

Minutes of the Regular Board  
Meeting held on –April 14<sup>th</sup>, 2009-7:30pm  
at the Twp. Office, 28 E. Muskegon St. Kent City,MI

\*Meeting was called to order at 7:35pm by Supv-Dennis Kaminski.

\*Members present: Dennis Kaminski, Sharon Olson, Scott Mouthaan, Juli Hall, Shelley Worley, Mike Rexford-Fire Chief.

\*\*Visitors present: Ron Fritz, Ray Johnson, Betty Johnson, Arnold Johnson, Edith Johnson

Motion was made by Shelley to accept the minutes of the Mar.10<sup>th</sup> meeting, seconded by Juli. Carried.

Motion was made by Juli to accept the minutes of the Mar.31<sup>st</sup>-Hearing,Special Mtg; seconded by Sharon. Carried.

Treasurers' report- went over the balances for each fund. Discussed using some funds for payoff of our bank loan.

Fire report- Mike went over the monthly report, and mentioned that their grass fires this year total more than the total of the last 2 years combined. The DNR has mentioned that this will be a lengthy grass season. Mike has been approached by some folks who are interested in only running medical calls, with no link to the fire side/training. He is willing to do some research, and will check with Alpine Twp. to see if they had implemented anything close to this type of program. With all the grass fires just recently, they have found themselves in need of some lightweight single piece coveralls to wear at grass fires. Mike has checked out one set for \$250. Motion was made by Juli to allow \$4000 to purchase new lightweight jumpsuit; seconded by Sharon. Carried. New application for firefighter-Jason DeFouw was brought for recommendation. Motion was made by Shelley to accept Jason DeFouw for probationary status, seconded by Scott. Carried.

Motion was made by Scott to pay the bills as presented, seconded by Sharon. Carried.

Clerks' report- highlighted correspondence. Went over training opportunities. Went over the authorization agent letter received for release of billing info from Consumers Energy, placing Lakeshore Energy as the agent. Brought up the Sam's club membership. We are allowed 8 add'l memberships under the township. The cost is \$35 for anyone to join. We are not allowing folks under the township, as we could hardly pick and choose just 8 people.

Supervisors' report-The recovery/stimulus package info on the state web-site has been eliminated for the time being. The broadband info looks like still pending, and possibly a grant process. Received the request for 2010 Local Road Program from the road commission. Dust layer is at\$7000, Gravel-\$20,000. Dennis will forward to Jon Rice with these figures. Dennis read a letter rec'd from John Ball Zoo, with a special day available to folks on June 17<sup>th</sup>.

\*Visitors comments were directed to Scott Mouthaan, with it being a history lesson given by Ray Johnson. A lot of discussion went on for 40 minutes asking the intention of the current gravel pit on tyrone ave. Dennis tried to field questions on what has transpired, since he has talked with our Zoning Adm. Motion was made by Juli that the board authorize our Supv.to contact Russ Parker advising the gravel pit located at 16175 Tyrone, must be brought before the Planning Commission for review and or discussion of renewal of Special Use for gravel extraction. Motion was seconded by Shelley. Carried. ( Naves)- Scott Mouthaan.

Adjourned at 9pm.