

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 6 spectators.
2. Public Comment: 6 residents from Brower Lake who all live on Je Ne Be Drive shared their concerns about Airbnb issues in their neighborhood. A few of their concerns are the disruptive behavior, the loud functions, boats being brought in with the possibility of zebra mussels attached, and the amount of people being allowed in one rental. Residents are asking for our support and zoning ordinances to be ENFORCED!! McConnon who also sits on the Planning Commission stated they will meet in July and the Airbnb issues will be discussed so we can get a clear cut plan. Mary Hite from Je Ne Be Drive had dropped off a letter regarding the Airbnb issues that Supervisor Krygier read aloud.
3. Approval of Agenda- Motion by McIntyre, McConnon supported, to approve the agenda. All yes. CARRIED.
4. Consent Agenda: McIntyre inquired about why the AT&T bills are so high. She is wondering if these charges include internet and phone service for the Township Hall. McIntyre suggested that we look into a provider that might be less expensive. Motion by McConnon, Andersen supported, to approve the Consent Agenda.
  - a. Approval of Minutes/ May 2, 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 that Brower Lake had asked for a Fireworks Permit for July 4<sup>th</sup> which has been signed by Krygier. Building permits were issued for 2 new residences. Making a year to date total of 9 new residences and 7 modulars. NKSA- There will be no June meeting. Main-Tech bill for the month of May is \$6,867.50. GVMC-Their next meeting is June 7, 2018. Rockford Community Endowment- Andersen reported their meeting for May was cancelled and the June meeting will be at Cannon Township.  
CS Area Park & Rec- Supervisor Krygier reported that their June meeting is on the 19<sup>th</sup> at 10:30 AM. The next regular meeting is July 9<sup>th</sup> at 6pm at the Hilltop Building. Courtland Park/Trails Report- Supervisor Krygier reported that Jacob Stahl is still not finished with the Disc Golf Course. The trash issue has improved. Frandsen inquired what our plan is for staffing when Kevin Galloway our current grounds keeper leaves for college in mid-August. It is important his replacement be reliable and trustworthy because that person will need to have the entry code to both fire stations to access our lawn mowers.
6. Fire Chief's Report: Chief Mojzuk reported 33 calls from April 30<sup>th</sup> 2018 thru May 31<sup>st</sup> 2018 making a total of 180 calls for this year. Chief Mojzuk is looking into the possibility of a Fire Officer I & II class in our training room this fall. Ron Wroblewski passed his National Registry test and is now a licensed First Responder. Pete Meyerholtz took his National Registry test today at 5pm. The Life Arm (thumper) was taken to Rockford twice and once to Oakfield for mutual aid. We have used it twice in our own township.
7. Zoning Board of Appeals Report: McIntyre reported they had no May meeting. Their next meeting will be on June 13<sup>th</sup>.
8. Planning Commission Report:
  - A. Rezoning- AFC Golden Life from R-R to R-1 Ordinance 2018-01Z- Andersen made motion, McConnon supported. All yes. CARRIED.
  - B. Special Land Use- AFC Golden Life Resolution 2018-15- McIntyre made motion, Brown supported. All yes. CARRIED.
9. Old Business:
  - A. Plummer's Disposal Service- Fall Clean-up Proposal- Courtland Township will cover the cost of all mattresses. We will make a down payment of half of the proposal cost which is \$1,830.00 for the committed dates of September 21<sup>st</sup> and 22<sup>nd</sup>. Motion by McIntyre, McConnon supported. All yes. CARRIED.
10. New Business:
  - A. GVMC Resolution 2018-14- Motion by Brown, McConnon supported. All yes. CARRIED.
  - B. Review Gate @ Brower Lake- Ingrid Jensen, Big Brower Lake Association President presented their concerns about the current gate at their boat launch. Ingrid proposed installing a new solid gate that would have a master

key that board members of the association would possess. They will retain the current open area for folks who wish to carry in a boat such as a canoe, kayak or small fishing boat. Jim Scales, the attorney for Courtland Township, has drafted a lease and maintenance agreement. McConnon made motion to approve lease and maintenance agreement and the new solid gate to be installed at the boat launch. Brown supported. All yes. CARRIED.

- C. Set date for July 2018 Regular Board Meeting- Due to the fact that the next Regular Board Meeting would fall on July 4<sup>th</sup> the Board decided to set the meeting date for July 3<sup>rd</sup> 2018.

11. Board Member Comments: Andersen shared her concerns regarding the Airbnb issues brought before the board this evening. She asked that we move on these concerns as soon as possible.

