

1. The meeting was called to order at 7:00 PM by Supervisor Krygier. Members present: Andersen, Brown, Frandsen, McIntyre, McConnon, Mojzuk and Krygier. Members absent: none. Also present: Chief Steve Mojzuk and 5 spectators.
2. Public Comment: Ken Fortier introduced himself and shared that he plans to run for State Representative. Senator Peter MacGregor was present, he is visiting different township Board Meetings. Officer Scott Wilbur of the Michigan State Police shared an update on the MDOT study that was done on 14 Mile Road in November 2017. The study showed that passing lanes will not help the concerns on 14 Mile Road. The State Police have decided to step up their patrol of said road. It is their hope that their presence will lower the speed of the drivers on 14 Mile Road.
3. Approval of Agenda- McIntyre made motion, McConnon supported, to approve agenda. All yes. CARRIED.
4. Public Hearing was called to order by Supervisor Krygier regarding Community Development Block Grant Funding for Hope Network/North Kent Transit and other possible uses allowed for 2018. Hearing no comments, Public Hearing was closed. McIntyre made motion, Brown supported, Resolution 2018-04 Authorizing Acceptance of CDBGF from Kent County. All yes. CARRIED.
5. Motion by McConnon, Andersen supported, to approve the Consent Agenda. All yes. CARRIED.
 - a. Approval of Minutes/ January 3, 2018 Regular Board Meeting and Special Board Meeting January 11, 2018. Mojzuk advised us that her name was omitted from the attendance of the January 3, 2018 Regular Board Meeting minutes.
 - b. Treasurer's Report/ Approval of bills for payment- General, Sewer, and Fire Funds. Brown asked permission to pay \$5,000.00 payment for the DARE program which is payable February 28, 2018 to City of Rockford for Rockford Public Schools. All yes. CARRIED.
6. Supervisor's Report/Building Permits/Board Member Reports: Supervisor Krygier reported 2 residential building permits and 1 mobile home/modular building permit. NKSA- Main Tech Services bill for January was \$4,279.60. The next Sewer Advisory Board meeting is scheduled for May 1, 2018. GVMC- No January meeting. Rockford Community Endowment- Andersen reported they are not having a February meeting, however they have a March meeting scheduled. Andersen shared that their fruit sale earned \$2,600.00. CS Area Park & Rec- No report. Courtland Park/Trails Report- When looking over the proposed budget for 2018/2019 the Board was advised that the new budget will reflect the breakdown of intended expenditures for the park and trails.
7. Fire Chief's Report: Chief Mojzuk reported 29 calls for January, making a year to date of 29 calls. Mojzuk stated that the fire department did not get their grant request for the \$11,549.00 Lifeline Arm RCF-A1000EN. The fire advisory board came up with this proposal; Ladies Auxiliary \$1,000.00, General Fund \$5,000.00, and Fire Fund \$5,549.00. Motion by Andersen, Mojzuk supported, authorizing the Township to cover the \$5,000.00 from the General Fund toward the purchase of the Lifeline ARM RCF-A1000EN. All yes. CARRIED. The pancake breakfast is scheduled for March 24th from 8am-11am, proceeds will benefit the Courtland Fire Department and Auxiliary. Chief Mojzuk reported by switching to Michigan Municipal League the Fire Department has saved \$7,000.00 a year on workman's compensation insurance.
8. Zoning Board of Appeals Report: No January meeting and the next meeting is February 14, 2018 at 7 p.m.
9. Planning Commission Report: McConnon reported no meeting for January and February. There is a meeting scheduled for March 20, 2018.
10. New Business:
 - A. Poverty Exemption Resolution 2018-03, Motion by McConnon, Brown supported. All yes. CARRIED.
 - B. Review of General Fund, Sewer Fund, and Fire Fund Budgets, discussion on new line items such as office supplies combined with copier rental fees, new cemetery GIS/computer program, and computer services. Changes were suggested to be made for final draft for the March Regular Board Meeting.
 - C. Lifeline ARM Thumper- Financing information included in Fire Chief's Report see #7 in minutes.

D. Fire Millage 1 Mill as original- Board reviewed documents created by Jim Scales of Mika Meyers listing 3 different Alternative renewal options. The Board decided that Alternative 2 should be the chosen language to be put on the August Primary Ballot.

11. Public Comments: Senator MacGregor shared with the Board that if we know of any active Military or Veterans to advise them that he is covering the cost of a movie ticket to see the movie 12 Strong at North Star Cinemas. They simply have to show their Military ID and they will receive free admission. Ken Fortier thanked the Board for allowing him to visit our Regular Board Meeting.

12. Board Member Comments: Andersen, Fire Chief Mojzuk, and Michele Mojzuk are unable to attend the next Board Meeting on March 7, 2018.

