

1. The meeting was called to order at 7:00 P.M. by Supervisor Porter. Members present: Andersen, Crosby, Davis, Kinney, Porter, and Shaw. Members absent: Brown. Also present: seven spectators.
2. Public Comment: Jennifer Skarda, John Barton and Craig Churchill, residents of Camelot Ave., commented and read letters from other Camelot Ave. residents regarding making Camelot Ave. a private street with a cul-de-sac, and also opposing paving Parmeter Ave., citing increased traffic and high speeds on their street. Porter is arranging a meeting with KCRC and Camelot Ave. residents.
3. Motion by Kinney, Andersen supported, to approve the agenda with the addition of item #3A, Budget Amendment to Inspections (Permits). CARRIED.
3. A. Budget Amendment to Inspections (Permits): Motion by Crosby, Shaw supported, to add \$15,000.00 to the Inspections budget from Contingency. CARRIED.  
  
Porter welcomed new Trustee Carol Shaw to the Board.
4. Consent Agenda: Motion by Davis, Kinney supported, to approve the Consent Agenda. CARRIED.
  - A. Approval of Minutes – December 1, 2010 Regular Board meeting and December 8, 2010 Special Board meeting.
  - B. Treasurer's Report /Approval of bills for payment – General Fund, Sewer, and Fire Department.
5. Supervisor's Report/Building Permits/Correspondence: No building permits for new homes were issued in December. Porter listed the number of new homes in the township for the last several years: 29 in 2010, 16 in 2009, 44 in 2008, 28 in 2007, 50 in 2006 and 73 in 2005. GVMC: The Long Range Transportation Plan (draft) and Regional Pavement Condition Survey Report are available for viewing at the township hall or on the GVMC website. Cedar Springs Parks & Rec: Kinney commented on the increased attendance at the monthly senior luncheons since the cost has been reduced to \$5.00. NKSA meets Thursday, January 6, 2011 @ 2:00 PM. Rockford Area Community Endowment meets next Tuesday.
6. Fire Board Report: Chief Mickey Davis reported 28 runs for December, and gave a summary report of the number and types of calls the department has had during the past year. Many coats were collected again this year for the Lean On Me charity. The response to the first appearance of Mr. and Mrs. Santa Claus at the fire station was very good, with about 60 children there. A salt spreader was purchased for the snow plow truck for winter maintenance of the parking lots at the township hall and fire stations.
7. Zoning Board of Appeals Report: No meeting in December or January.
8. Planning Commission Report: No meeting in December.
9. Ordinance Compliance Officer's Annual Report: John O'Rourke presented a report on the ordinance violation cases he has worked on during the past year, including 70 closed cases, 15 still open, and 4 that may require the township attorney's involvement and/or a court appearance.
10. KCRC Authorization for Paving Parmeter Ave.: Motion by Crosby, Kinney supported, to approve the township's estimated cost of \$270,644.00 for paving approximately .8 mile of Parmeter Ave. from 11 Mile Rd. to Whittall St. CARRIED.
11. Appointments. NKSA: Motion by Crosby, Porter supported, to appoint Jerry Davis as Courtland's Representative to the North Kent Sewer Authority, to replace Jim McIntyre. CARRIED. Board of Review: Motion by Andersen, Davis supported, to appoint Andy Hagenow, Marty Patterson, and Brian Hamersma to the Board of Review, and Royce Hammer as alternate. CARRIED. Planning Commission: Motion by Andersen, Shaw supported, to appoint Matt McConnon and Doug Moeggenberg to the Planning Commission and to appoint Colleen Brown to fill out the remainder of Jerry Davis' term. CARRIED. ZBA: Motion by Crosby, Andersen supported, to appoint Doug Moeggenberg and Marty Patterson to the Zoning Board of Appeals, and to appoint Brent Boncher to fill out the remainder of Mary Ann Andersen's term. CARRIED. An alternate ZBA member will be chosen in the future.
12. Resolution 2011-01: Resolution to Amend Rules and Regulations – Courtland Township Cemetery. Motion by Andersen, Kinney supported, to adopt Resolution 2011-01, amending Section 7.C. of the Cemetery Rules and Regulations regarding firearms in the cemetery. CARRIED, all members voting aye.

Resolution 2011-02: Resolution to Amend Courtland Township Park Rules. Motion by Crosby, Andersen supported, to adopt Resolution 2011-02, amending the township park rules regarding firearms. CARRIED, all members voting aye.

13. Board Member Comments: Kinney commented on speeders in his neighborhood on 11 Mile Rd. Porter stated that he will have a preliminary 2011-12 budget ready for next month's meeting, and that Brent Boncher wants to investigate adding trails in the township.

As there was no further business to be considered, the meeting was adjourned at 8:35 P.M.

Submitted by,

Marilynn Crosby, Clerk