

1. The meeting was called to order at 7:00 PM by Supervisor Krygier. Members present: Andersen, Brown, Frandsen, McIntyre, McConnon, and Krygier. Members absent: none. Also present: Chief Steve Mojzuk and 13 spectators.
2. Public Comment: none.
3. Approval of Updated Agenda- McConnon made motion, McIntyre supported, to approve agenda. All yes. CARRIED.
4. Motion by McConnon, Andersen supported, to approve the Consent Agenda.
 - a. Approval of Minutes/ September 6, 2017 Regular Board Meeting and September 14, 2017 Special Board Meeting.
 - b. Treasurer's Report/ Approval of bills for payment- General, Sewer, and Fire Funds. All yes. CARRIED.
5. Supervisor's Report/Building Permits/Board Member Reports: Supervisor Krygier reported 25 total permits for September. Two were for new homes and 7 were modular homes for a total of \$1,498,500.00. Supervisor Krygier reported MDOT has intentions of adding passing lanes on 14 Mile Road from Northland Drive to Greenville to help with traffic control. NKSA- Main Tech Services bill for September was \$8,040.50. The meeting for October is cancelled. Rockford Community Endowment- Andersen reported their meetings are the 2nd Wednesday of each month. They plan to have their meetings at different locations, such as the City of Rockford, Cannon, Plainfield, Algoma, and Courtland is hosting the month of November. CS Area Park & Rec- no report. Courtland Park/Trails Report- Jacob Stahl has disc golf course roughed in now. We have progress!
6. Fire Chief's Report: Chief Mojzuk reported 32 calls, making a year to date of 277 calls. Halloween Party on October 31st at Station #2 from 5PM till 8PM. The new SCBA's have been received and firefighters are training with them before putting them in service.
7. Zoning Board of Appeals Report: Brown reported no meeting, next scheduled meeting is November 8th.
8. Planning Commission Report: Public hearing to review and re-approve PUD sketch plan for Braeside Estates- McIntyre made motion, Brown supported, to adopt Resolution 2017-15 deleting section #11 regarding street lights. All yes. CARRIED. McConnon made motion, McIntyre supported, to adopt Resolution 2017-16 approved final preliminary plat for Braeside Estates. All yes. CARRIED. McConnon made motion, Andersen supported to approve Ordinance 2017-02Z with regard to medical marihuana. Five yes, McIntyre no, CARRIED. McIntyre concerned with Research and Development being unavailable in our township. Airbnb Rentals- Andersen suggested to table action for tonight and discuss at a later date because of legislative decision pending.
9. New Business:
 - a. Township received 6 applications for the open trustee position. Five of the 6 applicants were in attendance to present their qualifications with the Board and public who attended. Each applicant had the opportunity to answer questions from the floor. McConnon made motion, McIntyre supported, to appoint Michele Mojzuk as trustee. All yes. CARRIED.
 - b. Frandsen made motion, McIntyre supported to accept Robert Devereaux, our township enforcement officer's letter of resignation. All yes. CARRIED.
 - c. Brown gave a summary of the annual audit for the Township's finances. Clean opinion- no exceptions.
 - d. Alan Combs was introduced as a potential new enforcement officer. Andersen made motion, Brown supported to appoint Alan Combs as our new enforcement officer.
 - e. Paving bids were presented for bump out parking area in front & back of township hall and where existing parking in front of township hall meets new parking area for disc golf. McConnon made motion to get bids from all companies for 3 inch asphalt, expenditure not to exceed \$18,500.00 for asphalt and curb work. McConnon amended motion to say expenditure not to exceed \$20,000.00. Brown supported. All yes. CARRIED.
10. Attorney report: Jim Scales gave an update on Doowutchalike carts have moved their business to White Creek near 16 Mile Road in Cedar Springs. Township should receive \$3,600.00 reimbursement from Smith's for attorney fees. Asa Wright trust property acquisition should be closing on October 12th.

11. Public Comments: Sargent Scott Wilber from the Rockford State Police Post introduced himself for community relationship purposes.
12. Board Member Comments: Supervisor Krygier mentioned road work is finished on Belding Road. Courtland Township should be receiving a refund soon of funds that were overpaid to Cannon Township.
13. The meeting was adjourned at 9:30 PM.

Respectfully submitted,

Sandy Frandsen, Clerk

UNAPPROVED

Special Board Meeting

Courtland Township

September 14, 2017

1. The Special meeting to consider and vote on Resolution 2017-14 to enter into agreement with Consumers Power authorization to make changes for street lighting at the intersection of Myers Lake Ave and 14 Mile Rd. was called to order at 4:55 PM by Supervisor Krygier. Members present: Brown, Frandsen, McIntyre, and Krygier. Members absent: Andersen and McCommon.
2. Motion by Brown, McIntyre supported to approve Resolution 2017-14 to enter into agreement with Consumers Power authorization. All yes. CARRIED.
3. As there was no further business to be considered meeting was adjourned @ 5P.M.

