

1. The meeting was called to order at 7:00 P.M. by Supervisor Porter. Members present: Andersen, Brown, Crosby, Davis, Kinney, Porter, and Shaw. Members absent: None. Also present: Chief Mickey Davis.
2. Public Comment: None.
3. Motion by Kinney, Brown supported to approve the agenda. CARRIED.
4. Consent Agenda: Motion by Shaw, Brown supported, to approve the Consent Agenda. CARRIED.
 - A. Approval of Minutes – August 3, 2011 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 2 new residences @ \$320,000, bringing the 2011 total to 13 homes. The bid for the digital sign at the township hall has come in at under \$20,000, including a brick base. The second court date for the Anderson (16 Mile Rd.) trash issue has been postponed. The Greater Greenville Transportation Committee met at the Courtland Township hall on August 25. MDOT studied traffic at the intersection of M-57 and Myers Lake Ave., but decided a traffic light is not warranted at this time. Paving of Parmeter Ave. is almost complete, and the "chip seal" coat has been done on 11 Mile Rd. from Courtland Dr. to Young Ave. Asphalt has been added to the parking lot near the ball field and a basketball hoop will be installed. Two new signs with rules and regulations have been installed at the cemetery. Violators will be notified before illegal items are removed from gravesites this fall.

NKSA: Jerry Davis has been in contact with Commissioner Roger Morgan as well as Doug Wood of the Kent County DPW regarding terminating our contract with the DPW. Cedar Springs Parks: We received the year end financial statement. Kinney reported that fall programs are beginning, including an Art Prize Trolley Tour and senior lunches. Rockford Area Community Endowment: Andersen stated that the Healing Field memorial is set to open on September 9, and flags are still available for purchase. Courtland Park Committee: The committee will be working on updating the 5-year plan, which expires this year.
6. Fire Board Report: Chief Mickey Davis reported 43 runs for August, higher than usual. The new pavement behind Station #1 is done, and he is waiting for permits for the warning siren installation.
7. Zoning Board of Appeals Report: Shaw reported that the Relich (Meadowrock Dr.) variance for an extra outbuilding was approved. One request was received for September.
8. Planning Commission Report: Brown stated that the next meeting will be in October.
9. Resolution No. 2011-16: Resolution to Provide for the Designation of September 16, 2011 as POW/MIA Recognition Day. Motion by Andersen, Brown supported, to adopt Resolution No. 2011-16. CARRIED – All Ayes.
10. Ordinance No. 11-03: An Ordinance to Implement the 2009 International Property Maintenance Code. This has come about as a result of the disrepair of the Courtland Crossings MHC property as well as other vacant or abandoned properties in the township. Motion by Andersen, Davis supported, to adopt Ordinance No. 11-03. CARRIED – All Ayes.
11. Board Member Comments: Kinney stated that the next quarterly meeting of the Kent County MTA chapter will be on December 1st.

As there was no further business to be considered, the meeting was adjourned at 8:10 P.M.

Submitted by,

Marilynn Crosby, Clerk