

1. The meeting was called to order at 7:30 P.M. by Supervisor James McIntyre. Board members Andersen, Crosby, Davis and Post were present. Ten spectators were also present.
2. Public Comment: Marty Patterson said he was told that the new street light on 13 Mile Road shines in the neighbor's window. We will check with Consumers Energy on this.
3. Motion by Davis, Crosby supported to approve the agenda. CARRIED.
4. Consent Agenda: Motion by Davis, Post supported, to approve the Consent Agenda. Included were the minutes of the October 6, 2004 Regular Board meeting; the Treasurer's report with October General Fund disbursements of \$144,095.64; Fire Department disbursements of \$7,242.03; Sewer Op & Main Fund disbursements of \$24,272.31. POLLED VOTE: YES - ALL.
5. Supervisor's Report/Building Permits/Correspondence: No building permit report this month. McIntyre received a request from Algoma Township to participate in the Cedar Springs Parks and Recreation program and he will try to attend the next meeting. Upcoming meetings: The next Kent County regional update meeting will be held at the City of Rockford on November 8.
6. Zoning Board of Appeals: Andersen reported that there was no meeting in October and there will be no meeting in November.
7. Planning Commission: Jerry Davis reported that no action was taken at the October meeting. A public hearing will be held at the November 16 meeting regarding a request from Country Fresh to amend their Special Use permit for withdrawing water from the township. Andersen, McIntyre, attorney Jim Scales and Zoning Administrator Frank Buckley met with Nick Kleble of Country Fresh regarding this request. McIntyre will talk with our engineers regarding a hydrological study to determine possible effects on nearby Stegman Creek.
8. Fire Board: Chief Mickey Davis reported that there were 10 runs for October, up a total of 75 from last year. The open house and ribbon cutting ceremony for the new station was held on October 30. Pump tests and service have been done on all our trucks.
9. Election Results: Crosby reported that the overall voter turnout for Courtland Township was 81%. There was some discussion on creating a third voting precinct and also changing precinct locations to eliminate some of the parking congestion.
10. GVMC – NPDES Phase II Storm Water Regulations: Motion by Davis, Post supported to table this item pending further information from GVMC. CARRIED.
11. North Kent Sewer System Service Extension Agreement for Algoma Township: Motion by Davis, Crosby supported to approve the North Kent Sewer System Service Extension Agreement to serve a car wash on 10 Mile Rd. in Algoma Township. CARRIED.
12. Board Member Comments: Davis reported that the township website is up and running as of November 1. Retiring Board Member Mildred Post was presented with a certificate of appreciation for her years of service from 1970 – 2004 as Treasurer and Trustee. The Board also purchased a commemorative brick to be engraved and placed in the Rockford Area Community Foundation's Recognition Plaza in downtown Rockford.

As there was no further business to be considered, the meeting was adjourned at 8:23 P.M.

Submitted by,

Marilynn Crosby, Clerk