Respectfully submitted,

Sandy Frandsen, Clerk

Receipt #	Date	Cashier	Wkstn	Received Of	Amount
C 12703	09/05/2017	ANDREA		DOOWUTCHYALIKE CARTS LLC	1,000.00
C 12704	09/05/2017	ANDREA		RICHARD PETERS	500.00
C 12705	09/05/2017	ANDREA		RAMIE BARCZAK	75.00
C 12706	09/07/2017	ANDREA		IMPERIAL MUNICIPAL SERVICES	430.30
C 12707	09/07/2017	ANDREA		GERALD HOEKSTRA	75.00
C 12708	09/12/2017	ANDREA		Bliss-Witters & Pike	445.00
C 12709	09/12/2017	ANDREA		ROCKFORD AREA COMMUNITY ENDOWMENT	3,000.00
C 12710	09/12/2017	ANDREA		CAROLIN HOEKSTRA	75.00
C 12711	09/13/2017	ANDREA		SUNRISE MEADOW ASSN	131.80
C 12712	09/14/2017	ANDREA		LISA KNAPP	75.00
C 12713	09/14/2017	ANDREA		LISA KNAPP	75.00
C 12714	09/14/2017	ANDREA		LEANNA SMITH	91.00
C 12715	09/18/2017	ANDREA		SHANER AVE NURSERY	15.00
C 12716	09/18/2017	ANDREA		NUVUFUELS MI INC	2,000.00
C 12717	09/18/2017	ANDREA		NUVUFUELS MI INC	250.00
C 12718	09/19/2017	ANDREA		LEANNA SMITH	18.80
C 12719	09/21/2017	ANDREA		WILLIAM MASON	75.00
C 12720	09/21/2017	ANDREA		DARLA PROSEUS	75.00
C 12721	09/25/2017	ANDREA		CORNELIUS KALEE	1,507.00
C 12722	09/25/2017	ANDREA		GARY & JOANN JENSEN	500.00
C 12723	09/25/2017	ANDREA		GORDON JENDRITZ	300.00
C 12724	09/25/2017	ANDREA		SEWER FUND	266.44
C 12725	09/25/2017	ANDREA		FIRE FUND	4,969.48
C 12726	09/25/2017	ANDREA		WILLIAM MASON	75.00
C 12727	09/25/2017	ANDREA		SCOTT POWERS	500.00
C 12728	09/27/2017	ANDREA		OAKS OF ROCKFORD	270.00
C 12729	09/28/2017	ANDREA		SEWER FUND	186.86
Total of 27 Receipts					16,981.68

*** TOTAL BY GL DISTRIBUTION ***

101-000-08400 DUE FROM OTHER FUNDS	5,235.92
101-000-23000 DUE TO COUNTY MHC TAXES	225.00
101-000-23800 ESCROW - SITE PLAN	2,000.00
101-000-42400 STREET LIGHTS	131.80
101-000-43000 MHC TAXES	45.00
101-000-47700 BUILDING PERMITS	445.30
101-000-47800 ELECTRICAL PERMITS	1,507.00
101-000-63400 GRAVE OPENINGS	445.00
101-000-64300 SALE OF CEMETERY LOT	1,800.00
101-000-66700 RENT	600.00
101-000-67100 MISCELLANEOUS	109.80
101-000-67600 REIMBURSEMENTS	186.86
101-206-82600 LEGAL FEES	1,000.00
101-400-80100 PROFESSIONAL SERVICE	250.00
101-751-97000 CAPITAL OUTLAY	3,000.00
TOTAL - ALL GL NUMBERS:	16,981.68

