

1. The meeting was called to order at 7:00 P.M. by Supervisor McIntyre. Members present: Andersen, Brown, Davis, Krygier, McIntyre and Porter. Members absent: Crosby. Also present: twelve spectators.
2. Public Comment: KDL Director Martha Smart, and Krause Memorial Branch Manager Jennifer German presented the Kent District Library Annual Report for 2006. Courtland residents check out 76% of their materials from the Krause Memorial (Rockford) Branch, with 72% of our residents having library cards.

Don VandenBerg of Priority Construction questioned who to appeal to regarding whether the Mobil Station at 14 Mile Rd. and Northland Dr. meets the Township's current storm water ordinance, and whether their proposed addition will meet the ordinance. McIntyre stated it was his understanding that the Township Board makes this decision, but we are waiting for information from our engineer.

Roger Morgan (Tefft Ave.) thanked the township for approving the funds to pave Tefft Ave. this year.
3. Motion by Porter, Krygier supported, to approve the agenda. CARRIED.
4. Consent Agenda: Motion by Davis, Brown supported, to approve the Consent Agenda. CARRIED.
  - A. Approval of Minutes – July 9, 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: No building permits were issued in July for new residences. Twelve other permits were issued @ \$107,020. McIntyre attended a meeting with MDOT and officials from Greenville, Oakfield Township and Courtland Township regarding traffic problems along M-57 (14 Mile Rd.). The next meeting is scheduled for August 22 at Oakfield Township. We received the semi-annual water report from Country Fresh which showed a reduction in the flow rate of the well. The Kent County Commission is advocating a standardized soil erosion and sedimentation control ordinance. The bid process for the township park should begin the first week of September, with some work possibly beginning in mid-October. The closing for the property purchase will take place on August 7. NKSA members toured the administration building at the ParccSide wastewater treatment plant. Bids are being taken for a manager. Krygier and Porter felt that were in favor of continuing to use Varnum, Riddering for contract negotiations with Charter Communications. Porter reported that the Metro Council discussed the proposed legislation to move township duties to the counties. They believe the issue is not dead yet, though county officials do not seem to be in favor. Commissioner Morgan stated that Kent County is not interested in taking over township functions, i.e. assessing, tax collecting and elections. Brown reported that the Cedar Springs Parks and Recreation Department has relocated to Hilltop School. Their monthly summer concerts have been a hit.
6. Fire Board Report: Chief Davis reported 31 runs for July. The well and warning siren are complete, and the siren will be tested on the first Friday of the month (August 3).
7. Zoning Board of Appeals Report: No meeting in July, no requests for August.
8. Planning Commission Report: Courtland Crossings has asked that their rezoning request not be considered by the Township Board until next month. There will be no Planning Commission meeting in August.
9. Budget Amendment for Land Purchase: Motion by Krygier, Porter supported, to transfer \$155,234.64 from the General Fund (unrestricted funds) to account #101-970-975 for land purchase. POLLED VOTE: YES-ALL.
10. Driveway Resurfacing Proposals: Two proposals were received by Rockford Ambulance for driveway resurfacing. Motion by Davis, Porter supported, to approve payment of half of the \$6,715 bid from Snyder Asphalt for resurfacing the rear driveway. CARRIED.
11. Board Member Comments: None.

As there was no further business to be considered, the meeting was adjourned at 8:00 P.M.

Submitted by,

Mary Ann Andersen, Trustee