

1. The meeting was called to order at 7:00 PM by Supervisor Krygier. Members present: Andersen, Brown, Frandsen, McConnon, McIntyre, Mojzuk, and Krygier. Members absent: none. Also present: Chief Mojzuk and 12 spectators.
2. Public Comment: Scott Noto introduced himself as a candidate for one of the Kent County Circuit Judge positions. David Spencer introduced himself as a candidate for the State Representative position.
3. Approval of Agenda- Motion by McIntyre, McConnon supported, to approve the agenda. All yes. CARRIED.
4. Consent Agenda: Motion by McConnon, Mojzuk supported, to approve the Consent Agenda.
 - a. Approval of Minutes/ April 4, 2018 Regular 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 16 building permits issued for the month of April. NKSA- The next meeting is May 3, 2018. Main Tech Services bill for April was \$4,847.10. GVMC- There was no April meeting due to Spring Break. Rockford Community Endowment- At their April meeting they are continuing to work on plans for their banquet for 2019. They are looking for nominations of citizens for the Pillars of the Community. Work continues in regard to the Michael Young Memorial which will be some type of fountain placed near the Rogue River. Their next meeting is at Courtland Township Wednesday May 9th at 7PM. CS Area Park & Rec- Supervisor Krygier has a person in mind to represent Courtland Township. She just recently moved into our Township, once she gets settled in she will attend the meetings. McIntyre suggested we include in our next Newsletter which will go out with the summer tax bills that ALL Courtland residents are eligible to participate in any of the Cedar Springs Park & Rec functions. Courtland Park/Trails Report- Supervisor Krygier reported that the disc golf course should be completed by the end of next week which is May 12, 2018. There will be a ribbon cutting ceremony prior to the next Regular Board Meeting on June 6, 2018 at 6:30PM.
6. Fire Chief's Report: Chief Mojzuk reported 48 calls from March 31st 2018 thru April 30th 2018 making a total of 147 calls for this year. Jason Waters was presented as a potential candidate to join Courtland Fire Department staff. After a Q&A session motion by Andersen, Frandsen supported to hire Jason Waters to join our Fire Department. All yes. CARRIED. An audio visual system is installed in the training room. Courtland Fire Department has been approached by Nelson Township asking if we would consider covering part of their Township research will have to be done before a decision will be made. Nelson Township is currently covered by Cedar Springs, Sand Lake, and Spencer Township Fire Departments. Mojzuk also shared that they have a new training website that will be used for medical and fire continuous education.
7. Zoning Board of Appeals Report: No meeting for April or May.
8. Planning Commission Report: At their last meeting discussion was on Airbnb rentals and adult foster care home on Northland Drive. Their next meeting is May 15th at 7PM.
9. Old Business:
 - A. Brandon Mieras and Nathan Breese engineers from Williams & Works gave a presentation on the waste water system/SAW grant. A PowerPoint was shown and explained. There was also a Q&A session regarding future maintenance and updates.
10. New Business: There was no new business on the May 2nd agenda.
11. Board Member Comments: None.
12. Public Comments: Andrea Jacobson shared with the board that she is moving out of Courtland Township so she will no longer be a representative for our Township on the North Kent Sewer Authority Board.
13. The meeting was adjourned at 8:07 PM.

Respectfully submitted,

Sandy Frandsen, Clerk

Receipt #	Date	Cashier	Wkstn	Received Of	Amount
C	12892	04/04/2018	ANDREA	BARBARA COOPER	150.00
C	12893	04/04/2018	ANDREA	LEANNA SMITH	58.75
C	12894	04/05/2018	ANDREA	IMPERIAL MUNICIPAL SERVICES	574.35
C	12895	04/05/2018	ANDREA	LEANNA SMITH	19.00
C	12896	04/11/2018	ANDREA	DIANE JENEMA	100.00
C	12897	04/11/2018	ANDREA	PEDERSON FUNERAL HOME	240.00
C	12898	04/11/2018	ANDREA	CURRENT TAX FUND	2,878.01
C	12899	04/18/2018	ANDREA	MATTHEW COLOMBO	125.00
C	12900	04/18/2018	ANDREA	OAKS OF ROCKFORD	2,000.00
C	12901	04/18/2018	ANDREA	DYKEMA EXCAVATORS	2,000.00
C	12902	04/18/2018	ANDREA	KATHY CRYSTAL	100.00
C	12903	04/19/2018	ANDREA	MICHAEL DYKSTRA	350.00
C	12904	04/19/2018	ANDREA	ROCKRIDGE EAST II ASSOCIATION	140.16
C	12905	04/19/2018	ANDREA	ANGELA SLAGTER	100.00
C	12906	04/24/2018	ANDREA	MICHIGAN TOWNSHIPS ASSN.	164.50
C	12907	04/24/2018	ANDREA	CORNELIUS KALEE	1,143.00
C	12908	04/25/2018	ANDREA	RUSSET VISTA ASSN	140.16
C	12909	04/25/2018	ANDREA	COURTLAND-OAKFIELD CHURCH	140.16
C	12910	04/25/2018	ANDREA	SUNRISE MEADOW ASSN	140.16
C	12911	04/25/2018	ANDREA	FIRE FUND	5,717.83
C	12912	04/25/2018	ANDREA	SEWER FUND	282.67
C	12913	04/25/2018	ANDREA	PEDERSON FUNERAL HOME	575.00
C	12914	04/26/2018	ANDREA	DOROTHY TUTTLE	450.00
C	12915	04/26/2018	ANDREA	CANNON TOWNSHIP	147,000.00
C	12916	04/26/2018	ANDREA	CANNON TOWNSHIP	117.84
C	12922	04/30/2018	ANDREA	STATE OF MICHIGAN	103,611.00

