

1. The meeting was called to order at 7:30 P.M. by Supervisor James McIntyre. Board members Andersen, Brown, Crosby, Krygier and Porter were present. Davis was absent. Eleven spectators were also present.
2. Public Comment: Marty Patterson (13 Mile Rd.) inquired whether Consumers Energy had been contacted yet about the glare from the streetlight at 13 Mile Rd. and Crestway Dr. (Not yet)
3. Motion by Andersen, Krygier supported, to approve the agenda. CARRIED.
4. Consent Agenda: Motion by Porter, Andersen supported, to approve the Consent Agenda. Included were the minutes of the December 1, 2004 Regular Board meeting and the December 8, 2004 NKSA Special Joint meeting; the Treasurer's report with December General Fund disbursements of \$48,710.42; Fire Department disbursements of \$8,616.63; Sewer Op & Main Fund disbursements of \$6,711.54. POLLED VOTE: YES - ALL.
5. Supervisor's Report/Building Permits/Correspondence: Building permits were issued in December for 7 new residences @ \$702,000.00, bringing the 2004 total to 106 homes, down from 112 in 2003. Upcoming meetings: GVMC quarterly meeting on January 24 and legislative meeting on January 20; KCRC overview meeting for new board members on January 17. We have had a request to extend our sewer district to include a commercial lot on 10 Mile Rd., west of Myers Lake Ave. for a car wash. Do we have enough "units" (of flow) to handle a car wash? McIntyre will check with Jim Scales and township engineers regarding this. The February agenda will include a hearing on Community Development Block Grant funds, salary resolutions, and budget discussion.
6. Zoning Board of Appeals: Andersen reported that there was no meeting in December. Two requests were received for January.
7. Planning Commission: McIntyre reported that there was no meeting in December.
8. Fire Board: Chief Mickey Davis reported that there were 27 runs for December. The department is in the process of developing a second "Ten Year Plan". All but one item of the first "Ten Year Plan" has been accomplished since the formation of the department.
9. Presentation by Cedar Springs Area Parks & Recreation Department: Cedar Springs Parks Director Norton Johnson and Algoma Township Trustee Wayne Bigney gave a short presentation on the parks and recreation program which covers the northern townships as well as Cedar Springs. They would like Courtland Township to also contribute to the program. McIntyre will check into the possibility of using Community Development funds for this purpose. Motion by Krygier, Brown supported, to table this matter for further information. CARRIED.
10. Mlnarik Land Venture: Extension of Use of Home on Commercial Property. Mike Mlnarik has requested a one year extension on the use of the house on his property as residential. He was given permission for one year's use at the time the Special Land Use for his landscape business was granted. Motion by Porter, Andersen supported, to approve the one year extension, provided Mr. Mlnarik signs the agreement drawn up by Jim Scales. CARRIED.
11. PDR Applications: Three applications for the Kent County Purchase of Development Rights program were received from Courtland Township residents. Motion by Krygier, Porter supported, to approve the application from Max Cole (Benham St.). CARRIED. Motion by Andersen, Crosby supported, to approve the application from Iva and Edward Norton (Myers Lake Ave.). CARRIED 5 - 1. Motion by Porter, Brown supported, to approve the application from Earl Phelps (Ritchie Ave.). CARRIED. The applications will now be returned to the Kent County Preservation Board.
12. Appointments to ZBA and Fire Board: Roberta Keech's term on the ZBA has expired. Motion by Crosby, Andersen supported, to reappoint Roberta Keech to the ZBA. CARRIED. Two applications were received for the opening created by ZBA member John Mojzuk's move to another community. Motion by Andersen, Porter supported, to appoint Martin Patterson to the ZBA. CARRIED. Marilynn Crosby's term on the Fire Board has expired. Motion by Andersen, Krygier supported, to reappoint Crosby to the Fire Board. CARRIED. An opening was created on the Fire Board when Chuck Porter was elected Township Trustee, because only one Township Board member at a time may serve on the Fire Board. Motion by Andersen, Krygier supported, to appoint Mary Ann White to the Fire Board. CARRIED.

13. Resolution 2005-01: Resolution on School Election Administration: Beginning in 2005 local clerks will administer school elections for schools within their jurisdictions. Motion by Andersen, Brown supported, to adopt Resolution 2005-01. CARRIED.

14. Courtland Park Plan: McIntyre will ask Craig Hondorp of Progressive to attend the February Board meeting to discuss some possible changes to the existing park plan and give cost estimates, in phases, to help in our budgeting for the upcoming fiscal year and possible grant applications. McIntyre would also like to form an official parks and recreation committee for the township.

15. Board Member Comments: McIntyre asked Board members to bring any 2005-06 budget requests they may have to the February meeting for discussion.

As there was no further business to be considered, the meeting was adjourned at 9:15 P.M.

Submitted by,

Marilynn Crosby, Clerk