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

AGENDA
COURTLAND TOWNSHIP BOARD REGULAR MEETING

February 6, 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 – January 2, 2019 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. New Business:
 - A. Poverty Exemption Resolution 2019-01
 - B. Review of General Fund, Sewer Fund, & Fire Fund Budget
 - C. Cedar Springs Area Parks & Recreation By Laws
 - D. Budget Amendments – Little Brower & Myers Lake
Sewer Fund – Professional Svcs.
Electrical Inspections
10. Public Comment – Please limit comments to 3 minutes.
11. Board Member Comments
12. Adjournment