12. Public Comments: none.

13. The meeting was adjourned at 8:50 PM.

Respectfully submitted,

Sandy Frandsen, Clerk

Receipt #	Date	Cashier	Wkstn	Received Of	Amour
C 12917	05/02/2018	ANDREA		WILLIAMS & WORKS	1,145.00
C 12918	05/02/2018	ANDREA		AT&T	808.75
C 12919	05/02/2018	ANDREA		BRENDA HYDE	100.00
C 12920	05/02/2018	ANDREA		MICHIGAN BELL TELEPHONE	255.23
C 12921	05/02/2018	ANDREA		OAKS OF ROCKFORD	339.00
C 12923	05/02/2018	ANDREA		FIRE FUND	24,257.03
C 12924	05/03/2018	ANDREA		IMPERIAL MUNICIPAL SERVICES	344.00
C 12925	05/03/2018	ANDREA		CHRISTOPHER GARDNER	100.00
C 12926	05/09/2018	ANDREA		IMPERIAL MUNICIPAL SERVICES	278.50
C 12927	05/09/2018	ANDREA		JAMES BENSON	300.00
C 12928	05/09/2018	ANDREA		ANGELA JOHNSON	125.00
C 12929	05/09/2018	ANDREA		NANCY CRABBS	20.00
C 12930	05/10/2018	ANDREA		CURRENT TAX FUND	99.29
C 12931	05/10/2018	ANDREA		CURRENT TAX FUND	82.64
C 12932	05/10/2018	ANDREA		PAUL DAMON	200.00
C 12933	05/16/2018	ANDREA		MICHIGAN TWP PAR PLAN	204.39
C 12934	05/16/2018	ANDREA		DARLA PROSEUS	125.00
C 12935	05/16/2018	ANDREA		CURRENT TAX FUND	31.20
C 12936	05/16/2018	ANDREA		BROWMYER ESTATES	140.16
C 12937	05/16/2018	ANDREA		COURTLAND HILLS	420.48
C 12938	05/16/2018	ANDREA		CHARTER COMMUNICATIONS	16,677.41
C 12939	05/17/2018	ANDREA		CANNON TOWNSHIP	203.17
C 12940	05/22/2018	ANDREA		Bliss-Witters & Pike	240.00
C 12941	05/22/2018	ANDREA		VITALE V. USG&E	2.85
C 12942	05/23/2018	ANDREA		CORNELIUS KALEE	967.00
C 12943	05/23/2018	ANDREA		FIRE FUND	10,159.45
C 12944	05/23/2018	ANDREA		SEWER FUND	282.67
C 12945	05/29/2018	ANDREA		Bliss-Witters & Pike	240.00
C 12946	05/29/2018	ANDREA		MICHAEL UMPHREY	225.00
C 12947	05/29/2018	ANDREA		KATHY CRYSTAL	125.00
C 12948	05/29/2018	ANDREA		OAKS OF ROCKFORD	348.00
C 12949	05/30/2018	ANDREA		BRUCE SNIDER	120.00

Total of 32 Receipts

58,966.22

\*\*\* TOTAL BY GL DISTRIBUTION \*\*\*

101-000-08400	DUE FROM OTHER FUNDS	34,699.15
101-000-23000	DUE TO COUNTY MHC TAXES	398.50
101-000-24000	SECURITY DEPOSIT	620.00
101-000-40700	DELINQUENT INSTALLME	76.12
101-000-42400	STREET LIGHTS	560.64
101-000-43000	MHC TAXES	288.50
101-000-47400	CABLE TV FRANCHISE F	255.23
101-000-47400	JAN 1, 2018-MARCH31, 2018	16,677.41
101-000-47700	BUILDING PERMITS APRIL	189.00
101-000-47800	ELECTRICAL PERMITS FOR MAY	967.00
101-000-47900	PLUMBING PERMITS	344.00
101-000-48000	MECHANICAL PERMITS APRIL	89.50
101-000-60800	APPEALS BOARD FEES	200.00
101-000-63400	GRAVE OPENINGS	480.00
101-000-64300	SALE OF CEMETERY LOT	300.00
101-000-65000	DOG LICENSES	31.20
101-000-66500	INTEREST ON TAXES	23.17
101-000-66700	RENT	300.00
101-000-67100	MISCELLANEOUS	204.39
101-206-92000	PHONE	808.75
101-253-87000	MILEAGE & TRAVEL	203.17
206-000-40700	DELINQUENT INSTALLMENTS	82.64
206-000-69000	911 ADDRESS SIGNS	20.00
206-336-92000	UTILITIES	2.85
590-527-80100	PROFESSIONAL SERVICE	1,145.00

TOTAL - ALL GL NUMBERS:

58,966.22

\*\*\* TOTAL BY FUND \*\*\*

101	GENERAL FUND	57,715.73
206	FIRE DEPT FUND	105.49
590	SEWER FUND	1,145.00

TOTAL - ALL FUNDS:

