

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.

Kent District Library 2008 Annual Report: Brian Mortimore from KDL, and Jennifer German, Rockford branch manager, gave a presentation and answered questions on library programs and operations.

2. Public Comment: (See below)

3. Motion by Brown, Davis supported, to approve the agenda, adding the North Kent Transit Contract at item #9. CARRIED.

4. Consent Agenda: Motion by Andersen, Porter supported, to approve the Consent Agenda. CARRIED.

A. Approval of Minutes – May 6, 2009 Regular Board meeting.

B. Treasurer's Report /Approval of bills for payment – General Fund, Sewer, and Fire Department. Treasurer Davis commented on the reduction of the township's State Revenue Sharing by 4.9% and the lower interest rates on our bank accounts and CD's. He also distributed budget and expense figures for the Sewer Fund.

5. Supervisor's Report/Building Permits/Correspondence: Building permits were issued in May for two new residences @ \$263,000, bringing the 2009 total to four homes. The family of longtime Courtland resident Vernon Dunn wrote a letter to the editor of the Rockford Squire thanking the Courtland Fire Department and Rockford Ambulance for their help.

NKSA: The June 4th meeting has been cancelled. An open house for township officials will be held on June 5th at the PARCCside plant. McIntyre received a request from Norm VanderRoer of the Kent County DPW for funds to pave the driveway to the Grass Lake sewer lift station, \$4,500 estimated cost to be shared with Cannon Township. Motion by Davis, Andersen supported, to wait to pave the driveway until the lift station renovation is done. CARRIED. Andersen questioned an item in the May 7th NKSA draft minutes regarding amounts to be charged to each community for a membrane replacement fund for the treatment plant.

McIntyre also received a letter from Chad Sosnowski of Prein & Newhof stating that additional funds for the new meter at our main sewer lift station are needed, because the \$2,600.00 we approved at our April 1, 2009 meeting did not cover installation costs. Board members agreed that it was presented to us at that meeting by Bob VanderMale (Prein & Newhof) that \$2,600.00 covered the cost. Motion by Andersen, Kinney supported, to send a letter and a copy of the April 1st meeting minutes to Prein & Newhof stating that we authorized only \$2,600.00 for the meter, and that we are not authorizing additional funds. CARRIED.

GVMC: Porter stated that the cuts to State Revenue Sharing will be discussed at tomorrow's meeting.

Cedar Springs Parks: Brown reported that summer concerts at Morley Park in Cedar Springs will be held the third Thursday of the month from June thru August. A schedule is posted at the township hall.

Rockford Community Endowment: Andersen reported that the ceremony honoring the 2009 esteemed citizens was attended by approximately one hundred people. Sales of bricks for Recognition Plaza have increased. The RACE board is developing criteria for selecting future honorees. Crosby stated that the North Kent Sheep 4-H/Modern Woodsman Youth Group park landscaping project has begun, using grant funds from the Endowment.

6. Fire Board Report: Chief Mickey Davis was called to an emergency, so Crosby reported 31 runs for May. The warning siren was moved to the McIntyre property on Courtland Drive, and should be ready for the June test this Friday. Firefighter candidate Ian Seger was introduced. Crosby stated that the Fire Board recommended hiring him at their last meeting. Motion by Davis, Kinney supported, to approve hiring Ian Seger as firefighter. CARRIED. The Fire Board also recommended accepting the bid from North Kent Well for \$16,000 for digging a second well at Station #1 for filling trucks. Bids were also received from Raynor Well for \$17,900 and from Geiger Well for \$15,972. The Fire Board chose North Kent Well due to their guarantee to pump 500 gallons per minute. Motion by Crosby, Andersen supported, to accept North Kent Well's bid for \$16,000. CARRIED.

7. Zoning Board of Appeals Report: Andersen reported that the Lanning (Brower Lake Dr.) set back variance was approved. Two requests were received for June.

8. Planning Commission Report: Jerry Davis reported no meeting took place in May, but the Commission will meet on June 16.

9. Hope Network/North Kent Transit Service Contract: Motion by Porter, Brown supported, to approve the 2009-2010 Hope Network/North Kent Transit Service Contract, authorizing Supervisor McIntyre and Clerk Crosby to sign on behalf of the township. CARRIED.

10. Resolution 2009-10: Resolution to Approve Supplemental North Kent Wastewater Treatment Plant Contract. This contract allows Plainfield and Cannon Townships to use excess NKSA bond monies to finance improvements to their sewer systems, and they will be making the payments on their portion of the bonds. Motion by Davis, Andersen supported, to adopt Resolution 2009-10. CARRIED-All Ayes.

11. Kent County Purchase of Development Rights Applications: Motion by Andersen, Porter supported, to approve the applications of Max Cole and Betty Patterson for the Kent County Purchase of Development Rights program. CARRIED. Jerry Davis, now a member of the Kent County Agricultural Preservation Board, commented that the County Commissioners have shown a renewed interest in preserving agricultural land and will be touring the county, including Courtland Township, this month.

12. Public Comment: Leona West (Parmeter Ave.) asked if the Board had decided which half of Parmeter to pave next year. We are waiting for cost estimates and traffic counts from the Road Commission.

Board Member Comments: Tom Kinney is the new Tier 2 Representative on the Kent County MTA Chapter Board. Porter commented on the nice Memorial Day service in the City of Rockford. He also noted that that many of the headstones in the oldest section of our cemetery were in very poor condition. Crosby stated that she had received one bid for leasing a new copier/scanner/fax/printer for the township hall. She will solicit more bids to be considered at the July 1st Board meeting.

As there was no further business to be considered, the meeting was adjourned at 8:59 P.M.

Submitted by,

Marilynn Crosby, Clerk