project on Porter Hollow is almost complete. Porter Hollow resident Doug Moeggenberg commented on the nice job done by the Kent County Road Commission. McIntyre and Davis met with KCRC members and residents of Camelot Drive regarding residents' traffic concerns.

NKSA: Officials from Courtland, Cannon and Plainfield Townships will meet at Courtland Township on October 22 to discuss costs for lift station upgrades.

GVMC: Porter stated that 24 of 32 local road projects funded by federal stimulus dollars have begun, with costs coming in lower than expected.

Cedar Springs Parks: Brown reported that future plans and goals were discussed, such as winter concerts, enrichment classes and bus trips.

Rockford Community Endowment: Andersen reported on the Texas Hold 'Em fundraiser last week-end, and the grant given to the Rockford Police Department for Night Out activities in August.

Kinney reported on the MTA Fall District meeting he attended in September.
6. Fire Board Report: Chief Mickey Davis reported 25 runs for September. Three firefighters have begun fire school this fall, and two new applications are being processed.

Chief Davis has requested an increase in the fees that can be charged for emergency services for incidents involving hazardous materials (HAZMAT) and for DUI accidents, which have never been updated. Amendments to the current ordinances are required. Motion by Porter, Crosby supported, to amend Ordinance No. 94-20Z: "An ordinance to establish charges for township emergency services in connection with incidents involving hazardous or toxic materials; to provide methods for the collection of such charges; and to provide for other available remedies." Ordinance Adopted: Ayes – 6, Nays – 1, Andersen voting no.

Motion by Davis, Kinney supported, to amend Ordinance No. 01-01: "An ordinance to establish charges for township emergency services in connection with accidents involving drivers under the influence of drugs or alcohol." Ordinance Adopted: All Ayes.

Motion by Brown, Porter supported, to adopt Resolution No. 2009-12: Resolution to establish fee for fire equipment usage for emergency services in connection with hazardous or toxic material incidents and accidents involving drivers under the influence of drugs or alcohol. Resolution Adopted: All Ayes.
7. Zoning Board of Appeals Report: No meeting in September. One request was received for October.
8. Planning Commission Report: Jerry Davis reported that Tim Johnson of Main Street Planning gave a presentation on wind generators and ordinances at the September meeting. The next Commission meeting is scheduled for January 19, 2010.
9. Appointment of ZBA Alternate Member: Three applicants expressed interest in the position, current alternate Brent Boncher, Mike Krygier, and Brian Hamersma. Motion by Andersen, Davis supported, to re-appoint Brent Boncher as ZBA alternate. CARRIED.
10. Myers Lake Weed Treatment Budget for 2010: Motion by Davis, Andersen supported, to adopt the 2010-11 Myers Lake Weed Treatment Budget as presented. CARRIED. At the request of the Myers Lake Board, the assessments to be put on the 2009 Winter tax bills will be increased by 10%. Front lots will be assessed \$152.90, back lots \$76.45, and the County Park \$917.40. This is the last time assessments may be increased without a public hearing.

12. Board Member Comments: Porter commented that there are now only two dairy farms left in operation in the township.

As there was no further business to be considered, the meeting was adjourned at 8:23 P.M.

Submitted by,

Marilynn Crosby, Clerk