

1. The meeting was called to order at 7:00 P.M. by Supervisor McIntyre. Members present: Andersen, Brown, Crosby, Davis, Krygier, McIntyre and Porter. Members absent: None. Also present: eighteen spectators.

2. Public Comment: Residents of Becker Creek Ct., off of Porter Hollow Dr., presented a petition requesting the township to pave Porter Hollow Dr. Beth Dornan, Martha Hines and Tom Hines gave their reasons for the request, and stated they felt that the traffic count didn't reflect traffic on both sections of the road. Doug Moeggenberg (Porter Hollow Dr.) stated he would also like to see the road paved, but wondered whether traffic speed would increase.

Amanda Gerhardt of the Cedar Springs Parks and Recreation department gave a summary of their programs, stating that all Courtland Township residents are welcome to participate.

3. Motion by Brown, Andersen supported to approve the agenda. CARRIED.

Budget Hearing – Fiscal Year 2007-08: McIntyre opened the public hearing at 7:15 PM on the budget for the 2007-08 fiscal year. The General Fund budget was presented with projected revenues of \$874,044.00 and expenditures of \$1,263,950.00. The property tax millage rate for fiscal year 2007-08 is .8159 mills, subject to any Headlee rollback. Public hearing closed at 7:29 PM. Motion by Krygier, supported by Brown, to approve the 2007-08 General Fund budget as presented; millage rate subject to Headlee rollback. POLLED VOTE: YES – ALL.

McIntyre opened the public hearing at 7:30 PM on the Fire Department budget for the 2007-08 fiscal year, showing \$219,856.09 in projected revenues and \$217,183.00 in expenses. The property tax millage rate for the fire department budget for fiscal year 2007-08 is .8856 mills, subject to any Headlee rollback. Public hearing closed at 7:34 PM. Motion by Krygier, supported by Brown, to approve the 2007-08 Fire Fund budget as presented; millage rate subject to Headlee rollback. POLLED VOTE: YES – ALL.

McIntyre opened the public hearing at 7:35 PM on the budget for the 2007-08 fiscal year. The budgets for weed control for the Special Assessment districts of Big Brower, Little Brower and Myers Lakes were presented. Public hearing closed at 7:40 PM. Motion by Crosby, supported by Andersen, to approve the Special Assessment budgets for fiscal year 2007-08 as presented. POLLED VOTE: YES – ALL.

Budget Amendments – Fiscal Year 2006-07: Motion by Crosby, Krygier supported, to amend the Clerk's budget by \$530.00, to be taken from Contingency. CARRIED. Motion by Krygier, Crosby supported, to amend the Cemetery budget by \$410.00 to be taken from Contingency. CARRIED.

4. Consent Agenda: Motion by Davis, Brown supported, to approve the Consent Agenda. CARRIED.

A. Approval of Minutes – March 7, 2007 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 March for one new residence @ \$215,000.00, bringing the 2007 total to 5 homes, compared to 12 in 2006 and 34 in 2005. The KCRC annual dinner for township officials will be held on April 19 at English Hills Country Club. Tree cutting has begun on Tefft Ave., and the road commission is waiting for a permit from the DEQ for Berrigan Ave. The April NKSA has been postponed until April 19. Krygier attended a Hope Network/North Kent Transit meeting where funding and improving efficiency were discussed. Brown reported that the Cedar Springs Parks Committee was updating their liability policies and planning a Community Night promoting their programs for April 19. McIntyre asked Andersen to replace him as our second representative on the committee.

Our newly appointed zoning officer, John O'Rourke, reported that he has already been hard at work on complaints regarding a motocross track in the township. He suggested adding an ordinance regulating these tracks to the noise ordinance. He would like to be known as the zoning compliance officer and focus on the health and safety of the community. He is also checking into computer software for tracking complaints.

6. Fire Board Report: Chief Mickey Davis reported that there were 11 runs for March. He presented firefighter applications from Richard (Mike) VanDyken and Allen Rau to the board. Motion by J. Davis, Krygier supported, to hire VanDyken and Rau as firefighters. CARRIED.

After meeting with the representative from West Shore Fire Services, it was determined that a warning siren located at 11 Mile Rd. and Loveless Dr. would cover the lakes area better than one located at station #2 as previously discussed. The siren has a range of approximately two miles, and would be activated by Kent County Dispatch. The Fire Board suggested sharing the cost with the township general fund. The City of Rockford fire chief is also interested in sharing a siren with the township in the area of 10 Mile Rd. and Wolverine Blvd. Motion by Crosby, Krygier supported, to approve installation of the first siren at 11 Mile Rd. and Loveless Dr., and to explore the option of the township sharing a second siren with the City of Rockford. CARRIED.

7. Zoning Board of Appeals Report: No meeting in March and none scheduled for April.
8. Planning Commission Report: Jerry Davis reported that the public hearing on the rezoning request by Landon Holdings for Courtland Crossings was held on March 27, and the request was tabled.
9. Resolution 2007- 07: Wages for Hourly Workers. Motion by Krygier, Crosby supported, to adopt Resolution 2007- 07 setting the rate for hourly workers at \$12.10 per hour (starting) and \$14.00 per hour (after one year). POLLED VOTE: YES – ALL.
10. Resolution 2007- 08: Wages for Fire Department Personnel. Motion by Andersen, Crosby supported, to adopt Resolution 2007- 08 establishing wages for Fire Department Personnel. POLLED VOTE: YES – ALL
11. Bid for Lawn & Cemetery Maintenance and Grave Openings: Motion by Andersen, Porter supported to accept the proposal from Venman’s Landscape Service for lawn and cemetery maintenance and grave openings. CARRIED.
12. Planning Consultant Services: Motion by Crosby, Davis supported, to accept the proposal from Spicer Group for consulting services regarding the rezoning of Courtland Crossings MHP. CARRIED.
13. Set Meeting Dates and Fee Schedule: Motion by Crosby, Andersen supported, to maintain the current schedule of fees and meeting dates. CARRIED.
14. Board Member Comments: None.

As there was no further business to be considered, the meeting was adjourned at 9:25 P.M.

Submitted by,

Marilynn Crosby, Clerk