

1. The meeting was called to order at 7:00 P.M. by Supervisor McIntyre. Members present: Andersen, Brown, Crosby, Davis, Kinney, McIntyre and Porter. Members absent: None. Also present: 9 spectators.
2. Public Comment: Storm McConnell (Porter Hollow Dr.) commented on water run-off onto his property from neighboring properties in Stony Brooke Estates.
3. Motion by Porter, Brown supported to approve the agenda. CARRIED.

Budget Hearing – Fiscal Year 2009-10: McIntyre opened the public hearing at 7:30 PM on the budgets for the 2009-10 fiscal year. The General Fund budget was presented with projected revenues of \$794,925.00 and expenditures of \$849,500.00. The property tax millage rate for fiscal year 2009-10 is .8131 mills, subject to any Headlee rollback. The Fire Department budget was presented, with \$204,087.23 in projected expenses. The property tax millage rate for the Fire Department budget for fiscal year 2009-10 is .8825 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 8:00 PM.

Motion by Porter, supported by Crosby, to approve the 2009-10 General Fund budget as presented; millage rate subject to Headlee rollback. CARRIED-ALL AYES.

Motion by Davis, supported by Andersen, to approve the 2009-10 Fire Fund budget as presented; millage rate subject to Headlee rollback. CARRIED-ALL AYES.

Motion by Andersen, supported by Brown, to approve the Special Assessment budgets for weed control for fiscal year 2009-10 as presented. CARRIED-ALL AYES.

4. Consent Agenda: Motion by Andersen, Kinney supported, to approve the Consent Agenda. CARRIED.
 - A. Approval of Minutes – March 4, 2009 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: No building permits were issued in March for new residences. Andersen stated that nominations are due for a significant person from the township for the Rockford Community Endowment pillar of honor. Motion by Porter, Brown supported, to nominate William H. Myers for the Rockford Area Community Endowment pillar of honor. CARRIED. The dedication ceremony will take place in early May.

McIntyre reported that the number of appeals to the Board of Review had increased this year. NKSA: McIntyre, Andersen and Davis attended today's meeting, and reported that there is leftover bond money available to borrow for upcoming major lift station improvement projects. GVMC: Porter reported that road construction projects funded by federal stimulus money will begin this summer in Ionia, Kent and Ottawa Counties. A meeting with state legislators is scheduled in Lansing for May 5th. Cedar Springs Parks Committee will meet next Monday, April 6th.
6. Fire Board Report: Chief Mickey Davis reported 25 runs for March, noting an increase in grass fires. The pancake breakfast will take place this Saturday, April 4th.
7. Zoning Board of Appeals Report: Doug Moeggenberg reported that the Gigowski (Brower Lake Dr.) minimum lot size variance was approved. Appointment of ZBA Member: Motion by Crosby, Kinney supported, to re-appoint Mary Ann Andersen as township board representative to the ZBA. CARRIED. Two requests were received for April.
8. Planning Commission Report: No meeting in March.
9. Emergency Warning Siren: Chief Davis reported that he has contacted West Shore Services regarding moving the warning siren from its current location at Shaner Ave. and 11 Mile Rd. McIntyre stated that he is willing to have it located on his property on Courtland Dr. between 12 and 13 Mile Roads. Motion by Brown, Kinney supported, to install the warning siren on McIntyre's property. CARRIED.

9A. Sewer Lift Station Metering - Prein & Newhof (moved up from #15): Bob VanderMale of Prein & Newhof Engineering gave a presentation concerning storm water infiltrating the sewer lines of the North Kent Sewer Authority, especially during and after heavy rain and snow melt events. Meters are being installed in various locations in the system to determine the source in order to make repairs or upgrades to eliminate this excess water. Prein & Newhof is recommending installation of a permanent meter at Courtland's main lift station to monitor the flow from our system before it joins the Cannon Township line. Reducing our flow could result in a savings in our portion of the operation and maintenance costs. Motion by Andersen, Porter supported, to spend \$3,097.00 on Courtland's share of the downstream metering costs, and approximately \$2,600.00 to install a meter at our main lift station. CARRIED.

10. Courtland Township Park Rules/Softball League Use: Motion by Porter, Andersen supported, to authorize Clerk Crosby to draw up a form for groups or individuals to sign to reserve the use of the ball field or picnic shelter. CARRIED. The form will include a "hold harmless" clause for the township's protection.

11. Resolution 2009-06: Kent County Solid Waste Management Plan Amendment. Motion by Andersen, Crosby supported, to adopt Resolution 2009-06: Kent County Solid Waste Management Plan Amendment. RESOLUTION ADOPTED-ALL AYES.

12. Resolution 2009-07: Fire Department Salaries. Motion by Porter, Davis supported, to adopt Resolution 2009-07: Fire Department Salaries. RESOLUTION ADOPTED-ALL AYES.

13. Resolution 2009-08: Wages for Hourly Workers. Motion by Andersen, Porter supported, to adopt Resolution 2009-08: Wages for Hourly Workers. RESOLUTION ADOPTED: AYES-Andersen, Brown, Crosby, Kinney, McIntyre, Porter; NAYS- Davis. Hourly wages remain the same as last year.

14. Ordinance 2009-02: Repeal of Wastewater and Industrial Pretreatment Ordinance for City of Grand Rapids Wastewater Treatment Facility. Motion by Andersen, Porter supported, to adopt Ordinance 2009-02: Repeal of Wastewater and Industrial Pretreatment Ordinance for City of Grand Rapids Wastewater Treatment Facility. ORDINANCE ADOPTED-ALL AYES.

15. Sewer Lift Station Metering - Prein & Newhof (moved up to #9A).

16. Resolution 2009-09: Resolution Adopting "Red Flag"/Identity Theft Prevention Policy. Motion by Brown, Crosby supported, to adopt Resolution 2009-09: Resolution Adopting "Red Flag"/Identity Theft Prevention Policy. RESOLUTION ADOPTED-ALL AYES.

17. Board Member Comments: Crosby commented that the swings may be installed in the park next week.

As there was no further business to be considered, the meeting was adjourned at 10:22 P.M.

Submitted by,

Marilynn Crosby, Clerk