

1. The meeting was called to order at 7:00 P.M. by Supervisor McIntyre. Members present: Andersen, Brown, Crosby, Davis, Krygier, McIntyre and Porter. Members absent: None. Also present: township attorney James Scales and ten spectators.
2. Public Comment: Henry Greeb (11 Mile Rd.) asked who was responsible for tree trimming along the roads (public), especially 11 Mile Rd. McIntyre will contact the Kent County Road Commission about clearing a wider path. Andersen also mentioned that the curve around Little Myers Lake north of Peninsula Dr. was becoming overgrown again.
3. Motion by Krygier, Brown supported to approve the agenda with the addition of item #10 Executive Session. CARRIED.
4. Consent Agenda: Motion by Davis, Krygier supported, to approve the Consent Agenda. CARRIED.
  - A. Approval of Minutes – September 6, 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 September for 5 new residences @ \$559,000.00, bringing the 2006 total to 41 homes. Our fall clean up days brought in less trash than in the past. The Riebschleger suit appealing denial of his request for Special Land Use was decided in our favor. We received a petition to pave Eva Dr. signed by residents of 10 of the 14 homes. REGIS has presented a new (reduced) fee schedule for membership which might make it worth looking into again.

NKSA: Krygier stated that the regular October meeting has been cancelled and two other meetings scheduled in its place. Work on the treatment plant is proceeding on schedule so far with more bids coming in. Bonds will be issued in November.

Porter attended the KCRC meeting last month, and McIntyre toured the township with KCRC personnel checking road conditions. The Indian Lakes paving project is now complete.

Brown presented the amended Bylaws of the Cedar Springs Parks and Recreation Board which now includes Courtland Township. Motion by Brown, Porter supported, to adopt the Bylaws of the Cedar Springs Parks and Recreation Board. CARRIED.
6. Fire Board Report: Chief Mickey Davis reported 20 runs for September, 228 total for the year. He is in the process of taking bids for drilling a second well at station #2 for filling trucks. The two new firefighters are now attending fire school. The fire board elected Mary White as its chairperson.
7. Zoning Board of Appeals Report: Andersen reported that the Satterlee (Je Ne Be Dr.) setback variance was approved. Two requests were received for October.
8. Planning Commission Report: Jerry Davis reported that the draft Master Plan is ready for review by neighboring communities. Board members would like to see a comparison of differences between the old and new plans. Williams & Works will be contacted for this. Motion by Davis, Krygier supported, to authorize the draft plan for distribution for community review and public comment. CARRIED. A public hearing will be held after the 90-day comment period before the plan is adopted.
9. Bubbler Ordinance: Board members questioned whether we could adopt an ordinance for one lake only, and whether year-round operation or seasonal operation should be considered. Should we check into Little Brower Lake's bubbler system first? Motion by Andersen, Porter supported, to table the item until further information is gathered. CARRIED.

McIntyre recognized Helen Brinkman, who introduced herself as a non-partisan candidate for Circuit Court judge.

10. Executive Session: At 8:10 PM upon a motion by Krygier, Brown supporting, the Board moved into executive session to consider a privileged opinion from our township attorney. CARRIED. At 8:45 PM Porter moved, Krygier supported, to return to regular session. CARRIED.

Following discussion, it was moved by Porter and supported by Davis that the Township Board determines to continue with weed control and special assessments for Myers Lake in the previously designated special assessment district. The Township Supervisor, Treasurer, Clerk and staff will prepare an estimate of cost for future weed control, and a special assessment roll, which will allow for periodic re-determination of costs, to reflect the estimate of costs. Upon filing of the revised estimates and proposed roll, the Township Clerk is authorized and directed to give notice as provided in Public Act 188 of 1954, of a public hearing to be held on November 1, 2006 to consider the project, special assessment district, estimate of cost, and special assessment roll. CARRIED.

11. Board Member Comments: Treasurer Davis stated that he would like to shop around at various banks for better interest rates, especially money market accounts, than we currently receive in the Kent County investment pool. Crosby asked board members planning to attend the MTA conference in January to notify her ASAP, so she can make room reservations right away.

As there was no further business to be considered, the meeting was adjourned at 8:58 P.M.

Submitted by,

Marilynn Crosby, Clerk