

1. The meeting was called to order at 7:00 P.M. by Supervisor McIntyre. Members present: Andersen, Brown, Crosby, Davis, Kinney, McIntyre and Porter. Members absent: None. Also present: eight spectators.
2. Public Comment: Henry Greeb (11 Mile Rd.) complimented Board members on the recent article in the "Rockford Independent" on our township park.
3. Motion by Porter, Kinney supported, to approve the agenda. CARRIED.
4. Consent Agenda: Motion by Davis, Andersen supported, to approve the Consent Agenda. CARRIED.
  - A. Approval of Minutes – June 3, 2009 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 June for one new residence @ \$128,000, bringing the 2009 total to five homes. McIntyre stated that there are two trees in front of the township hall that are too close to power lines and need to be moved. We received the traffic count for Parmeter Ave. from the Kent County Road Commission. Vehicles north of 11 Mile Rd. numbered 165, and south of 11 Mile Rd. numbered 276 in a 24-hour period. We have not yet received cost estimates. NKSA: McIntyre clarified that Courtland's share of the \$30,000 for the PARCCside plant membrane replacement fund would be 1.68%, based on our percentage of flow. The DPW will install the flow meter at our main lift station for under the \$2,600 approved by the Board in April. GVMC: Porter reported that GVMC has received a \$400,000 federal grant for Brownfield redevelopment along South Division Ave. There is still no consensus regarding transportation funding at the state level. Cedar Springs Parks: Brown stated that the first in the series of Concerts in the Park was held on June 18. Rockford Area Community Endowment: No July meeting.
6. Fire Board Report: Chief Mickey Davis reported 27 runs for June, and the well drilling will begin at Station #1 as soon as the Health Department permit is received. Chief Davis introduced two candidates for firefighter, Elaine Wood and Gabriel Skelonc. Both were recommended by the Fire Board. Motion by Porter, Brown supported, to hire Elaine Wood and Gabriel Skelonc as firefighters. CARRIED.
7. Zoning Board of Appeals Report: Andersen reported that the Harkness (Loveless Dr.) setback variance was approved and the Rodenhouse (Loveless Dr.) request for a third lot on a private drive was denied. No requests for July.
8. Planning Commission Report: Jerry Davis reported that the Commission discussed the meaning of "compatible" with regard to accessory buildings. They also discussed wind generator ordinances and are in the process of gathering more information for their September meeting.
9. Bids for Copy/Scanner/Fax Machine: Bids were received from Applied Imaging for \$5,242.00 for a Ricoh color copier, Michigan Office Solutions for \$7,299.00 for a Xerox copier, Hasselbring/Clark for \$4,999.00 for a Canon copier, and from AB Dick for \$6,495.00 for a Kyocera color copier and \$5,265.00 for black and white. Crosby suggested purchasing the Ricoh color copier over the Canon black and white since the price was not much higher and color copying and printing could be useful at times. Motion by Davis, Kinney supported, to accept the bid from Applied Imaging for \$5,242.00 for the Ricoh copier. CARRIED.
10. Board Member Comments: Andersen commented on the poor condition of Courtland Crossings MHP and the dumping of garbage in the back. Porter commented that our cemetery did not look well trimmed. McIntyre suggested that we name the ball field in our park after Darcy Porter who was Supervisor at the time the property was purchased and who wanted to build a township ball field. Motion by Davis, Brown supported, to name the ball field after Darcy Porter. CARRIED.

As there was no further business to be considered, the meeting was adjourned at 8:02 P.M.

Submitted by,

Marilynn Crosby, Clerk