

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: Township Attorney James Scales and 12 spectators.
2. Public Comment: Barbara VanHaren (Shaner Ave.) commented on continuing noise problems with neighbors. Henry Greeb (11 Mile Rd.) stated the township doesn't need to pass more ordinances (see item #10). Member Andersen replied that we can't always rely on state regulations, citing our experience with Courtland Crossings and Becker Creek.
3. Motion by Brown, Krygier supported, to approve the agenda, switching item #8 and #10. CARRIED.
4. Consent Agenda: Motion by Krygier, Porter supported, to approve the Consent Agenda. CARRIED.
  - A. Approval of Minutes – May 7, 2008 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 nine new residences @ \$1,140,000, totaling 29 so far this year. The last time we had issued this many permits was 2005. The NKSA will meet June 5<sup>th</sup>. McIntyre will meet soon with Cannon and Plainfield Townships regarding future repairs to our joint sewer lines/lift stations. GVMC meets June 5<sup>th</sup>. Brown reported that the Cedar Springs Parks & Rec Committee would like a \$1,000 donation from each member community by July 1<sup>st</sup> for Maranda's Park Party. Andersen stated that Courtland Township was well represented at the Rockford Community Endowment's ceremony honoring the area's historic people at Pepler Park on May 13<sup>th</sup>.
6. Fire Board Report: Chief Mickey Davis reported 31 runs for May. No decision has been made on locations for warning sirens. Three bids were received for the old (1983) rescue truck. Motion by Krygier, Brown supported, to accept the high bid of \$3,500 from Patrick Czanderna. CARRIED.
7. Zoning Board of Appeals Report: None, no requests for June.
8. Appointment of Inland Lakes Board Members: In 2004 the state changed the make-up of the Inland Lakes Improvement Board to consist of one member appointed by the County Commission and by the Drain Commissioner, two members appointed by the township board and one member elected by the other four. Applications were received from Big Brower Lake property owners Bill Cutler and Joe Hesse. Motion by Andersen, Davis supported, to appoint Bill Cutler and Joe Hesse to the Inland Lakes Improvement Board for a term of four years. CARRIED.
9. Kent County Purchase of Development Rights Applications: Two applications for Purchase of Development Rights were received from Courtland Township residents Max Cole and Betty Patterson. Motion by Andersen, Krygier supported, to approve the Cole application, specifying that the township would answer "No" to question #5 on the application concerning a township contribution of funds. CARRIED. Motion by Andersen, Brown supported, to approve the Patterson application with the same specification that the township would not contribute funds. CARRIED.
10. Planning Commission Report: Jerry Davis reported that the Commission recommended adoption of Ordinance No. 2008-03: Addition of Section 2.35 Artificial Bodies of Water, at its May 20<sup>th</sup> meeting. Jim Scales summarized the development of the ordinance by the Commission over the last several months. Board members expressed concerns with article B.4 where the township may require a hydrogeological study to be submitted, C.2 requiring special land use approval for ponds of ½ acre or more, and D.1 which references Section 2.27 of the Zoning Ordinance regarding riparian access. Motion by Crosby, Davis supported, to adopt Ordinance No. 2008-03. Ayes: Davis, McIntyre, Brown (with concerns about the ½ acre size), and Crosby. Nays: Andersen (concerned with Sec. 2.27 and costs), Porter (stating decisions should be based on facts and not emotions), and Krygier (concerned with Sec. 2.27 and the hydrogeological study requirement). CARRIED 4-3.
11. Construction of Cemetery Road: McIntyre received four bids for construction of a new road in the cemetery. Motion by Andersen, Krygier supported, to accept the bid from Key Construction for \$10,091.00. CARRIED.
12. North Kent Transit (Hope Network) Service Contract: Motion by Andersen, Davis, supported, to accept the contract with Hope Network West Michigan for 2008-09, authorizing Supervisor McIntyre and Clerk Crosby to sign on behalf of the township. CARRIED

13. Courtland Township Park Update: Chief Mickey Davis presented several quotes for purchase of a new lawn mower for the township park and fire station, cost to be shared with the fire department. Motion by Brown, Andersen supported, to purchase the Exmark mower from Weingartz Golf & Turf for \$9,350.00. CARRIED.

14. Board Member Comments: Motion by Brown, Porter supported, to donate \$1,000.00 to the Cedar Springs Parks & Recreation Committee. CARRIED.

As there was no further business to be considered, the meeting was adjourned at 9:35 P.M.

Submitted by,

Marilynn Crosby, Clerk