

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. Twelve spectators were also present.
2. Public Comment: None.
3. Motion by Davis, Post supported, to approve the agenda, moving items #9 and #10 ahead to follow item #4. CARRIED.
4. Consent Agenda: Motion by Andersen, Crosby supported, to approve the Consent Agenda with one correction to the August 4 minutes: Item #6, ZBA, should read McIntyre reported, instead of Andersen. Included were the minutes of the August 4, 2004 Regular Board meeting and the August 25, 2004 meeting of the NKSA Constituent Communities; the Treasurer's report with August General Fund disbursements of \$71,548.40, plus \$80,498.69 loaned to the Fire Fund; Fire Department disbursements of \$159,236.25; Sewer Op & Main Fund disbursements of \$13,567.43. POLLED VOTE: YES - ALL.
5. Audit Report – Fiscal Year 2003-04: Township auditor Phil Saurman of Hungerford, Aldrin, Nichols & Carter gave a brief summary of the audit for the fiscal year ending March 31, 2004, stating that the General Fund and Fire Fund both have healthy fund balances, and our bookkeeping and budgeting are in good order.
6. Cannon Township Street Light Request – Young Ave. / 10 Mile Rd. Cannon Township Trustee Dick Davies presented the request to install street lights at the two intersections of Young Ave. and 10 Mile Rd., with costs to be shared by Cannon and Courtland Townships. Motion by Andersen, Post supported, to approve the request from Cannon Township for the two street lights at Young Ave. and 10 Mile Rd. POLLED VOTE: YES – ALL.
7. Supervisor's Report/Building Permits/Correspondence: Building permits were issued in August for four new residences @ \$510,000.00, bringing the 2004 total to 69 homes, one more than last year. The repaving of Courtland Dr. between 10 and 11 Mile Roads has been completed. Repairs have been made to 13 Mile Rd. between Shaner Ave. and Myers Lake Ave. McIntyre met with attorney Jim Scales and the KCRC regarding the paving of Ritchie Ave. and the reluctance of the Landon Company to pay their portion. Their tax protest has been dropped. McIntyre also spoke with Craig Hondorp of Progressive regarding our park plans, and he doesn't think we have much chance of receiving a DNR grant for the project. The annual fall clean up will take place September 16 – 18 behind the fire station. Upcoming meetings: On September 22 the Board will meet with the KCRC regarding upcoming paving projects. The Kent County MTA chapter will hold a lunch meeting at Courtland Township on September 29 @ 11:30 AM.
8. Zoning Board of Appeals: Andersen reported that the Fawcett (Shaner Ave.) setback variance was approved, and the Hinton (16 Mile Rd.) size variance for an accessory building was approved. One request was received for September.
9. Planning Commission: Jerry Davis reported that the Commission recommended rezoning the Winqvist property at 10944 Northland Dr. from R-R to C (Commercial), and to grant a Special Land Use for Open Air Business for the same property. Motion by Andersen, Crosby supported, to adopt Ordinance No. 04-02 to rezone the property to C (Commercial). CARRIED. Motion by Crosby, Post supported, to grant a Special Land Use for Open Air Business for the Winqvist property. CARRIED.
10. Fire Board: Chief Mickey Davis reported that there were 24 runs for August, totaling about 40 more than last year. Other area departments are also experiencing an increase in runs. The Fire Board recommended hiring Ryan Dargie as a new firefighter. Motion by Andersen, Post supported, to appoint Ryan Dargie as firefighter. CARRIED. The firefighters' banquet is scheduled for November 6.
11. Street Light Request – Courtland Hills Condominium Association. We have received a signed agreement and a check from the Courtland Hills Condominium Association requesting street lights at the three entrances to their development. After contacting Consumers Energy, Crosby stated there are questions about whether any trenching will be necessary to bring power to the corner of 13 Mile Rd. and Crestway Dr. and whether the Association will be willing to pay the additional cost. Motion by Andersen, Post supported, to table the street light request until these questions can be answered. CARRIED.
12. Resolution 2004-18: POW-MIA Recognition Day. Motion by Davis, Andersen supported, to adopt Resolution 2004-18 designating September 24, 2004 as POW-MIA Recognition Day. CARRIED.

13. KCRC Authorization for Engineering Work on 11 Mile Rd.: Motion by Crosby, Davis supported, to authorize the KCRC to proceed with engineering work in preparation for paving 11 Mile Rd. from Parmeter Ave. to Ramsdell Dr. in 2005. POLLED VOTE: YES – ALL. McIntyre estimated the road budget for next year to be \$250,000.00, including \$12,000.00 for dust layer, and \$13,000.00 for minor repairs.

14. Board Member Comments: McIntyre has asked township engineer Chad Sosnowski to visit the Country Fresh site in light of their request to withdraw more water.

As there was no further business to be considered, the meeting was adjourned at 8:50 P.M.

Submitted by,

Marilynn Crosby, Clerk