

UNAPPROVED

Regular Board Meeting

Courtland Township

June 2, 2010

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: six spectators.
2. Public Comment: Candidate for 3<sup>rd</sup> District County Commissioner Deck Andrejczak, and candidate for 73<sup>rd</sup> District State Representative Bruce Hawley introduced themselves and answered questions.
3. Motion by Davis, Andersen supported, to approve the agenda. CARRIED.
4. Consent Agenda: Motion by Porter, Kinney supported, to approve the Consent Agenda. CARRIED.
  - A. Approval of Minutes – May 5, 2010 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: No building permits were issued in May for new residences. The June 3<sup>rd</sup> NKSA meeting has been cancelled. Porter stated that Jamestown Township is no longer a member of GVMC. Since the Belmont Ave. paving project has been cancelled, the Federal money will be put toward projects on Lincoln Lake Ave. and 17 Mile Rd. Cedar Springs Parks committee will meet on June 9<sup>th</sup>. The dedication ceremony for Rockford Area Community Endowment honorees took place May 11<sup>th</sup>.
6. Fire Board Report: Chief Mickey Davis reported 14 runs for May. Two firefighters have completed fire school training. Courtland and Oakfield firefighters will have a picnic June 5<sup>th</sup> at the Courtland Township Park. MDOT has begun engineering for the flashing warning lights in front of the station on 14 Mile Rd. Three bids for the SCBA filling station were received, and the Fire Board recommended that the bid of \$25,883.00 from Douglas Safety Systems be accepted. Motion by Andersen, Brown supported, to accept the bid from Douglas Safety Systems. CARRIED.

Appointment of Fire Board members: Motion by Andersen, Brown supported, to re-appoint Mary White and Marilyn Crosby to the Fire Board. CARRIED.
7. Zoning Board of Appeals Report: Andersen reported that the Rusco (Brower Lake Dr.) setback variance was approved. One request was received for June.
8. Planning Commission Report: No meeting.
9. Kent County Purchase of Development Rights Application: Motion by Porter, Kinney supported, to approve the PDR application from Betty Patterson. CARRIED. The application from Max Cole that we approved last year was accepted by the Agricultural Preservation Board for purchase, possibly this year.
10. Resolution 2010-09: Resolution on Arrowcrest Street Light Assessment Increase. An increase is necessary due to the higher cost of electricity. Motion by Andersen, Kinney supported, to adopt Resolution 2010-09 to Revise Cost Estimate and Special Assessment for Arrowcrest Street Lighting Special Assessment District No. 1. CARRIED – All Ayes.
11. Board Member Comments: McIntyre stated that the south cemetery drive has been repaved. The bids for the parking lot and basketball court in the township park will have to be redone to include excavating costs. Kinney reported on the Kent County MTA lunch with candidates for State House and Senate. He also stated that he and Andersen and Brown met with several citizens and sexton John Venman to discuss revisions to our cemetery rules and regulations.

As there was no further business to be considered, the meeting was adjourned at 8:30 P.M.

Submitted by,

Marilynn Crosby, Clerk