Total of 26 Receipts 268,317.59

*** TOTAL BY GL DISTRIBUTION ***

101-000-08400	DUE FROM OTHER FUNDS	6,000.50
101-000-21400	DUE TO OTHER FUNDS	147,000.00
101-000-23800	ESCROW - SITE PLAN	4,000.00
101-000-24000	SECURITY DEPOSIT	125.00
101-000-42400	STREET LIGHTS	140.16
101-000-42400	STREET LIGHTS COURTLAND OAKFIELD	140.16
101-000-42400	STREET LIGHTS FOR CANNON TWP	117.84
101-000-42400	STREET LIGHTS FOR RUSSET VISTA	140.16
101-000-42400	STREET LIGHTS FOR SUNRISE	140.16
101-000-47700	BUILDING PERMITS MARCH	319.60
101-000-47800	ELECTRICAL PERMITS	1,143.00
101-000-47900	PLUMBING PERMITS MARCH	162.15
101-000-48000	MECHANICAL PERMITS MARCH	92.60
101-000-57400	STATE SHARED REVENUE POSTED 4/30/18	103,611.00
101-000-60900	PLANNING COMMISSION	350.00
101-000-63400	GRAVE OPENINGS	815.00
101-000-64300	SALE OF CEMETERY LOT	600.00
101-000-66500	INTEREST ON TAXES	2,878.01
101-000-66700	RENT	300.00
101-206-82600	LEGAL FEES	77.75
101-253-87000	MILEAGE & TRAVEL	164.50

TOTAL - ALL GL NUMBERS: 268,317.59

*** TOTAL BY FUND ***

101 GENERAL FUND	268,317.59
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TOTAL - ALL FUNDS: 268,317.59

Check Date	Check	Vendor Name	Amount
Bank GENF GENERAL FUND			
04/05/2018	27608	AT&T	1,061.26
04/05/2018	27609	BETH MORGAN	15.66
04/05/2018	27610	CEDAR SPRINGS AREA PARKS & REC	6,000.00
04/05/2018	27611	MLIVE MEDIA GROUP	147.42
04/05/2018	27612	NANCY METZGER	100.00
04/11/2018	27613	CONSUMERS ENERGY	508.52
04/11/2018	27614	MID-MICHIGAN FIRE & SAFETY SUPPLY	140.00
04/11/2018	27615	PRINTING SYSTEMS, INC.	33.55
04/19/2018	27616	PLUMMERS DISPOSAL SERVICE	1,828.50
04/19/2018	27617	ARROW SWIFT PRINTING	256.75
04/19/2018	27618	AT&T	55.48
04/19/2018	27619	CARROT-TOP INDUSTRIES INC	129.45
04/19/2018	27620	COPIES PLUS PRINTING CO. LLC	205.00
04/19/2018	27621	MATTHEW COLOMBO	125.00
04/19/2018	27622	QUILL CORPORATION	408.07
04/19/2018	27623	WEINGARTZ SUPPLY CO., INC	11,359.00
04/19/2018	27624	WILLIAMS & WORKS	262.50
04/26/2018	27631	CARROT-TOP INDUSTRIES INC	405.49
04/26/2018	27632	CONSUMERS ENERGY	490.48
04/26/2018	27633	FIRST BANKCARD	106.04
04/26/2018	27634	KENT COUNTY ASSOC OF ASSESSING OFFI	75.00
04/26/2018	27635	KENT COUNTY TREASURER	2,915.45
04/26/2018	27636	KENT COUNTY TREASURER'S ASSOCIATION	40.00
04/26/2018	27637	MICHAEL KRYGIER	14.17
04/26/2018	27638	MIKA MEYERS BECKETT & JONES PLC	4,009.50
04/26/2018	27639	PETERSEN OIL CO., INC.	777.76
04/26/2018	27640	SHIRLEY CRUSAN	75.00
04/26/2018	27641	US BANK EQUIPMENT FINANCE	329.56
04/26/2018	27642	VENMAN'S LANDSCAPE SERV.	2,298.00

GENF TOTALS:

Total of 29 Checks:	34,172.61
Less 0 Void Checks:	0.00
Total of 29 Disbursements:	<u>34,172.61</u>

Check Date	Check	Vendor Name	Amount
Bank FIREF FIRE FUND			
04/05/2018	4484	K.C.E.M.S.	240.43
04/05/2018	4485	KENT COUNTY TREASURER	11,193.74
04/11/2018	4486	B&B FIRE DIVISION	703.36
04/11/2018	4487	BATTERIES PLUS	89.70
04/11/2018	4488	CONSUMERS ENERGY	27.76
04/11/2018	4489	DTE ENERGY	355.64
04/11/2018	4490	MID-MICHIGAN FIRE & SAFETY SUPPLY	255.00
04/11/2018	4491	WEX BANK	536.81
04/19/2018	4492	KENT COUNTY HEALTH DEPT.	36.00
04/25/2018	4493	COURTLAND TOWNSHIP	5,717.83
04/26/2018	4494	CONSUMERS ENERGY	385.05
04/26/2018	4495	FIRST BANKCARD	4,737.81
04/26/2018	4496	GABRIEL SKELONC	30.00
04/26/2018	4497	GALEN GREEN	40.00
04/26/2018	4498	GREG SCOTT	30.00
04/26/2018	4499	PETERSEN OIL CO., INC.	597.82
04/26/2018	4500	PHIL SCHEER	30.00
04/26/2018	4501	RONALD TENNANT	100.00
04/26/2018	4502	SPEED WRENCH INC	1,334.67
04/26/2018	4503	STEVE MOJZUK	110.00

FIREF TOTALS:

Total of 20 Checks:	26,551.62
Less 0 Void Checks:	0.00
Total of 20 Disbursements:	<u>26,551.62</u>