

1. The meeting was called to order at 7:04 P.M. by Supervisor McIntyre. Members present: Andersen, Brown, Crosby, Davis, Krygier, McIntyre and Porter. Members absent: None. Also present: six spectators.
2. Public Comment: Bill Cole (Ritchie Ave.) questioned the lack of availability of cable TV on his street.
3. Motion by Crosby, Krygier supported, to approve the agenda. CARRIED.
4. Consent Agenda: Motion by Krygier, Porter supported, to approve the Consent Agenda. CARRIED.
 - A. Approval of Minutes – April 4, 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 April for 7 new residences @ \$1,240,000, bringing the 2007 total to 12 homes, still well behind 19 in 2006 and 39 in 2005. McIntyre received a report from the Kent County Sheriff's Department listing calls made in Courtland for the first quarter of 2007. No NKSA meeting was held in April, and the May 3rd meeting will be held at the PARCCSide plant construction site. No reports from GVMC, CS Parks & Rec or Rockford Foundation.
6. Fire Board Report: Chief Davis reported that there were 24 runs in April, and that he had received another application for firefighter. The new well is almost complete, and we are still waiting on installation of the warning siren. McIntyre is talking to the City of Rockford and Cannon Township about sharing the cost of a siren.
7. Zoning Board of Appeals Report: No meeting in April and none scheduled in May.
8. Planning Commission Report: Jerry Davis reported that the Planning Commission recommended approval of the updated Master Plan to the Board at its April 17th meeting. However, updated copies were not available in time for the Board to review them prior to tonight's meeting. Motion by Davis, Krygier supported, to table adoption of the Master Plan. CARRIED.
9. Ordinance No. 2007-01: Amendment to Township Noise Ordinance No. 03-02. This amendment to our Noise Ordinance regulates courses, tracks and racing areas for motor vehicles such as ATV's, motorcycles and snowmobiles. Motion by Brown, Andersen supported, to adopt Ordinance No. 2007-01. POLLED VOTE: YES – ALL.
10. PDR Applications: Two applications for Purchase of Development Rights were received from Courtland Township residents Max Cole and Donna Dunaven. Motion by Andersen, Krygier supported, to approve the Cole application. CARRIED. Motion by Andersen, Krygier supported, to amend the motion to specify that the township would answer "No" to question #5 on the application, as to whether the township would contribute funds. CARRIED. Motion by Andersen, Krygier supported, to approve the Dunaven application with the same specification that the township would not contribute funds. CARRIED.
11. Resolution 2007-09 to Designate the Week of May 20 – 26, 2007 as Emergency Medical Services Week. Motion by Andersen, Brown supported, to adopt Resolution 2007-09. POLLED VOTE: YES – ALL.
12. Resolution 2007-10 to Designate May 23, 2007 as National Emergency Medical Services for Children Day. Motion by Andersen, Davis supported, to adopt Resolution 2007-10. POLLED VOTE: YES – ALL.
13. Planning Commission/ZBA Salaries: Motion by Andersen, Porter supported, that the salaries (per diems) of the Planning Commission and ZBA members remain the same. CARRIED 6 – 1, Davis voting no.
14. Board Member Comments: Crosby asked any Township Board, Planning Commission or ZBA member who would like to take the Citizen Planner program offered through the MSU Cooperative Extension Service, either on line or in Grand Rapids, to contact her as soon as possible. There is a reduced rate for four or more registrations.

As there was no further business to be considered, the meeting was adjourned at 7:54 P.M.

Submitted by,

Marilynn Crosby, Clerk