13. The meeting was adjourned at 9:10 PM.

Respectfully submitted,

Sandy Frandsen, Clerk

Receipt #	Date	Cashier	Wkstn	Received Of	Amour
C	12801	01/02/2018	ANDREA	MARLENE TOMPKINS	100.00
C	12802	01/04/2018	ANDREA	BRENDA GALLAWAY	100.00
C	12803	01/04/2018	ANDREA	IMPERIAL MUNICIPAL SERVICES	247.90
C	12804	01/04/2018	ANDREA	CURRENT TAX FUND	21,062.97
C	12805	01/04/2018	ANDREA	CURRENT TAX FUND	6,294.50
C	12806	01/04/2018	ANDREA	CURRENT TAX FUND	19,508.53
C	12807	01/08/2018	ANDREA	KENT COUNTY	1,000.00
C	12808	01/08/2018	ANDREA	KRISTY GOLLIVER	100.00
C	12813	01/08/2018	ANDREA	Bliss-Witters & Pike	445.00
C	12814	01/08/2018	ANDREA	COUNTY OF KENT	75.91
C	12815	01/09/2018	ANDREA	OAKS OF ROCKFORD	75.00
C	12816	01/09/2018	ANDREA	JOHN EDWARDS	10.00
C	12817	01/10/2018	ANDREA	KATELYN HARRISON	10.00
C	12818	01/15/2018	ANDREA	PERSONNEL CONCEPTS	273.44
C	12819	01/15/2018	ANDREA	GINA VANHEMERT	100.00
C	12820	01/17/2018	ANDREA	CURRENT TAX FUND	28,995.08
C	12821	01/17/2018	ANDREA	CURRENT TAX FUND	152,266.70
C	12822	01/17/2018	ANDREA	CURRENT TAX FUND	163,776.33
C	12823	01/17/2018	ANDREA	CURRENT TAX FUND	13,453.52
C	12824	01/22/2018	ANDREA	SHAWN WESSELL	200.00
C	12825	01/22/2018	ANDREA	Bliss-Witters & Pike	445.00
C	12826	01/22/2018	ANDREA	PEDERSON FUNERAL HOME	755.00
C	12827	01/22/2018	ANDREA	HERTIAGE LIFE STORY	545.00
C	12828	01/22/2018	ANDREA	OAKS OF ROCKFORD	312.00
C	12829	01/23/2018	ANDREA	DEER TRACKS JUNCTION	75.00
C	12830	01/24/2018	ANDREA	CORNELIUS KALEE	1,172.00
C	12831	01/25/2018	ANDREA	REBECCA VANDEBUNTE	225.00
C	12832	01/25/2018	ANDREA	SEWER FUND	276.75
C	12833	01/25/2018	ANDREA	FIRE FUND	4,959.80
Total of 29 Receipts					416,860.43

*** TOTAL BY GL DISTRIBUTION ***

101-000-08400	DUE FROM OTHER FUNDS	5,236.55
101-000-23000	DUE TO COUNTY MHC TAXES	322.50
101-000-24000	SECURITY DEPOSIT	125.00
101-000-40100	CURRENT PROPERTY TAX	170,314.79
101-000-42400	STREET LIGHTS	1,460.44
101-000-43000	MHC TAXES	64.50
101-000-47700	BUILDING PERMITS	322.90
101-000-47800	ELECTRICAL PERMITS	1,172.00
101-000-60800	APPEALS BOARD FEES	200.00
101-000-63400	GRAVE OPENINGS	2,190.00
101-000-66700	RENT	500.00
101-000-67100	MISCELLANEOUS	75.91
101-206-82600	LEGAL FEES	1,000.00
101-215-90300	LEGAL PUBLICATIONS	273.44
206-000-40100	CURRENT PROPERTY TAX	163,776.33
206-000-40100	FIRE PROTECTION WINTER TAX	21,062.97
206-000-69000	911 ADDRESS SIGNS	20.00
590-000-40200	SEWER ON TAX ROLL	13,453.52
897-000-42300	CURRENT TAXES	7,375.00
898-000-42300	CURRENT TAXES	5,687.81
899-000-42300	CURRENT TAXES	22,226.77
TOTAL - ALL GL NUMBERS:		416,860.43

*** TOTAL BY FUND ***

101	GENERAL FUND	183,258.03
206	FIRE DEPT FUND	184,859.30
590	SEWER FUND	13,453.52
897	BIG BROWER LAKE S-A	7,375.00
898	LITTLE BROWER LK S-A	5,687.81
899	MYERS LAKE S-A	22,226.77
TOTAL - ALL FUNDS:		416,860.43

