

1. The meeting was called to order at 7:00 P.M. by Supervisor McIntyre. Members present: Brown, Crosby, Davis, Kinney, McIntyre and Porter. Members absent: Andersen. Also present: six spectators.
2. Public Comment: Brian Hamersma (Peterson Dr.) commented on the state of the grounds at the township hall and fire station.
3. Motion by Davis, Kinney supported, to approve the agenda. CARRIED.
4. Consent Agenda: Motion by Kinney, Brown supported, to approve the Consent Agenda. CARRIED.
 - A. Approval of Minutes – August 5, 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 August for five new residences @ \$670,000, bringing the 2009 total to eleven homes. The September 3rd NKSA meeting has been cancelled. McIntyre stated that he has recently received questions regarding buying cemetery lots for non-residents, and selling lots to another party. He will look into this further. We received a copy of a letter from the KCRC to the residents of Camelot Avenue regarding their desire to make it a private street. KCRC will set up a meeting when their traffic study is done. McIntyre commented on how little the emergency warning siren bothered him during the August test. He also has applications available from Kent County for positions on County Boards and Commissions.

Porter reported that the GVMC will hold a meeting on September 15 @ 9:00 AM at Algoma Township Hall to discuss updating long range transportation plans.

Brown reported that the Cedar Springs Parks Committee is considering a child care program in conjunction with the Cedar Springs Public Schools. As a member community, we need to adopt the amended bylaws. Motion by Brown, Porter supported, to adopt the amended bylaws of the Cedar Springs Parks & Recreation Board. CARRIED.
6. Fire Board Report: Chief Mickey Davis reported 27 runs for August. Davis introduced Peter Mosher who has been recommended for hiring as firefighter by the Fire Board. Motion by Davis, Brown supported, to hire Peter Mosher as firefighter. CARRIED. Mosher and two others will be attending fire school beginning in October.
7. Zoning Board of Appeals Report: Moeggenberg and Patterson reported that the McKay (Peninsula Dr.) variance was approved. No requests for September.
8. Planning Commission Report: No meeting. Jerry Davis reported that the Commission will meet on September 15, 2009.
9. Appointment of Fire Board Member: Motion by Porter, Kinney supported, to reappoint Cindy Nelson to the Fire Board. CARRIED.
10. Appointment of ZBA Alternate Member: Brent Boncher's term as alternate expires this month. Mike Krygier and Brian Hamersma also expressed interest in the position. The Board will make the appointment next month.

11. Board Member Comments: Kinney attended the MTA legislative conference in Frankfurt last month and also the August Kent County MTA picnic with state legislators.

As there was no further business to be considered, the meeting was adjourned at 7:34 P.M.

Submitted by,

Marilynn Crosby, Clerk