

1. The meeting was called to order at 7:02 P.M. by Clerk Crosby. Members present: Andersen, Brown, Crosby, Davis, and Porter. Members absent: McIntyre and Krygier. Also present: eight spectators. Motion by Davis, Andersen supported, to appoint Porter as chair. CARRIED.
2. Public Comment: Earl Hull (Courtland Dr.) asked if Porter would be taking over all McIntyre's duties in his absence. Board members, Deputy Supervisor Shaw, and office staff will all pitch in. Porter will sell cemetery lots if necessary.
3. Motion by Davis, Brown supported, to approve the agenda. CARRIED.

Budget Hearing – Fiscal Year 2006-07. Budget Hearing – Fiscal Year 2006-07: Porter opened the public hearing at 7:10 PM on the budgets for the 2006-07 fiscal year. The General Fund budget was presented with projected revenues of \$792,022.00 and expenditures of \$1,146,150.00. The property tax millage rate for fiscal year 2006-07 is .8232 mills, subject to any Headlee rollback. The Fire Department budget was presented, with \$206,267.58 in projected revenues and \$202,009.28 in expenses. The property tax millage rate for the fire department budget for fiscal year 2006-07 is .8935 mills, subject to any Headlee rollback. The budgets for the Special Assessment districts of Big Brower, Little Brower and Myers Lakes were also presented. Public hearing closed at 7:20 PM.

Motion by Davis, supported by Andersen, to approve the 2006-07 General Fund budget as presented; millage rate subject to Headlee rollback. POLLED VOTE: YES – ALL.

Motion by Davis, supported by Brown, to approve the 2006-07 Fire Fund budget as presented; millage rate subject to Headlee rollback. POLLED VOTE: YES – ALL.

Motion by Crosby, supported by Andersen, to approve the Special Assessment budgets for fiscal year 2006-07 as presented. POLLED VOTE: YES – ALL.

Budget Amendments – Fiscal Year 2005-06. Motion by Andersen, Davis supported, to transfer \$1,200.00 from Contingency to the Supervisor's budget for Board of Review salaries. CARRIED.

4. Consent Agenda: Motion by Davis, Brown supported, to approve the Consent Agenda. CARRIED.
  - A. Approval of Minutes – March 1, 2006 Regular Board meeting.
  - B. Treasurer's Report /Approval of bills for payment – General Fund, Sewer, and Fire Department. Treasurer Davis is checking into investing some of the money currently in the Kent County pool in CD's paying higher interest at local banks.
5. Supervisor's Report/Building Permits/Correspondence: Building permits were issued in March for 2 new residences @ \$283,000. West Nile treatment: Don Shaw and Marty Patterson will do the catch basin treatment for West Nile virus this spring. The annual Kent County Road Commission dinner for township officials will be on April 20 at English Hills.
6. Fire Board Report: Chief Mickey Davis reported that there were 37 runs for March. The turnout for the pancake breakfast was great with a profit of approximately \$1,100.00 for the Women's Auxiliary. This year's application for a FEMA grant has been submitted. Chief Davis has received two bids for trucks to replace the 1979 grass rig from Ed Koehn Ford and John Decker Chevrolet. Motion by J. Davis, Brown supported, to accept the lower bid from Koehn Ford. CARRIED. Motion by Andersen, Brown supported, to authorize up to \$30,000.00 for purchase of the truck and equipping it as a grass rig. CARRIED.
7. Zoning Board of Appeals Report: Moeggenburg reported that the Matzen (Crinnion Ave.) setback variance request was tabled to the April meeting. No other requests were received.
8. Planning Commission Report: Jerry Davis reported that the Planning Commission recommended final site plan approval and a special land use for a private street for Hagen Gorge Estates. Motion by Davis, Brown supported, to adopt Resolution 2006-08 Final Site Plan Approval/Special Land Use for Private Street for Hagen Gorge Estates. POLLED VOTE: YES – ALL. The Planning Commission also recommended preliminary approval for Stableford Estates at 13 Mile Rd. and Stout Ave. Paul Henderson, representing the developer, briefly explained the Act 177 Cluster development plan for 34 home sites on 76 acres. Motion by Davis, Andersen supported, to grant Preliminary Site Plan Approval for Stableford Estates. CARRIED.
9. ZBA Appointment: Motion by Crosby, Davis supported, to reappoint Mary Ann Andersen as Township Board representative to the Zoning Board of Appeals. CARRIED.

10. Salary Resolutions 2006-09 and 2006-10: Hourly Workers and Fire Department Personnel  
Motion by Andersen, Crosby supported, to adopt Resolution 2006-09, increasing hourly wages to \$12.50 and \$11.50 per hour. POLLED VOTE: YES – ALL. Motion by Andersen, Davis supported, to amend previous motion to read \$13.10 and \$12.10 per hour. POLLED VOTE: YES – ALL.  
Motion by Andersen, Crosby supported, to adopt Resolution 2006-10 for fire department personnel wages, including longevity payments for those who have been with the department for 5, 10 and 15 years. POLLED VOTE: YES – ALL.  
Motion by Andersen, Davis supported, to increase wages for election workers to \$8.50 per hour and \$9.50 for chair, plus \$15.00 per election training session. CARRIED.
11. Resolution 2006-11: Ballot Proposal for Renewal of Fire Protection Millage. Motion by Andersen, Brown supported, to adopt Resolution 2006-11. POLLED VOTE: YES – ALL. This will put the fire department millage renewal proposal on the August 8, 2006 primary election ballot.
12. Rockford DARE Program Donation. Motion by Andersen, Davis supported, to donate \$5,000.00 again this year to the Rockford DARE program for middle school students. CARRIED.
13. Cedar Springs Parks & Recreation Department Donation. Motion by Brown, Crosby supported, to donate \$4,000.00 this year to the Cedar Springs Parks & Recreation Department. CARRIED. Brown has been attending their meetings as representative of Courtland Township.
14. Bid for Lawn & Cemetery Maintenance and Grave Openings: Motion by Davis, Brown supported, to accept the bid from Venman's Landscape Service for lawn maintenance and grave openings. CARRIED.
15. Set Meeting Dates and Fee Schedule: Motion by Davis, Brown supported, to adopt the current meeting and fee schedule for fiscal year 2006-07. CARRIED.
15. A. Andersen noted that wages for Planning Commission and ZBA members had not been discussed earlier. Motion by Andersen, Davis supported, to increase per diem wages for Planning Commission and ZBA members to \$60.00 for members and \$70.00 for chair. CARRIED.
16. Board Member Comments: Crosby stated that the State of Michigan, using federal HAVA funds, will provide a new computer for the QVF voter registration program. Motion by Crosby, Andersen supported, to accept the grant for a new computer offered by the State of Michigan. CARRIED.

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

Submitted by,

APPROVED: MAY 3, 2006

Marilynn Crosby, Clerk