*** TOTAL BY FUND ***

101 GENERAL FUND	16,981.68
TOTAL - ALL FUNDS:	16,981.68

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank GENF GENERAL FUND					
09/07/2017	GENF	27291	MISC	CHANEY EXCAVATING INC	25,450.00
09/07/2017	GENF	27292	ADDORIO	ADDORIO GLOBAL INNOVATIONS	507.49
09/07/2017	GENF	27293	IMPERIAL	IMPERIAL MUNICIPAL SVCS.	22.50
09/07/2017	GENF	27294	GREEN	GALEN GREEN	60.00
09/07/2017	GENF	27295	MISC	ROOSIEN & ASSOC., P.L.L.C.	675.00
09/07/2017	GENF	27296	MISC	WMRCA	10.00
09/13/2017	GENF	27297	CONSUMERS	CONSUMERS ENERGY	100.00
09/13/2017	GENF	27298	MLIVE	MLIVE MEDIA GROUP	169.26
09/13/2017	GENF	27299	SPLASH	SPLASH IRRIGATION INC.	1,250.00
09/13/2017	GENF	27300	CONSUMERS	CONSUMERS ENERGY	480.68
09/13/2017	GENF	27301	ADDORIO	ADDORIO GLOBAL INNOVATIONS	97.50
09/13/2017	GENF	27302	PITNEY	PITNEY BOWES GLOBAL	327.00
09/13/2017	GENF	27303	SPLASH	SPLASH IRRIGATION INC.	519.76
09/13/2017	GENF	27304	MISC	ESRI	1,500.00
09/13/2017	GENF	27305	HEALTH	KENT COUNTY HEALTH DEPT.	16.00
09/20/2017	GENF	27306	MISC	H&H PLUMBING & HEATING	160.90
09/20/2017	GENF	27307	MISC	LITES PLUS INC	1,780.84
09/20/2017	GENF	27308	ATT	AT&T	44.35
09/20/2017	GENF	27309	CONSUMERS	CONSUMERS ENERGY	23.95
09/20/2017	GENF	27310	MISC	CAROLIN HOEKSTRA	125.00
09/20/2017	GENF	27311	MISC	CONNIE TRAMPER	125.00
09/20/2017	GENF	27312	MISC	LISA KNAPP	125.00
09/20/2017	GENF	27313	MLIVE	MLIVE MEDIA GROUP	153.00
09/28/2017	GENF	27322	KCOTREAS1	KENT COUNTY TREASURER	225.00
09/28/2017	GENF	27323	VENMANS	VENMAN'S LANDSCAPE SERV.	1,928.00
09/28/2017	GENF	27324	ROAD COMM	KENT CO. ROAD COMMISSION	19,107.08
09/28/2017	GENF	27325	CONSUMERS	CONSUMERS ENERGY	616.07
09/28/2017	GENF	27326	FIRST	FIRST BANKCARD	305.00
09/28/2017	GENF	27327	MISC	U.S. BANK EQUIPMENT FINANCE	190.00
09/28/2017	GENF	27328	ARROW	ARROW SWIFT PRINTING	84.84
09/28/2017	GENF	27329	MISC	SKILL PATH SEMINARS	298.00
09/28/2017	GENF	27330	MIKA	MIKA MEYERS BECKETT & JONES PLC	5,139.50
09/28/2017	GENF	27331	FIRST	FIRST BANKCARD	82.74
09/28/2017	GENF	27332	ACCIDENT	ACCIDENT FUND	519.37

GENF TOTALS:

Total of 34 Checks:	62,278.83
Less 0 Void Checks:	0.00
Total of 34 Disbursements:	<u>62,278.83</u>

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank FIREF FIRE FUND					
09/07/2017	FIREF	4343	WEINGARTZ	WEINGARTZ SUPPLY CO., INC	123.69
09/07/2017	FIREF	4344	HARDWARE	ROCKFORD ACE	63.79
09/13/2017	FIREF	4345	CONSUMERS	CONSUMERS ENERGY	26.46
09/13/2017	FIREF	4346	ADDORIO	ADDORIO GLOBAL INNOVATIONS	435.37
09/20/2017	FIREF	4347	MISC	LITES PLUS INC	2,409.95
09/25/2017	FIREF	4348	MI FLEET	MICHIGAN FLEET FUELING SOLUTION LLC	25.70
09/25/2017	FIREF	4349	COURTLAND	COURTLAND TOWNSHIP	4,969.48
09/28/2017	FIREF	4350	COURTLAND	COURTLAND TOWNSHIP	160.00
09/28/2017	FIREF	4351	MISC	RESTORATION DIESEL LLC	155.00
09/28/2017	FIREF	4352	NYE	NYE UNIFORM COMPANY	279.00
09/28/2017	FIREF	4353	ATT	AT&T	48.72
09/28/2017	FIREF	4354	MOJZUK	STEVE MOJZUK	110.00
09/28/2017	FIREF	4355	GREEN	GALEN GREEN	30.00
09/28/2017	FIREF	4356	MISC	GREG SCOTT	30.00
09/28/2017	FIREF	4357	MISC	PHIL SCHEER	30.00
09/28/2017	FIREF	4358	CONSUMERS	CONSUMERS ENERGY	129.82
09/28/2017	FIREF	4359	DTE	DTE ENERGY	23.96
09/28/2017	FIREF	4360	CONSUMERS	CONSUMERS ENERGY	144.70
09/28/2017	FIREF	4361	FIRST	FIRST BANKCARD	507.74
09/28/2017	FIREF	4362	ACCIDENT	ACCIDENT FUND	2,943.12

FIREF TOTALS:

Total of 20 Checks:	12,646.50
Less 0 Void Checks:	0.00
Total of 20 Disbursements:	<u>12,646.50</u>