

1. The meeting was called to order at 7:00 P.M. by Supervisor James McIntyre. Members present: Andersen, Brown, Crosby, Davis, Krygier, McIntyre and Porter. Members absent: None. Also present: 11 spectators.
2. Public Comment: Joanne Voorhees, candidate for State Senate District 28, introduced herself to the Board and members of the audience.
3. Motion by Davis, Krygier supported, to approve the agenda. CARRIED.
4. Consent Agenda: Motion by Davis, Porter supported, to approve the Consent Agenda. CARRIED.
 - A. Approval of Minutes – February 1, 2006 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 February for 3 new residences @ \$302,000.00. Upcoming meetings: The Kent County Road Commission annual dinner for township officials will be held on April 20. A court hearing on the Riebschleger suit is scheduled for March 3. The March 2 NKSA meeting has been cancelled. The yearly report of the amount of water being withdrawn from its well was received from Country Fresh. McIntyre and Brown attended the February 6 meeting of the Cedar Springs Area Parks and Recreation Committee.
6. Fire Board Report: Chief Davis reported that there were 29 runs last month, with extras due to the recent ice storm. Our generator provided power for the fire station, township hall and Rockford Ambulance building for four days. The Fire Board has been working on the 2006-07 budget, including budgeting for a generator for station #2. It was discovered during the power outage that the bay doors could not be opened manually.
7. Zoning Board of Appeals Report: Andersen reported that the Stanton (Porter Hollow Dr.) variance request was denied. One request was received for March.
8. Planning Commission Report: Jerry Davis reported that the Commission granted preliminary site plan approval to the Puddingstone PUD Act 177 cluster development. McIntyre stated that Commission member Rock Wood's term has expired and that he is willing to serve another term. Motion by Brown, Krygier supported, to reappoint Rock Wood to the Planning Commission. CARRIED.
9. "The Rapid": Kevin Wisselink gave a brief presentation of the County Connection bus services available to Kent County residents.
10. Rockford Area Community Foundation: Andersen updated the Board on the status of the Foundation's Recognition Plaza, including a change of location to Peppler Park near the Rockford Dam. They hope to begin laying bricks this July.
11. Bid for Fall Clean-up - J & S Services: Motion by Krygier, Brown supported, to accept the bid from J & S Services for the fall clean-up to take place September 14, 15 and 16, but would like to request bids from other companies next year. CARRIED. Crosby will contact the Kent County DPW regarding a household hazardous waste drop off during the fall clean-up.
12. Bid for Legal Publications - Advance Newspapers: Motion by Porter, Krygier supported, to accept the bid from Advance Newspapers for publication of our legal notices. CARRIED.
13. Bid for Auditing Services - Hungerford, Aldrin, Nichols & Carter: Motion by Davis, Brown supported, to accept the bid from Hungerford, Aldrin, Nichols & Carter for auditing services for the next three years. CARRIED.
14. Resolution 2006-07: Resolution for Adoption of Parks & Recreation Plan: Motion by Krygier, Porter supported, to adopt Resolution 2006-07: Resolution for Adoption of the Courtland Township 5 Year Parks & Recreation Plan. POLLED VOTE: YES – ALL. The plan will be submitted to the DNR for approval.
15. Fiscal Year 2006-07 Budget Discussion. Proposed budget figures for fiscal year 2006-07 were discussed and will be finalized at the budget hearing in April.

16. Board Member Comments: Discussion took place regarding the renewal of the fire department millage, which will be put on the August 8 Primary election ballot. A request for renewal and increase of the countywide senior millage will also be on the ballot in August.

As there was no further business to be considered, the meeting was adjourned at 8:56 P.M.

Submitted by,

APPROVED April 5, 2006

Marilynn Crosby, Clerk