

1. The meeting was called to order at 7:00 P.M. by Supervisor James McIntyre. Members present: Andersen, Brown, Crosby, Davis, Krygier, McIntyre and Porter. Members absent: None. Also present: eight spectators.
2. Public Comment: None.
3. Motion by Davis, Krygier supported, to approve the agenda. CARRIED.
4. Consent Agenda: Motion by Crosby, Porter supported, to approve the Consent Agenda. CARRIED.
  - A. Approval of Minutes – December 7, 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 December for 3 new residences @ \$442,000.00, bringing the 2005 total to 75 homes, down from 106 in 2004. McIntyre attended a meeting today regarding NPDES Phase II storm water regulations. We received a letter from the Rockford Public Schools asking community leaders to attend a "Community Leaders Forum" on February 28.
6. Fire Board Report: Chief Mickey Davis reported that there were 24 runs for December, and no date has yet been set for the pancake breakfast.
7. Zoning Board of Appeals Report: Andersen reported that there was no meeting in December and no requests were received for January.
8. Planning Commission Report: Jerry Davis reported that there was no meeting in December. McIntyre suggested holding a special meeting of the Commission to work on the Master Plan update.
9. Resolution 2006-01: Motion by Andersen, Brown supported, to adopt Resolution 2006-01 supporting the Cedar Springs Area Parks and Recreation Master Plan. POLLED VOTE: YES – ALL.
10. Appointments: Fire Board, GVMC, NKSA, Cedar Springs Area Parks & Recreation  
Motion by Porter, Andersen supported, to appoint Tommie Thompson to fill the remainder of Dave Klein's term on the Fire Board. CARRIED. Thompson was a member of the original committee that established the Courtland Fire Department and of the original Fire Board.  
Motion by Davis, Crosby supported, to appoint Charles Porter as Courtland Township representative to the Grand Valley Metro Council. CARRIED.  
Motion by Andersen, Brown supported, to appoint Mike Krygier as Courtland Township representative to the North Kent Sewer Authority. CARRIED.  
Motion by Krygier, Crosby supported, to appoint James McIntyre as Courtland Township alternate representative to the North Kent Sewer Authority. CARRIED.  
Motion by Davis, Porter supported, to appoint James McIntyre and Colleen Brown as Courtland Township representatives to the Cedar Springs Area Parks and Recreation Committee. CARRIED.
11. Board Member Comments: McIntyre and Crosby are working on maps and other information needed for the mid-decade census, and hope to conduct the census this spring. Andersen would like to be ready to mail out the next township newsletter the week of February 20.

As there was no further business to be considered, the meeting was adjourned at 7:25 P.M.

Submitted by,

Marilynn Crosby, Clerk