

1. Call to Order: The meeting was called to order at 7:00 P.M. by Supervisor James McIntyre. Members present: Andersen, Brown, Crosby, Davis, Krygier and Porter. Members absent: None. Sixteen spectators were also present.
2. Public Comment: Member Andersen spoke on the Rockford Community Foundation's Buy a Brick Campaign, and reminded us that tax deductible contributions to Courtland Township could be made through the foundation. Kendra Wills of the MSU Extension Service spoke on the Purchase of Development Rights program and the criteria used to rate the applicants.
3. Motion by Crosby, Porter supported, to approve the agenda. CARRIED.
4. Consent Agenda: Motion by Andersen, Krygier supported, to approve the Consent Agenda. CARRIED.
 - A. Approval Of Minutes - July 6, 2005 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 July for 3 new residences @ \$579,000.00, bringing the 2005 total to 53 homes. Upcoming meetings: The NKSA Board will meet on August 4 and 18. There is a meeting at Fishbeck, Thompson regarding NPDES Phase II Storm Water regulations. The KCRC will be trimming trees this month in the township. On September 20 there will be a lunch meeting at the KCRC north complex to discuss road projects for 2006.
6. Zoning Board of Appeals Report. Andersen reported that the Hindman (Hessler Dr.) setback variance was approved. One request was received for August.
7. Planning Commission Report – Special Land Use for Ronald Riebschleger. Jerry Davis reported that the Commission recommended approval, but new information has been received regarding Dr. Riebschleger's easement rights. Motion by Porter, Brown supported, to refer the Special Land Use request back to the Planning Commission for further investigation. CARRIED.
8. Fire Board Report – Bids for Tanker. Chief Davis reported that there were 33 runs for July, and that the new tanker has been delivered and lights and radio are being installed. The fire department received a donation of used office furniture from Courtland Crossings MHP. McIntyre opened and read the bids received for the old tanker as follows:
 - Charles Porter (previous bid) - \$2,500.00
 - Jim May - \$4,000.00
 - C.L. Moberley Construction - \$6,600.00
 - Robert Simpson - \$4,650.00
 - Geiger Water Well - \$4,600.00
 - Greenville Water Well - \$3,650.00Motion by Davis, Porter supported, to accept the bid of \$6,600.00 from C.L. Moberley Construction for the old tanker truck. CARRIED.
9. Request for 33 ft. Easement – Clifford Wetzel. Mr. Wetzel stated that the original land swap agreement with Mr. Chamberlain has fallen through, changing his plans for access to his property. Motion by Krygier, Porter supported, to table the request until the land division/combination issues are clarified. CARRIED.
10. Request for 33 ft. Easement – Faber & Company. Brown stated that she didn't feel the intent of the ordinance was being met in this case. The property has enough frontage for the required 66 ft. easement. Motion by Davis, Brown supported, to deny the request for 33 ft. easement for Faber & Company. CARRIED.

11. Driveway Easement Waiver (33 ft. Easement) Deferment. Crosby read the following into the minutes: It was reported that the Planning Commission discussed with the Township attorney Section 2.295 of the zoning ordinance and the driveway right of way width waiver at the July Planning Commission meeting. The Planning Commission saw several problems with the current ordinance, and directed the attorney to prepare a proposed amendment, to be worked on beginning at the August meeting. It is in the best interests of the Township to defer any action on driveway right of way width waiver requests until the Planning Commission has had time to review the matter, get public comment, and make a recommendation to the Township Board. Motion by Crosby, Brown supported, that the Township Board determine that it will temporarily defer consideration of any applications for driveway right of way width waivers under section 2.295.B. until a decision is made with respect to amending the ordinance. However, this period will end not later than December 31, 2005, without further Board action. CARRIED.

12. Road Projects for 2006. Petitions have been received from residents on Indian Lakes Rd., Berrigan Ave. and Tefft Ave. asking the township to pave their streets. The number of homes and traffic counts are very similar for all three, but Indian Lakes Rd. is in the northwest quarter of the township, which is due for a paving project. Motion by Andersen, Porter supported, to pave Indian Lakes Rd. in 2006. CARRIED.

13. Courtland Park Project. We received a proposal from Williams & Works for \$2,350.00 for a topographical survey of the park property. Discussion took place on whether to continue with the park project and whether there was enough public interest in the park to warrant the expense. Motion by Krygier, Andersen supported, to approve the bid from Williams & Works for the survey and to get bids on Phase I of the park prior to next year's budgeting process. CARRIED, 6-1, Davis voting no.

14. Sewer Rate Adjustment. Acting upon the recommendation made in the sewer rate study from Williams & Works, Porter moved, Crosby supported, to adopt Resolution 2005-18 to increase sewer usage and connection fees. POLLED VOTE: AYES – Krygier, Crosby, McIntyre, Davis, Porter, Brown; NAYS – Andersen. Quarterly usage will increase to \$90.00 and connection and availability fees will increase to total \$6,300.00 for new hook-ups.

15. Board Member Comments: Krygier met with Kevin Roosien who questioned the requirement for approvals from the road commission and health department for both the site plan and parallel plan for new developments.

As there was no further business to be considered, the meeting was adjourned at 9:31 P.M.

Submitted by,

Marilynn Crosby, Clerk