

UNAPPROVED

MINUTES  
COURTLAND TOWNSHIP  
REGULAR BOARD MEETING  
April 10, 2024 - 7:00 p.m.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

The meeting was called to order at 7:00 p.m. by Supervisor McConnon.

ROLL CALL:

Board Members present: Andersen, Brown, Frandsen, Hartman, McConnon, McIntyre and Porter.

Members absent: None

Also present: Fire Chief, Steve Mojzuk, Lt. Cammenga and 1 spectator.

APPROVAL OF AGENDA:

Approval of agenda –A motion by Frandsen, McIntyre seconded, to approve the agenda. All yes, motion carried.

PUBLIC COMMENT: None

APPROVAL OF CONSENT AGENDA:

Consent Agenda-A correction was made by Porter to the minutes of the ZBA that all variances being considered were tabled. A motion by Porter, McIntyre seconded, to approve the consent agenda, as corrected. Roll call vote: All yes, motion carried.

Approval of Minutes: Regular Board meeting March 13, 2024, with correction.

Treasurer's Report: Approval of March bills for payment- General, Sewer, Lake, and Fire Funds.

STANDING REPORTS:

**Law Enforcement Report-** 410 complaints, for the month, covering fraud alert, theft and break-ins of vehicles, traffic stops. 32% of calls were Courtland Twp., 68% Algoma Twp. Clerk Hartman thanked the officer for attending the Michigan Department of State Education Day on Election Security.

**Supervisor's Report/ Building Permits/NKSA, GVMC and GGTC**

March had 4 new residences and 2 manufactured homes for a YTD total of 11 residences and 8 manufactured homes.

NKSA: Lawsuit with EGLE over PFAS remediation. There were some machinery problems at the treatment plant that were repaired and the system is functioning normally again. The NKSA board discussed the possibility of basing the makeup charge for new hook ups to be based on flow rates due to lower than projected growth when the agreement was put in place. At this time no changes will be implemented

GVMC: No meeting

GGTC: Meeting this month

**Rockford Area Community Endowment Foundation:** Rockford's Got Talent generated \$28,000 toward the library expansion project and \$5,000 for the RACEF. The Foundation agreed to a \$100,000 grant to the library expansion over the next 3 years. Annual Dinner is May 3, 2024, at the Sportsman's Club, tickets are \$50 per person or \$500 to sponsor a table.

**Courtland Township Park & Trails:** Playground is under construction and may need caution tape to keep area safe. The Soccer Field project costs are approximately \$143,000. Annis Fish Hatchery Preserve walkway is being completed and under budget. Ideas for the artisan well were discussed. The committee is considering monument options for Davis Park. Parks Committee asked for Board direction on some type of storage facility. McConnon said he will present pricing options for a storage shed next month for the Board's consideration.

**Fire Chief's Report:** Number of calls for March was 37, 113 for the YTD. (Full report included in Board Packet). Bids are out for the excavation of the Burn Training Facility site. Drainage improvement for the parking lot area has been included in the Burn Training Facility budget.

**Zoning Board of Appeals:** The tabled variances for 8887 JeNeBe Dr., were approved.

**Planning Commission Report:** No meeting

OLD BUSINESS:

- A. Ball Field Fence- Motion made by Frandsen, Brown seconded, to accept Cedar Springs Fence Co. bid of \$12,435 to install a new fence at the Ball Field. All yes, motion carried.

NEW BUSINESS:

- A. Ordinance No. 2024-01 Rockford Water Service Area Ordinance-Andersen moved, Hartman seconded to approve Ordinance No. 2024-01 as written. All yes, Motion carried.
- B. Little Brower Lake Improvement Board appointments- Moved by Porter, seconded by Andersen to appoint Todd Johnson and Colleen Brown as Township representatives to the Little Brower Lake Improvement Board. All yes, Motion carried.

PUBLIC COMMENT: None

BOARD MEMBER COMMENTS:

Porter- Previous Township Hall being well remodeled.

Frandsen- Expressed her appreciation to O'Dowd Landscaping for their quick response in assisting a resident's call concerning a broken tree limb at the cemetery.

Brown-None

Hartman-None

Andersen-She visited the Previous Township Hall, as well. Spoke with residents.

McConnon-Oakfield Township is seeking Master Plan input. Repairs to Pump Station 1&6 should be done by June. Would like the Board to consider lowering the Operating Tax for a period due to excess Reserves.

McIntyre- Is Ball Field fence coming out of Parks budget? Response, yes.

Next Regular Board Meeting will be May 8, 2024, at 7:00 PM.

ADJOURNMENT:

With no further business the board meeting was adjourned at 8:06 PM.

Respectfully submitted,

Dated: \_\_\_\_\_

\_\_\_\_\_  
Susan K. Hartman, Clerk

Dated: \_\_\_\_\_

\_\_\_\_\_  
Matt McConnon, Supervisor