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Matt McConnon, *Supervisor*  
Sandra Frandsen, *Clerk*  
Colleen L. Brown, *Treasurer*

AGENDA  
COURTLAND TOWNSHIP BOARD REGULAR MEETING

January 2, 2019 @ 7:00 PM, Courtland Twp. Hall

1. Meeting Called to Order  
Pledge of Allegiance and Invocation
2. Public Comment – Please limit comments to 3 minutes.
3. Approval of Agenda
4. Approval of Consent Agenda:
  - A. Approval of Minutes – December 5, 2018 Regular Board Meeting
  - B. Treasurer's Report /Approval of bills for payment – General, Sewer, & Fire Fund
5. Supervisor's Report/Building Permits/Board Member Reports  
NKSA, GVMC, Rockford Community Endowment, Cedar Springs Area Parks & Rec.  
Courtland Park/Trails reports
6. Fire Chief's Report
7. Zoning Board of Appeals Report
8. Planning Commission Report
9. Old Business:
  - A. Planning Commission Member Appointments
  - B. Zoning Board of Appeals Member Appointments
10. New Business:
  - A. Ordinance No. 2019-O1Z- Ordinance to Amend Zoning Ordinance Prohibiting Recreational Marihuana Establishments
  - B. Lease Agreement with Pitney Bowes
11. Public Comment – Please limit comments to 3 minutes.
12. Board Member Comments
13. Adjournment