58,966.22

Check Date	Check	Vendor Name	Amount
Bank GENF GENERAL FUND			
05/03/2018	27655	AT&T	1,058.34
05/03/2018	27656	ELECTION SOURCE	33.89
05/03/2018	27657	KENT COUNTY TREASURER	282.50
05/03/2018	27658	MML WORKER'S COMP FUND	1,508.00
05/10/2018	27659	ANGELA JOHNSON	100.00
05/10/2018	27660	B S & A SOFTWARE	5,942.00
05/10/2018	27661	CEDAR SPRINGS POST	155.33
05/10/2018	27662	KENT COUNTY HEALTH DEPT.	16.00
05/10/2018	27663	MLIVE MEDIA GROUP	60.33
05/10/2018	27664	WILLIAMS & WORKS	1,732.50
05/17/2018	27665	AT&T	69.52
05/17/2018	27666	DARLA PROSEUS	100.00
05/17/2018	27667	DISCOUNT LOCK & DOOR SERVICES	425.00
05/17/2018	27668	PROGRESSIVE AE	1,625.00
05/17/2018	27669	ROCKFORD PUBLIC SCHOOLS	1,667.74
05/17/2018	27670	SPLASH IRRIGATION INC.	503.84
05/17/2018	27671	SUPERIOR BUSINESS SOLUTIONS	313.16
05/17/2018	27672	VALLEY CITY SIGN	150.00
05/23/2018	27682	CONSUMERS ENERGY	27.22
05/23/2018	27683	FIRST BANKCARD	562.67
05/23/2018	27684	FIRST BANKCARD	613.22
05/23/2018	27685	HIGHLAND PRODUCTS GROUP LLC	5,055.00
05/23/2018	27686	PLUMMERS DISPOSAL SERVICE	4,803.00
05/23/2018	27687	US BANK EQUIPMENT FINANCE	218.21
05/23/2018	27688	GABRIEL SKELONC	8.18
05/23/2018	27689	KEVIN GALLOWAY	8.18
05/31/2018	27690	AT&T	1,024.19
05/31/2018	27691	CONSUMERS ENERGY	470.89
05/31/2018	27692	ELECTION SOURCE	56.81
05/31/2018	27693	KATHY CRYSTAL	100.00
05/31/2018	27694	KENT COUNTY TREASURER	290.00
05/31/2018	27695	MICHIGAN TOWNSHIPS ASSOC.	5,787.57
05/31/2018	27696	MIKA MEYERS BECKETT & JONES PLC	6,380.50
05/31/2018	27697	NORTH KENT WELL & PUMP INC	150.00
05/31/2018	27698	SPLASH IRRIGATION INC.	351.20
05/31/2018	27699	VENMAN'S LANDSCAPE SERV.	4,833.50
05/31/2018	27700	WILLIAMS & WORKS	1,582.50

GENF TOTALS:

Total of 37 Checks:	48,065.99
Less 0 Void Checks:	0.00
Total of 37 Disbursements:	<u>48,065.99</u>

Check Date	Check	Vendor Name	Amount
Bank FIREF FIRE FUND			
05/02/2018	4504	COURTLAND TOWNSHIP	24,257.03
05/02/2018	4505	DAVID A OLIVER	200.00
05/03/2018	4506	AT&T	48.65
05/03/2018	4507	MML WORKER'S COMP FUND	5,130.00
05/03/2018	4508	ROCKFORD ACE	43.37
05/10/2018	4509	CONSUMERS ENERGY	27.43
05/10/2018	4510	DOUGLASS SAFETY SYSTEMS, LLC	650.00
05/10/2018	4511	KENT COUNTY HEALTH DEPT.	16.00
05/10/2018	4512	MICHIGAN FLEET FUELING SOLUTION LLC	44.14
05/10/2018	4513	NYE UNIFORM COMPANY	75.00
05/10/2018	4514	WEINGARTZ SUPPLY CO., INC	25.94
05/17/2018	4515	DTE ENERGY	215.11
05/17/2018	4516	MOORE MEDICAL LLC	170.64
05/17/2018	4517	SUPERIOR BUSINESS SOLUTIONS	245.30
05/17/2018	4518	WEX BANK	534.94
05/23/2018	4519	COURTLAND TOWNSHIP	10,159.45
05/23/2018	4520	5 ALARM FIRE AND SAFETY	1,377.00
05/23/2018	4521	FIRST BANKCARD	123.70
05/23/2018	4522	GALEN GREEN	93.71
05/23/2018	4523	HOWELL RESCUE SYSTEMS INC	41.35
05/23/2018	4524	PAUL CONWAY SHIELDS	232.00
05/23/2018	4525	TARGETSOLUTIONS LEARNING LLC	1,908.00
05/31/2018	4526	AT&T	66.52
05/31/2018	4527	CONSUMERS ENERGY	301.14
05/31/2018	4528	GABRIEL SKELONC	30.00
05/31/2018	4529	GALEN GREEN	40.00
05/31/2018	4530	PHIL SCHEER	30.00
05/31/2018	4531	STEVE MOJZUK	110.00

## FIREF TOTALS:

Total of 28 Checks:

46,196.42

Less 0 Void Checks:

0.00

Total of 28 Disbursements:

46,196.42