

1. The meeting was called to order at 7:00 P.M. by Supervisor James McIntyre. Members present: Andersen, Brown, Crosby, Davis, Krygier, McIntyre and Porter. Members absent: None. Also present: seven spectators, including Kent County Sheriff Lt. John O'Rourke.
2. Public Comment: None.
3. Motion by Porter, Krygier supported, to approve the agenda with the deletion of item #7, Resolution 2005-19, at the applicant's request. CARRIED.
4. Consent Agenda: Motion by Davis, Brown supported, to approve the Consent Agenda. CARRIED.
 - A. Approval of Minutes – August 3, 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 August for nine new residences @ \$1,533,000.00, bringing the 2005 total to 62 homes, seven less than in 2004. Upcoming meetings: McIntyre presented a list of September meetings to the Board, including the NKSA meeting on September 12 regarding joint cost sharing and the Kent County MTA lunch at Courtland Township. He also received a thank you e-mail from Tony Astras (Tefft Ave.) for road work.
6. Zoning Board of Appeals: Andersen reported that the Clouse (Brower Lake Dr.) variance was approved. Two requests were received for September.
7. Planning Commission Report: Resolution 2005-19: Special Land Use for R. Riebschleger was withdrawn at his request.
8. Fire Board Report: Chief Mickey Davis reported that there were 31 runs for August, up from last year.
9. Resolution 2005-20: Allowing the Township to Conduct a Mid-Decade Census. Since January of 2000, 587 new homes have been built in the township, and voter registration has increased by over 800 voters since the November 2000 election. The State of Michigan requires a 10% population increase to justify a mid-decade census and to thus qualify for an increase in revenue sharing. Motion by Andersen, supported by Crosby, to adopt Resolution 2005-20. AYES: All, NAYS: None. CARRIED.
10. Resolution 2005-21: Amtrak Resolution. This resolution is in support of maintaining funding for Amtrak by the State Legislature. Motion by Brown, supported by Andersen, to adopt Resolution 2005-21. AYES: All, NAYS: None. CARRIED.
11. Resolution 2005-22: POW-MIA Recognition Day. Motion by Davis, supported by Krygier, to adopt Resolution 2005-22 designating September 16, 2005 as POW-MIA Recognition Day. AYES: All, NAYS: None. CARRIED.
12. Community Sheriff Patrol: Lt. John O'Rourke answered questions regarding the community sheriff patrol program, and stated he had spoken with neighboring townships, including Oakfield Township, regarding sharing the cost. Algoma Township is the only one interested at this time. Motion by Krygier, Porter supported, to budget \$45,000.00 for 2006 for a Community Sheriff Patrol Officer, if Algoma Township or another township agrees to partner with us. AYES: Krygier, Porter; NAYS: Andersen, stating that our need isn't that great yet, Brown, questioning whether demand is there yet, Davis, stating we already pay taxes for sheriff services, McIntyre, stating he would like to see more townships share the cost, and Crosby, for the same reasons. FAILED.
13. North Kent Sewer Authority: There is no contract as yet to vote on. Andersen stated she would like to have an informational meeting for sewer customers to compare the costs of the Grand Rapids contract to the costs of building a new plant.
14. Board Member Comments: Donations to the Red Cross for Hurricane Katrina relief are being accepted at the township hall as well as other city and township halls.

As there was no further business to be considered, the meeting was adjourned at 8:45 P.M.

Submitted by,

Marilynn Crosby, Clerk