

1. The meeting was called to order at 7:00 P.M. by Supervisor Porter. Members present: Brown, Crosby, Davis, Kinney, Porter, and Shaw. Members absent: Andersen. Also present: 6 spectators.
2. Public Comment: None.
3. Motion by Crosby, Davis supported to approve the agenda. CARRIED.
4. Consent Agenda: Motion by Davis, Kinney supported, to approve the Consent Agenda. CARRIED.
Approval of Minutes – February 2, 2011 Regular Board meeting.
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 February for 5 new residences @ \$809,000. One new residence permit was issued in January, bringing the 2011 total to 6 homes. Reports were received from Country Fresh regarding the amount of water withdrawn from its well on 13 Mile Rd. and the Kent County Sheriff's Department quarterly and 2010 annual statistics on sheriff's calls in Courtland Township. Porter attended the February 24 Kent County Commission meeting and heard the One Kent Coalition presentation on consolidating Kent County and Grand Rapids City governments. No meeting was held with Camelot Dr. residents and the Kent County Road Commission. Porter will meet with Linda Likely this month regarding possible uses for our Community Development funds.
NKSA: No March 3 meeting. Jerry Davis is checking into our sewer maintenance and repair bills from the Kent County DPW to possibly bring costs down. Cedar Springs Parks & Recreation: No report. Rockford Area Community Endowment: Brent Boncher commented that Cannonsburg Ski Area was chosen as the site for the 9/11 memorial flag display. Kent County MTA: Kinney reported that the MTA quarterly meeting heard a report on the Kent County 911 Dispatch consolidation. There will be a meeting on March 28 @ Grand Rapids Township for township officials to hear the One Kent Coalition presentation and ask questions.
6. Fire Board Report: Chief Mickey Davis reported 26 runs for February. The annual Pancake Breakfast will take place on March 26.
7. Zoning Board of Appeals Report: Shaw reported that the Schooley (Peterson St.) setback variance was tabled to the March 9th meeting. Appointments: Motion by Brown, Kinney supported, to appoint Trish Cutler to another 3-year ZBA term. CARRIED. Motion by Brown, Shaw supported, to appoint Kimberly McIntyre as alternate ZBA member. CARRIED.
8. Planning Commission Report: ~~Jerry Davis~~ Colleen Brown reported that the Public Hearing on the Medical Marijuana Ordinance will take place on March 15.
9. Township Trails Proposal Update – Brent Boncher. Boncher would like the Board to set up a committee to work on township trails and/or parks, and has spoken to residents who are interested in being on a committee. Porter would like to check with neighboring townships regarding their procedures before appointing a committee.
10. Salary Resolutions 2011-05 thru 2011-08.
Resolution 2011-05 to Establish Township Supervisor's Salary: Motion by Shaw, Kinney supported, to adopt Resolution 2011-05, establishing the Supervisor's salary at \$25,500 beginning April 1, 2011. POLLED VOTE – All Ayes. CARRIED.
Resolution 2011-06 to Establish Township Treasurer's Salary: Motion by Brown, Crosby supported, to adopt Resolution 2011-06, establishing the Treasurer's salary at \$30,500 beginning April 1, 2011. POLLED VOTE – All Ayes. CARRIED.
Resolution 2011-07 to Establish Township Clerk's Salary: Motion by Davis, Brown supported, to adopt Resolution 2011-07, establishing the Clerk's salary at \$30,500 beginning April 1, 2011. POLLED VOTE – All Ayes. CARRIED.
Resolution 2011-08 to Establish Township Trustee's Salary: Motion by Davis, Porter supported, to adopt Resolution 2011-08, establishing the Trustee's salary at \$5,000 beginning April 1, 2011. POLLED VOTE – All Ayes. CARRIED.
11. Bid for Legal Publications – Advance Newspapers: Motion by Davis, Kinney supported, to accept the bid for township legal notices from 4/1/11 to 3/31/12 from Advance Newspapers. CARRIED.

12. Bid for Fall Clean-Up – J&S (WHH) Services: Motion by Shaw, Brown supported, to accept the bid for supervising the fall clean-up on September 15, 16 & 17 from WHH Services. CARRIED.

13. Bid for Cemetery Maintenance/Grave Openings – Venman’s Landscape Service: Motion by Davis, Crosby supported, to accept the bid from Venman’s Landscape Service for cemetery maintenance and grave openings. CARRIED.

14. Budget Discussion – Fiscal Year 2011-12. Davis presented cost figures on updating computer hardware and BS&A software for all departments to be added to the 2011-12 budget. Porter will have the proposed budget ready for the April budget hearing.

15. Resolution 2011-09: Resolution of Support for Big and Little Myers Lakes Vacation Proceedings. John Hoyt, Steve Flachs and Robert Roman were present to request Township Board support for their efforts to transfer ownership of lakefront land designated as “park” in the original plats of Myers Lake Park Plat and Peninsula Park Plat to the adjoining lot owners to extend those lots to the water’s edge. Motion by Davis, Brown supported, to adopt Resolution 2011-09. CARRIED – All Ayes.

16. Board Member Comments: Crosby asked for suggestions for a community service project for one of the 4-H groups that meets at the township hall.

As there was no further business to be considered, the meeting was adjourned at 9:08 P.M.

Submitted by,

APPROVED April 6, 2011

Marilynn Crosby, Clerk