

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: two spectators.
2. Public Comment: None.
3. Motion by Crosby, Porter supported, to approve the agenda with the addition of Resolution 2010-10 under item #5. CARRIED.
4. Consent Agenda: Motion by Brown, Kinney supported, to approve the Consent Agenda. CARRIED.
 - A. Approval of Minutes – June 2, 2010 Regular Board Meeting and June 22, 2010 Special 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 three new residences @ \$558,000, bringing the 2010 total to 18 homes, one more than the 2009 total. John O'Rourke is working to get the trash at the abandoned home on Redmond Ave. cleaned up. The NKSA treatment plant did not experience any problems during the recent heavy rains.

GVMC: Resolution 2010-10 to Approve Amendment No. 35 in the Articles of Incorporation of Grand Valley Metro Council to Remove Jamestown Township as a Member. Motion by Crosby, Andersen supported, to adopt Resolution 2010-10. CARRIED, All Ayes. Porter reported that the results of the GVMC survey show transportation, especially funding, to be the number one benefit to the region. Communication with the member communities needs the most improvement.

Cedar Springs Parks and Rockford Area Community Endowment: No reports.

KCRC: McIntyre stated that construction will begin on July 12 to widen Northland Drive to three lanes starting at 14 Mile Rd. and ending 500 feet north of Indian Lakes Rd. The detour route is White Creek Ave.

McIntyre is still waiting for revised bids for the parking lot in the township park.
6. Fire Board Report: Chief Mickey Davis reported 34 runs for June. The reconstruction and repaving of the parking lot at Station #1 is finished, including a new storm drain. The filling station for SCBA air packs has arrived and is being installed. Good feedback was received about the operation of the warning sirens during the recent severe storms. The Fire Board is looking into sites for the third siren.
7. Zoning Board of Appeals Report: Andersen reported that the Kellermeier (Courtland Dr.) variance was approved. One request was received for July. The ZBA will meet on July 21st instead of July 14th.
8. Planning Commission Report: No meeting in June or July.
9. Appointment of Mechanical, Plumbing Inspector and Plan Reviewer for Imperial Municipal Services. Motion by Davis, Andersen supported, to appoint Ted Shepardson as Mechanical, Plumbing Inspector and Plan Reviewer for Imperial Municipal Services. CARRIED.
10. Cemetery Rules and Regulations: After some discussion, Brown moved, supported by Porter, to adopt the Rules and Regulations of the Courtland Township Cemetery, Resolution 2010-11, with only minor changes to the draft presented, and to publish them in the newspaper and on the township website. ADOPTED, All Ayes. Copies will also be available at the Township hall and at the cemetery.
11. Board Member Comments: Kinney asked whether the Township could contribute to a Boy Scout 100th Anniversary event, but we cannot. Porter expressed concerns about the security of the office area when the meeting room is rented out. McIntyre will look into a security gate for the front desk. McIntyre will also get estimates for new fencing at the cemetery.

As there was no further business to be considered, the meeting was adjourned at 8:18 P.M.

Submitted by,

Marilynn Crosby, Clerk