

UNAPPROVED

Regular Board Meeting

Courtland Township

October 1, 2008

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: eight spectators.
2. Public Comment: Marty Patterson (13 Mile Rd.) asked about a digital camera for the assessing department.
3. Motion by Brown, Krygier supported, to approve the agenda. CARRIED.
4. Consent Agenda: Motion by Andersen, Davis supported, to approve the Consent Agenda. CARRIED.
 - A. Approval of Minutes – September 3, 2008 Regular Board meeting.
 - B. Treasurer's Report /Approval of bills for payment – General Fund, Sewer, and Fire Department. Davis commented that the 2008 summer tax collections were about the same as 2007, with approximately the same percentage of late taxes.
5. Supervisor's Report/Building Permits/Correspondence: Building permits were issued in September for six new residences @ \$862,000, bringing the 2008 total to 42 homes. This is one more than in 2006 at this time and seventeen more than in 2007. The fall trash clean up was better than expected due to the rainy weather. There is a breakfast meeting with Representative Tom Pearce on October 3 at Arnie's in Rockford. NKSA hopes to begin testing for start-up of the PARCC Side plant this month, slightly behind schedule (see item #12). The next meeting is October 9th instead of October 2nd. GVMC heard a report on the need for additional funds for roads. Andersen has not yet received a reply regarding our request for grant money for park landscaping from the Rockford Community Endowment.
6. Fire Board Report: Chief Davis reported that there were 23 runs in September. The fire board is waiting for approval from Consumers Energy on the location of the warning siren. Jeff DuPilka of West Shore Services inspected the area and chose the northeast corner of 11 Mile Rd. and Shaner Ave. due to the availability of electric power. Firefighter Greg Blodgett submitted a letter of resignation.
7. Zoning Board of Appeals Report: No meeting in September, one request for October.
8. Planning Commission Report: No meeting in September.
9. Myers Lake Weed Treatment Budget for 2009. Motion by Krygier, Porter supported, to approve the \$21,418 weed treatment proposal from Professional Lake Management. CARRIED. The assessments to be put on the 2008 winter tax roll will be: \$139 for lakefront lots and \$69.50 for back lots.
10. Resolution 2008-14: To Extend the Plainfield Township Portion of the NKSDS to Provide Sewer Service to the Expanded Service Area in Algoma Township. Motion by Davis, Brown supported, to adopt Resolution 2008-14. CARRIED, all ayes.
11. Resolution 2008-15: To Approve Changes to the Franchise with Charter Communications. This deals with the switch to digital of the PEG (Public Educational Government) channels. Motion by Davis, Crosby supported, to adopt Resolution 2008-15. CARRIED, all ayes.
12. Motion to Approve Extension of the NKSA Transfer Date. Board members received a memo from the NKSA advising that due to some delays, the treatment plant may not be fully operational by November 1, 2008, as originally scheduled, and that an extension may be necessary. Motion by Porter, supported by Krygier, to approve extension of the transfer date under the North Kent Sewage Disposal System Transfer Agreement until such time as the PARCC Side Clean Water Facility is operational, and to authorize the supervisor to execute any documents necessary to accomplish that. CARRIED, all ayes.

Additional Public Comment: 73rd District Representative Tom Pearce introduced himself, and answered questions from board and audience members. He thanked the board for their work on the local government level. Ginger Nelson (15 Mile Rd.) introduced her son, Charley Nelson, who is an Eagle Scout candidate.

13. Board Member Comments: McIntyre stated that the DNR is testing deer killed in car-deer accidents for chronic wasting disease, as well as those brought to check stations by hunters. Motion by Crosby, Davis supported, to place Jim McIntyre's name on the PARCC Side plant. CARRIED. Andersen and Crosby commented on the need to enforce cemetery rules regarding decorations on gravesites. Both received negative comments from township residents. Crosby stated that reservations for the MTA conference in January open October 15, and asked those planning on attending to contact her before then.

14. Adjournment: As there was no further business to be considered, the meeting was adjourned at 8:38 P.M.

Submitted by,

Marilynn Crosby, Clerk