

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: ten spectators.
2. Public Comment: Members of the Courtland Park committee, Carol Shaw and Henry Greeb, requested another committee meeting.
3. Motion by Krygier, Brown supported, to approve the agenda with the addition of item #11 Road Construction and item # 13 Closed Session to consider real estate purchase. CARRIED.
4. Consent Agenda: Motion by Motion by Porter, Krygier supported, to approve the Consent Agenda. CARRIED.
 - A. Approval of Minutes – May 2, 2007 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 May for six new residences @ \$807,000. Upcoming meetings: On June 13 in Greenville a meeting is scheduled with MDOT and representatives from surrounding communities concerning development along M-57 (14 Mile Rd.). The Drain Commissioner will hold a public hearing on June 19 on a special assessment for work on the Big Brower Lake drain. McIntyre received e-mail from a resident concerning the location of the warning siren at Hessler Dr. and 11 Mile Rd. Since regulations on fire works permits have changed, McIntyre will ask township attorney Jim Scales to look into whether our procedures are correct. North Kent Transit has restricted the number of rides per person per month to cut costs, and ridership in the township has decreased.

Krygier reported that the NKSA members toured the site of the new wastewater treatment plant, and the next meeting will be June 8 @ Rockford City Hall. Porter stated that the GVMC discussed budget issues in May. Brown reported that the Cedar Springs Parks and Recreation program weather cancellations will be reported on local television, and that their website is now linked to ours. Andersen stated that the ribbon cutting for the Rockford Foundation's memorial in Peppler Park will be held on June 23. The foundation has received a gift of \$5,000 to be divided into \$1,000 grants, one for each member community. Andersen feels the township board needs to make a stronger commitment to our park plan in order to be able to apply for this grant. We received updated cost information from Fleis & VandenBrink for phase I of the park. Carol Shaw has heard from local contractors interested in bidding on the park, and Krygier would like to see some bids. A park committee meeting was scheduled for June 14 @ 11:30 AM.
6. Fire Board Report: Chief Davis reported 25 runs for May. There were some problems finding a spot to dig for the installation of the warning siren pole at the Hessler Dr./11 Mile Rd. corner, so he is checking into places east of Hessler Dr. The new well at station #2 is not pumping 300 gallons per minute as promised by North Kent Well, so they will be drilling a second well to attach to the first well at no extra cost to us. Chief Davis has received applications from two more firefighter candidates.
7. Zoning Board of Appeals Report: No meeting in May, no requests for June.
8. Planning Commission Report: Jerry Davis reported that the Commission gave preliminary approval to the Golaher Hills development on Whittall St.

Master Plan Update: Ryan Kilpatrick of Williams & Works was present to answer questions. Porter and McIntyre expressed concerns with language regarding farmland preservation in the Agricultural Zoning section of Appendix B of the draft plan. They felt that it was up to the landowner to decide what to do with his property. Andersen stated she felt farmland preservation was important, and that an agricultural committee should be formed as suggested in the plan, as well as a recreation committee. Brown stated that while our goal is to preserve farmland, we cannot mandate it. Krygier felt we need township funds to contribute to preservation, but from where would these funds come? Ryan Kilpatrick stated that portion of the plan was taken from previous versions of the Master Plan and could be eliminated without affecting the rest of the plan. The township's goals were already expressed in the main body on pages 74 and 75. Motion by Krygier, Porter supported, to eliminate the Agricultural Zoning portion of Appendix B, pages 104 and 105, of the draft plan. CARRIED, 6-1, Andersen voting no. Motion by Krygier, Porter supported, to adopt the Master Plan with the above changes. CARRIED.
9. Electrical Inspector Casey Kalee stated that when the electrical permits and fees were changed in 2005, a final inspection fee was omitted. Kalee would like to add a \$30.00 fee for certain jobs that require more inspections. Motion by Krygier, Andersen supported, to add a \$30.00 final inspection fee to Courtland electrical permits. CARRIED.
10. Hope Network Contract: Motion by Crosby, Brown supported, to accept the contract with Hope Network West Michigan for 2007-08, authorizing Supervisor McIntyre and Clerk Crosby to sign on behalf of the township. CARRIED.

11. Road Construction: McIntyre received traffic counts from KCRC for Porter Hollow Dr. east of Northland Dr., Parmeter Ave. south of 11 Mile Rd., and Stout Ave. north of 14 Mile Rd. Motion by Crosby, Brown supported, to pave Porter Hollow Dr. east of Northland Dr. in 2008. McIntyre stated Algoma Township might be willing to share the cost, since part of the road is in Algoma Township. CARRIED

12. Board Member Comments: Porter commented that he had found beer bottles on a headstone in the cemetery on Memorial Day. Davis stated that he felt we had not been fair to the Planning Commission, ZBA and Board of Review, by not giving them raises when everyone else got a raise this year. Brown and Krygier felt their pay was comparable to other townships. Andersen cited the slow economy as her reason for believing no one should have received a raise this year. Crosby supported Davis.

McIntyre thanked everyone for the support given to him and his family after his wife's passing.

Crosby stated that because the Hessler Dr./11 Mile Rd. location for the warning siren didn't work out, the board should approve another location. Motion by Krygier, Andersen supported, to move the location of the warning siren farther east of Hessler Dr. on 11 Mile Rd. CARRIED.

13. Closed Session: At 9:10 PM, Krygier moved, Andersen supported, to move into closed session to consider the possible purchase of real property, pursuant to Section 8(d) of the Open Meetings Act. CARRIED 7-0. At 9:29 PM, Andersen moved, Brown supported, to return to open session. CARRIED.

As there was no further business to be considered, the meeting was adjourned at 9:30 P.M.

Submitted by,

Marilynn Crosby, Clerk