

UNAPPROVED

Regular Board Meeting

Courtland Township

September 5, 2007

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: 8 spectators.
2. Public Comment: Tom Stein (15 Mile Rd.) commented on the denial of the Courtland Crossings rezoning request by the Planning Commission. Henry Greeb (11 Mile Rd.) asked about the request by the Mobil Station (Northland Dr./14 Mile Rd.) to expand and open a Subway restaurant. He also asked about the progress of the bidding on the township park. Carol Shaw (12 Mile Rd.) asked how local builders could get copies of the park plans for bidding. Crosby stated that she would contact Craig Hondorp of Progressive AE about where bid packages would be available in addition to plan rooms, and that it would be advertised in the Grand Rapids Press as well as local papers.
3. Motion by Andersen, Brown supported, to approve the agenda. CARRIED.
4. Consent Agenda: Motion by Crosby, Davis supported, to approve the Consent Agenda. CARRIED.
  - A. Approval of Minutes – August 1, 2007 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 August for one new residence @ \$260,000, bringing the 2007 total to 22 homes. Last year at this time, 36 new home permits had been issued, and in 2005, 59 permits had been issued. McIntyre received a quarterly report from the Kent County Sheriff regarding incidents in Courtland Township. McIntyre sent a letter to Representative Tom Pearce regarding the lack of funding for extra State Revenue Sharing funds for the special census we conducted in 2006. Upcoming meetings: The KCRC will hold a lunch meeting for township officials at the North Complex on September 18. NKSA will meet on September 6 at Rockford City Hall. Porter reported that the cities of Lowell and Belding have joined the GVMC. Brown reported that the Cedar Springs Parks and Recreation summer concerts were well received and will be continued next year.
6. Fire Board Report: Chief Davis reported 25 runs for August. He received a letter from FEMA stating that we will not receive a grant this year. Installation of the new well and warning siren are both complete, and the siren was tested on August 3. Chief Davis will talk to Algoma Township and Rockford City about sharing the cost of additional sirens. The Fire Board is working on goals for the future.
7. Zoning Board of Appeals Report: No August meeting.
8. Planning Commission Report: No August meeting. The Township Board has not acted as yet on the Planning Commission's recommendation to deny the rezoning request for Courtland Crossings. Crosby stated that Landon Holdings requested that no action be taken at the August 1<sup>st</sup> Board meeting, and that their escrow account still showed a negative balance. No one from Landon was present at this meeting. Motion by Krygier, Andersen supported, to table action on the rezoning request and to take it up at the next meeting on October 3<sup>rd</sup>. CARRIED. A letter will be sent to Landon stating our intent to act on this at the October 3<sup>rd</sup> Board meeting.

The Commission approved, with conditions, the addition to the Mobil Station of a Subway restaurant. We are waiting for them to supply storm water information to our engineer so that he can make a recommendation to the Board.

9. Resolution 2007-11 Designating September 21, 2007 as POW-MIA Recognition Day. Motion by Andersen, Porter supported, to adopt Resolution 2007-11. CARRIED.

10. Resolution 2007-12 Delegating Authority to the Township Supervisor and Township Clerk to respond to and approve Uniform Video Franchise Applications. Motion by Davis, Krygier supported, to adopt Resolution 2007-12. CARRIED.

11. KCRC 2008 Local Road Construction: Motion by Andersen, Krygier supported, to postpone paving Porter Hollow Dr. to 2009. CARRIED.

12. Kent District Library Board Nomination: Our current representative, Brad LaTour, cannot serve another term. Crosby has been in contact with the other municipalities in our district, but so far no applications have been received.

13. Board Member Comments: None.

As there was no further business to be considered, the meeting was adjourned at 7:58 P.M.

Submitted by,

Marilynn Crosby, Clerk