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank FIREF FIRE FUND					
01/04/2018	FIREF	4423	WINELAND	JERRY WINELAND	200.00
01/04/2018	FIREF	4424	WEINGARTZ	WEINGARTZ SUPPLY CO., INC	787.95
01/11/2018	FIREF	4425	B&B	B&B FIRE DIVISION	801.19
01/11/2018	FIREF	4426	KCEMS	K.C.E.M.S.	240.43
01/11/2018	FIREF	4427	PETERSEN	PETERSEN OIL CO., INC.	552.67
01/17/2018	FIREF	4428	DTE	DTE ENERGY	760.21
01/17/2018	FIREF	4429	KENT FIRE	KENT COUNTY FIRE CHIEF'S ASSOCIATIO	35.00
01/17/2018	FIREF	4430	WEX	WEX BANK	516.18
01/25/2018	FIREF	4431	ATT	AT&T	48.84
01/25/2018	FIREF	4432	CONSUMERS	CONSUMERS ENERGY	383.87
01/25/2018	FIREF	4433	CONSUMERS	CONSUMERS ENERGY	202.52
01/25/2018	FIREF	4434	COURTLAND	COURTLAND TOWNSHIP	4,959.80
01/25/2018	FIREF	4435	FIRST	FIRST BANKCARD	407.26
01/25/2018	FIREF	4436	WOLBRINK	WOLBRINK EDUCATION LLC	95.00
01/31/2018	FIREF	4437	FIRETOOLS	FIRETOOLS SOFTWARE	400.00
01/31/2018	FIREF	4438	GREEN	GALEN GREEN	30.00
01/31/2018	FIREF	4439	SCOTT	GREG SCOTT	30.00
01/31/2018	FIREF	4440	SCHEER	PHIL SCHEER	30.00
01/31/2018	FIREF	4441	MOJZUK	STEVE MOJZUK	110.00

FIREF TOTALS:

Total of 19 Checks:	10,590.92
Less 0 Void Checks:	0.00
Total of 19 Disbursements:	10,590.92

User: ANDREA
DB: Courtland

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank GENF GENERAL FUND					
01/04/2018	GENF	27483	ATT	AT&T	322.96
01/04/2018	GENF	27484	ATT	AT&T	388.60
01/04/2018	GENF	27485	ATT	AT&T	576.12
01/04/2018	GENF	27486	ATT	AT&T	160.31
01/04/2018	GENF	27487	DES	DES MOINES STAMP	25.30
01/04/2018	GENF	27488	KCTA	KENT COUNTY TREASURER'S ASSOCIATION	50.00
01/11/2018	GENF	27489	VANSETTERS	ANDREA VANSETTERS	12.75
01/11/2018	GENF	27490	CS MILL	CEDAR SPRINGS MILL & SUPPLY, INC.	345.00
01/11/2018	GENF	27491	CONSUMERS	CONSUMERS ENERGY	492.99
01/11/2018	GENF	27492	DOMINION	DOMINION VOTING	1,180.00
01/11/2018	GENF	27493	KCCA	KCCA	20.00
01/11/2018	GENF	27494	HEALTH	KENT COUNTY HEALTH DEPT.	16.00
01/11/2018	GENF	27495	KCOTREAS1	KENT COUNTY TREASURER	62.50
01/11/2018	GENF	27496	MISC	MELINDA HEYDENBURG	125.00
01/11/2018	GENF	27497	MLIVE	MLIVE MEDIA GROUP	60.06
01/11/2018	GENF	27498	PETERSEN	PETERSEN OIL CO., INC.	660.68
01/17/2018	GENF	27499	ATT	AT&T	62.23
01/17/2018	GENF	27500	COURTLAND	COURTLAND TOWNSHIP	519.61
01/17/2018	GENF	27501	KENT SUP	KENT COUNTY SUPERVISOR'S ASSOCIATIO	75.00
01/17/2018	GENF	27502	QUILL	QUILL CORPORATION	147.96
01/25/2018	GENF	27508	CONSUMERS	CONSUMERS ENERGY	23.41
01/25/2018	GENF	27509	CONSUMERS	CONSUMERS ENERGY	576.96
01/25/2018	GENF	27510	FIRST	FIRST BANKCARD	846.48
01/25/2018	GENF	27511	FIRST	FIRST BANKCARD	6.10
01/25/2018	GENF	27512	K2	K2 CONTRACTORS LLC	1,287.50
01/25/2018	GENF	27513	KCOTREAS1	KENT COUNTY TREASURER	260.00
01/25/2018	GENF	27514	SUPERIOR	SUPERIOR BUSINESS SOLUTIONS	266.28
01/25/2018	GENF	27515	US BANK	US BANK EQUIPMENT FINANCE	216.89
01/31/2018	GENF	27516	MIKA	MIKA MEYERS BECKETT & JONES PLC	1,410.50
01/31/2018	GENF	27517	VENMANS	VENMAN'S LANDSCAPE SERV.	2,150.00
01/31/2018	GENF	27518	WILLIAMS	WILLIAMS & WORKS	314.76

GENF TOTALS:

Total of 31 Checks:	12,661.95
Less 0 Void Checks:	0.00
Total of 31 Disbursements:	<u>12,661.95</u>