

1. The meeting was called to order at 7:00 P.M. by Supervisor Porter. Members present: Andersen, Brown, Crosby, Davis, Kinney, Porter, and Shaw. Members absent: None. Also present: four spectators.

Public Hearing: Community Development Block Grant Funding for Hope Network/North Kent Transit - Resolution 2012-01. Porter opened the public hearing for Community Development Block Grant Funds at 7:02 PM. He suggested that \$4,158.00, the same amount as last year, be allocated to North Kent Transit (Hope Network) this year for transportation for the disabled and elderly. Discussion followed. Public Hearing was closed at 7:07 PM. Motion by Kinney, Shaw supported, to adopt Resolution 2012-01 to allocate \$4,158.00 of Community Development Block Grant Funds to North Kent Transit (Hope Network). Resolution Adopted – All Ayes.

Public Hearing: Proposed 2011-2016 Courtland Township 5 Year Park & Recreation Plan- Resolution 2012-02. Porter opened the public hearing for the 2011-16 Park & Recreation plan at 7:10 PM. Rick Stout of Fleis & VandenBrink Engineering was present to give the Township Board an overview of the plan that the park committee worked on during the summer and fall of 2011. The 2011- 2016 Plan is an update of the original 2006-2011 plan. A newsletter and survey were sent out with the Summer 2011 tax bills, and comments and suggestions from the returned surveys were considered at the planning workshops held on October 11, 2011 and November 8, 2011. The Public Hearing was advertised in a local newspaper on 11/29/2011 and the draft plan was available for review for thirty days prior to this hearing. Brent Boncher, Chairman of the Parks & Rec Committee, was also present to answer questions from Board members. No public comments were received. Porter closed the hearing at 7:30 PM. Motion by Andersen, Brown supported, to adopt Resolution 2012-02: Courtland Township 5-Year Park & Recreation Plan 2011-2016. Resolution Adopted – All Ayes.

2. Public Comment: None.

3. Motion by Shaw, Andersen supported, to approve the agenda adding KCRC 2012 Construction Projects as item #6. CARRIED.

4. Consent Agenda: Motion by Crosby, Davis supported, to approve the Consent Agenda. CARRIED.
A. Approval of Minutes – December 7, 2011 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: One building permit was issued in December for one new residence @ \$220,000, bringing the 2011 total to 18 new homes. GVMC: Porter stated that John Weiss is likely to be confirmed as new director at the January 9 meeting. NKSA: Davis stated that Main Tech Services took over maintenance of Courtland's sewer system on December 16. NKSA is expecting grant funds to cover engineering costs for the Grass Lake and Rogue River lift station upgrades. No reports from Cedar Springs Parks Committee or Rockford Area Community Endowment.

6. KCRC 2012 Construction Projects. Porter presented four proposed road maintenance projects for 2012: 1) Resurfacing Hessler Dr. & Hessler Ct. (11 Mile Rd. to Myers Lake Ave.) and Orlin Ct.; 2) Drainage improvements on Brower Lake Ave.; 3) Adding limestone aggregate to Ramsdell Ave. (north of 14 Mile Rd.); 4) Paving Parmeter Dr. (11 Mile Rd. to Squires St.) and Squires St. (Parmeter Dr. to Camelot Ave.). Motion by Brown, Kinney supported, to authorize the KCRC 2012 projects totaling \$318,700. CARRIED.

7. Fire Board Report: Chief Mickey Davis reported 21 runs for December. On December 17, fruit baskets were delivered to the adult foster care homes in the township, and about 150 children visited with Mr. and Mrs. Santa at Station #1. Meijer's in Cedar Springs donated \$500 which is being given to needy area families with the help of the Lean on Me charity. Chief Davis also presented a year-end report of the number and types of calls answered by the department in 2011. Calls totaled 292, with an average response time of 6.8 minutes.

8. Zoning Board of Appeals Report: No meeting in December; one request for January.

9. Planning Commission Report: Brown reported that public hearings will be held on January 17 for a rezoning request by H2Oasis, a special land use request by Jason Bassett, and an amendment to the definition of a farm in the township zoning ordinance.

10. Appointment: Board of Review. Alternate Member Royce Hammer has moved away. Motion by Brown, Kinney supported, to appoint Michael Krygier as Board of Review Alternate. CARRIED.

11. Appointment: Cedar Springs Parks & Rec Committee. Motion by Davis, Brown supported, to appoint Sandra Frandsen to replace Colleen Brown as one of Courtland's representatives to the Cedar Springs Parks & Recreation Committee. CARRIED.

12. Board Member Comments: Kinney stated that the next quarterly meeting of the Kent County MTA chapter will be held on March 1st @ Gaines Township. Three Board members will attend the MTA conference in Detroit at the end of this month.

As there was no further business to be considered, the meeting was adjourned at 8:29 P.M.

Submitted by,

Marilynn Crosby, Clerk