

1. The meeting was called to order at 6:00 P.M. by Supervisor McIntyre. Members present: Andersen, Crosby, Davis, Krygier, McIntyre and Porter. Members absent: None. Member Brown arrived at 6:15 PM. Also present: three spectators.

2. The purpose of the meeting was to review the township park bids received and opened on November 5, 2007, and to choose the contractor from the bids received. The top three bidders were:

- 1. Katerberg Verhage Inc. \$146,897
- 2. Denny's Excavating Inc. \$152,808
- 3. Dean's Landscaping & Excavating Inc. \$159,351

3. Motion by Crosby, Andersen supported, to accept the bid from Katerberg Verhage Inc. for phase 1 of the Courtland Township Park. Davis questioned why we weren't applying for grants from the DNR. He referred to the 5-year Park and Recreation Plan that was adopted for the purpose of applying to the state for grants, and to past meetings where grants were discussed. McIntyre stated that it was his understanding that grant applications that did not include waterways or trail ways did not stand much chance of being approved. Andersen stated she believes we should give something back to the community, and that once we have a park underway, our grant application may be looked at more favorably. Crosby agreed that we should seek grant monies for additions or improvements to the park, but not wait any longer to get it started. CARRIED, 6 – 1.

As there was no further business to be considered, the meeting was adjourned at 6:46 P.M.

Submitted by,

APPROVED December 5, 2007

Marilynn Crosby, Clerk