

1. The meeting was called to order at 7:00 P.M. by Supervisor McIntyre. Members present: Andersen, Brown, Crosby, Davis, Krygier, McIntyre and Porter. Members absent: None. Also present: 13 spectators.
2. Public Comment: Henry Greeb (11 Mile Rd.) passed out copies of Grand Rapids Magazine and commented on the ranking given Courtland Township. He also asked whether the current 6 acres of county park land and the township's planned 18 acres is enough to meet the needs of our residents. Dan Davis (14 Mile Rd.) asked about work on the county drain and whether Berrigan Ave. will be paved this year. McIntyre stated that we did not have any further information on drain work, and that KCRC is still planning to pave Berrigan Ave.
3. Motion by Krygier, Davis supported, to approve the agenda, with the addition of item #10, Generator Upgrade. CARRIED.
4. Consent Agenda: Motion by Porter, Brown supported, to approve the Consent Agenda. CARRIED.
  - A. Approval of Minutes – June 7, 2006 Regular Board meeting.
  - B. Treasurer's Report /Approval of bills for payment – General Fund, Sewer, and Fire Department. Andersen inquired about the status of the Riebschleger suit and the resulting attorney fees. McIntyre replied that briefs have been filed, but no trial date has been set.
5. Supervisor's Report/Building Permits/Correspondence: Building permits were issued in June for nine new residences @ \$1,074,000.00, bringing the 2006 total to 29 homes. Upcoming meetings: KCRC will hold meetings open to all interested persons on July 11 at Grace Evangelical Free Church on 13 Mile Rd. at Northland Drive at 6:00 PM and 8:00 PM concerning its plans for widening and repaving Northland Drive from 12 Mile Rd. to 14 Mile Rd. GVMC will hold a meeting at 5/3 Park on July 10. The July 6 meeting of the NKSA has been moved to July 13 at Rockford City Hall. Carolyn Riegler of Landon Holdings will be at the August 2<sup>nd</sup> Township Board meeting to discuss future plans for the Courtland Crossings MHC property.
6. Fire Board Report: Chief Mickey Davis reported that there were 19 runs for June. The new grass rig is in service and was dispatched to its first fire today. The Fire Board is working on a list of goals for the department for the next 15 years. Members of the department participated in the Sand Lake Fourth of July parade.
7. Zoning Board of Appeals Report: Andersen reported that the Grutter (Harbor Dr.) setback variance was approved, and the Fiveash (10 Mile Rd.) setback request was denied. One request will be reheard at the July 12<sup>th</sup> meeting. Also at the June meeting, township attorney Jim Scales held a workshop for the members. Andersen expressed her concern that the packets mailed to the ZBA members have not all been complete.
8. Planning Commission Report: Jerry Davis reported that the Commission reviewed the Home Occupation Ordinance and will take it up again at their July 18<sup>th</sup> meeting. A public hearing on Zoning Ordinance amendments needed to comply with the Michigan Zoning Enabling Act will be held on July 18<sup>th</sup>. Another Master Plan work session will take place on July 27<sup>th</sup>.
9. Kent County DPW – Sewer System Improvements. Norm Van De Roer of the Kent County DPW introduced Karl Ellis and Eve Sanders of U.S. Filter, who gave a presentation on the use of the non-hazardous Bioxide (calcium nitrate) solution to control odor and corrosion in our sewer lines. Currently this is being done on a trial basis at pump station #1 on Brower Lake, replacing the odor control chemical in use at this time. The approximate yearly cost for the Bioxide treatment would be \$15,000.00, which would include the Bioxide solution, equipment needed, and testing. Brandon Mieras of Williams & Works Engineering was present to help answer questions about our sewer system. Board members questioned the possibility of treatment at sites upstream of pump station #1, therefore treating more of our own lines before emptying into Cannon Township's system. It was also suggested that we ask Cannon Township to share the cost, since this treatment would also benefit their sewer system.
10. Generator Upgrade: In light of the recent lightening damage to computers and the phone system at the township hall, Davis expressed concerns with the current battery back-ups for our equipment, since the generator must be manually switched on to the township hall during a power failure. Motion by Andersen, Davis supported, to award the contract for installation of an automatic transfer switch for the township hall to G & D Electric. CARRIED.

11. Board Member Comments: McIntyre raised the question, for possible future discussion, of whether the Board would like to contribute to the suit filed by Kalamazoo and Comstock Townships against the DEQ challenging the Phase II Storm Water Discharge Permit fees as an unfunded mandate.

As there was no further business to be considered, the meeting was adjourned at 8:35 P.M.

Submitted by,

APPROVED August 2, 2006

Marilynn Crosby, Clerk