

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: 20 spectators.
2. Public Comment: Steve Proper (6411 11 Mile Rd.) asked when the warning siren was going to be moved from the corner of Shaner Ave. and 11 Mile Rd. The new location at 10436 Courtland Dr. has been approved by Consumers Energy and West Shore Services, the installer. We are waiting for Consumers to disconnect the siren and for the ground to dry out at the new location before it can be moved.

Presentation of Park Landscape Project by North Kent Sheep 4-H/Modern Woodsman: Members of these two groups, with the help of a landscape designer from Shaner Ave. Nursery, have been working together on a community service project to do some landscaping in the township park. They presented a drawing and a list of plants and other materials needed for their plan to the township board. The group members will provide the labor, and Shaner Ave. Nursery will discount the cost of the plants. Funds will come from a \$1,000.00 grant from the Rockford Area Community Endowment and a \$50.00 donation from the Modern Woodsman Youth Group. The plan was well received by the board members, and the township park budget has funds to cover costs exceeding the \$1,050.00. Motion by Andersen, Porter supported, to accept the park landscape plan as presented. CARRIED.
3. Motion by Brown, Kinney supported to approve the agenda with the addition of #10A. CARRIED.
4. Consent Agenda: Motion by Crosby, Davis supported, to approve the Consent Agenda. CARRIED.
 - A. Approval of Minutes – April 1, 2009 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 April for new residences. An open house for township officials will be held June 5th at the PARCCside treatment plant. The regular monthly NKSA meeting will take place on May 7 @ 2:00 PM. The flow meter approved at last month's meeting has been installed. The KCRC is hosting a lunch meeting on May 26th. Reports were received from our Ordinance Compliance Officer, John O'Rourke, and from the Kent County Sheriff's department. GVMC will meet on May 7th. Chuck Porter has maps from GVMC of road projects to be done with federal stimulus funds. Cedar Springs Parks & Recreation will be having a summer concert series and sports camps this summer. The Rockford Area Community Endowment will hold the Recognition Ceremony for this year's people of importance on May 12th. Courtland resident Roberta Keech, great-great-granddaughter of our nominee William H. Myers, will read his biography at the ceremony.
6. Fire Board Report: Chief Mickey Davis reported 32 runs for April. The profit from the pancake breakfast was approximately \$650.00. The department received a \$4,000.00 Emergency Management grant for radios. Bids for body repairs to the 2003 rescue truck were received from Greenville Car Center, Quality Collision, Hanson Collision, and Babbit's. The Fire Board recommended Quality Collision. Bids for the electrical hook-up for a second well at Station #1 were received from Gall Electric, Electric Professor, and Ark's Electric. The Fire Board recommended Gall Electric. Motion by Porter, Kinney supported, to accept the bid of \$2,077.50 from Quality Collision, and to accept the bid from Gall Electric for \$1,950.00. CARRIED.
7. Zoning Board of Appeals Report: Andersen reported that the Boncher (Orlin Ct.) setback variance was approved. The Lanning (Brower Lake Dr.) setback request was tabled until the May 13 meeting.
8. Planning Commission Report: No meeting in April or May, but will meet in June.
9. Road Construction for 2010: Possible road construction projects for 2010-2011 were discussed, including Parmeter Ave. from Squires St. to 11 Mile Rd., Parmeter Ave. from 11 Mile Rd. to Whittall St., and Stout Ave. from 14 Mile Rd. to 15 Mile Rd. A petition was received from residents of Parmeter Ave. who favored paving the road, and two residents spoke against paving it. We will be getting traffic counts and cost estimates from the Kent County Road Commission.
10. Bids for Parking Lot Resealing: Bids for resealing and striping the parking lots at the township hall were received from Midwest Asphalt, Key Construction, A-1 Asphalt, and Asphalt Sealcoating. Motion by Davis, Brown supported, to accept the bid from Midwest Asphalt for \$1,783.38. CARRIED.

10A. Motion to Hire Appraiser for Courtland Crossings MHC: Attorney Jim Scales has recommended that we hire an expert appraiser for the Courtland Crossings property. The owners have filed an appeal with the Michigan Tax Tribunal and we will need an expert witness for MTT hearings. Motion by Brown, Kinney supported, to hire an appraiser for the Courtland Crossings MHC. CARRIED.

11. Board Member Comments: Jerry Davis announced that he has a new deputy treasurer, Theresa Towersey. He also passed out copies of a Sewer Fund budget for 2009-10, including income and expenses for regular maintenance and future upgrade projects. Clerk Crosby stated that the turnout for the May 5th school election was only 4%, the lowest she can remember.

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

Submitted by,

Marilynn Crosby, Clerk