

UNAPPROVED

Regular Board Meeting

Courtland Township

June 1, 2005

1. The meeting was called to order at 7:00 P.M. by Supervisor James McIntyre. Board members Andersen, Brown, Crosby, Davis, Krygier and Porter were present. Eleven spectators were also present.
2. Public Comment: Marty Patterson (13 Mile Rd.) was happy to have his pothole repaired.
3. Motion by Andersen, Krygier supported, to approve the agenda with the addition of item #11A. CARRIED.
4. Consent Agenda: Motion by Davis, Porter supported, to approve the Consent Agenda. Included were the minutes of the May 4, 2005 Regular Board meeting; the Treasurer's report with May General Fund disbursements of \$23,058.52; Fire Department disbursements of \$8591.31; Sewer Op & Main Fund disbursements of \$8,162.37. CARRIED. Andersen requested a breakdown of payments made thus far to the North Kent Sewer Authority.
5. Supervisor's Report/Building Permits/Correspondence: Building permits were issued in May for 10 new residences @ \$938,000.00, bringing the 2005 total to 49 homes. Upcoming meetings: On June 15 there will be a meeting of the joint communities of the NKSA at 7:00 PM. A dedication of the first farm in Kent County (Vergennes Twp.) to be preserved under the Purchase of Development Rights program will be held on June 3rd. By August the Board needs to decide which road to pave in 2006. Deputy Supervisor/Zoning Enforcement Officer Dave Munson is resigning and McIntyre will be accepting applications for his replacement.
6. Zoning Board of Appeals: Andersen reported no meeting was held in May and no requests for June either.
7. Planning Commission: Jerry Davis reported that the Commission recommended amending the Zoning Ordinance by adding Chapter 9A – Commercial Planned Unit Development. Motion by Andersen, Davis supported, to adopt Zoning Ordinance No. 05-04. POLLED VOTE: YES – ALL. A request for Special Land Use for water extraction may be considered at the June meeting.
8. Fire Board: Chief Mickey Davis reported that there were 24 runs for May. The new truck is in at a final cost of \$69,775.00. A bid for \$8,000.00 to change the tank over from the old truck has been received from Brown Welding. This is well under the original estimate of \$15,000.00. Only one bid was received on the old truck so far. Porter Grain Farms (Chuck Porter) bid \$2,500.00. No decision was made.
9. Resolution 2005-17: Adopting the National Incident Management System. Motion by Davis, Brown supported, to adopt Resolution 2005-17. POLLED VOTE: YES – ALL.
10. Request for 33 ft. Easement: Gary Male. Mr. and Mrs. Male and Donna Cotten were present to explain the request for a 33 ft. easement instead of a 66 ft. easement to access two lots on 16 Mile Rd. Motion by Porter, Davis supported, to approve a 56 ft. easement (the width of the current frontage), if allowed by our ordinance, and if not, to approve a 33 ft. easement to serve no more than two parcels, which is to be stated as a deed restriction. CARRIED.
11. Park Update: Board members Andersen, Crosby and McIntyre, as well as residents Carol Shaw and Susan Marvin met with Craig Hondorp of Progressive AE for further discussion and changes to the park plan. Motion by Andersen, Krygier supported, to table a final decision on the park until the July 6 meeting. CARRIED.
- 11A. Landon Co./Courtland Crossings Proposal: Motion by Crosby, Krygier supported, not to negotiate with Landon Co./Courtland Park Association on their current plan for the Courtland Crossings park. CARRIED.
12. Board Member Comments: Andersen reported on the meeting of the Kent County Parks Foundation that she attended. A fund raiser for land acquisition will be held at Townsend Park on August 23rd.

As there was no further business to be considered, the meeting was adjourned at 8:05 P.M.

Submitted by,

Marilynn Crosby, Clerk