

1. The meeting was called to order at 7:00 PM by Supervisor McConnon. Members present: Andersen, Bartels, Brown, Frandsen, McConnon and Mojzuk. Members absent: McIntyre. Also present: Chief Mojzuk and 5 spectators.
2. Public Comment: none.
3. Approval of Agenda- Motion by Mojzuk, Bartels supported. All yes. CARRIED.
4. McConnon reported they are trying to find the owner of an abandoned home on Redmond Ave. The taxes are being paid however the Township has been unable to communicate with anyone. A vacant farmhouse on 14 Mile Road has been notified by our Zoning Enforcer, they have cleaned up the old vehicles that were sitting around.
5. Consent Agenda- Motion by Andersen, Brown supported to approve consent agenda. Roll call vote: Mojzuk- yes, Brown- yes, McConnon- yes, Frandsen- yes, Andersen- yes, McIntyre- absent, Bartels- yes. All yes. CARRIED.
 - A. Approval of Minutes/ July 3, 2019 Regular Board Meeting.
 - B. Treasurer's Report/Approval of bills for payment- General, Sewer, and Fire Funds.
6. Standing Reports:
 - A. Supervisor's Report/Building Permits/Board Member Reports: July building permits reported were 4 new residences making a total of 19 for the year & 4 modulars for a year total of 49. NKSA- McConnon and Bartels were unable to attend the last meeting. However, the members who were present approved the agreement between NKSA & WWW regarding the discharge of water from their facility. There will be zero tolerance of any trace of PFAS_GVMC- no report.
 - B. Rockford Community Endowment: Mojzuk reported there was no meeting in July. Their next meeting is the week of August 12th.
 - C. North Kent Community Enrichment (Cedar Springs Area Park & Rec): McConnon reported they hired Jaime Gunderson as Interim Director with a start date of August 19th.
 - D. Courtland Park & Trails: Bartels reported they received 3 proposals for the playground equipment expansion. Discussion and viewing of proposal sketches was done under new business.
 - E. Fire Chief's Report: 40 calls from July 1st to July 31, 2019, making 240 calls for the year. Tornado siren at McIntyre Farms was rewired underground on July 16th. I attended the Michigan Association of Fire Chiefs 2019 leadership conference at Boyne Falls on July 8th thru July 11th. It was a very informative conference. We are looking to hire fire fighters and have reconsidered hiring college age staff. We will hire and train them. They will most likely leave the area, but we are hoping a trained one will move into our Township someday. All our trucks had the new 800 MHz radios installed in anticipation of going into service the fall of 2020.
 - F. Zoning Board of Appeals Report: Brown reported that the board approved a revised site plan from Andersen, located at 8558 Brower Lake Dr. The plan is to demolish and build a new residence.
 - G. Planning Commission Report: Brown reported no meeting in July or August. They do have a scheduled meeting for September.
7. New Business:
 - A. KDL- Annual Report Presentation: Andy Erlewein, Lindsey Dorfman & Jennifer German shared an annual update on the activities at KDL.
 - B. Playground Equipment Bids: After much discussion and comparing the sketches it was decided to go with the proposal from Great Lakes Recreation from Zeeland, MI. Motion by Frandsen, Mojzuk supported to accept the bid of \$37,498.00 to update our current area with new mulch, replace the current swing equipment and create the new area with 8 different stand alone units. The work will be completed in 8 weeks after the contract is signed. Roll call vote: Mojzuk- yes, Brown- yes, McConnon- yes, Frandsen- yes, Andersen- yes, McIntyre- absent, Bartels- yes. All yes. CARRIED.
8. Introduction of the new Deputies: Nyha French, Deputy Clerk & Milissa Soderstrom, Deputy Treasurer. They each gave a brief synopsis of their past work experiences.
9. Public Comment: none.
10. Board Member Comments: McConnon spoke about Clerk Frandsen's resignation letter dated July 30, 2019. He shared the Township will post for the Clerk's position so that interviews can take place at the September meeting.

11. Meeting was adjourned at 7:45 PM.

Respectfully submitted,

Sandy Frandsen, Clerk

07/31/2019 07:17 PM

RECEIPT REGISTER FOR COURTLAND TOWNSHIP

User: ANDREA

Post Date from 07/01/2019 - 07/31/2019 Open And Completed Receipts

DB: Courtland
Receipt #

	Date	Cashier	Wkstn	Received Of	Amount
C	13282	07/01/2019	ANDREA	RAYMOND DAUCHY	20.00
C	13283	07/01/2019	ANDREA	SEWER FUND	192.45
C	13284	07/01/2019	ANDREA	Phil Wesche	100.00
C	13285	07/01/2019	ANDREA	RICHARD PETERS	250.00
C	13286	07/02/2019	ANDREA	IMPERIAL MUNICIPAL SERVICES	710.88
C	13287	07/03/2019	ANDREA	PLAISIER FUNERAL HOME	465.00
C	13288	07/08/2019	ANDREA	DANIEL MEAD	250.00
C	13289	07/10/2019	ANDREA	DARLA HAFER	125.00
C	13290	07/10/2019	ANDREA	MMLWorkers Comp Fund	86.00
C	13291	07/15/2019	ANDREA	DOROTHY TUTTLE	150.00
C	13292	07/15/2019	ANDREA		73.50
C	13293	07/15/2019	ANDREA	SANDRA SAKOWSKI	250.00
C	13294	07/15/2019	ANDREA	HERMINA FEIKEMA	125.00
C	13295	07/16/2019	ANDREA	JENNIFER DERBY	10.00
C	13296	07/18/2019	ANDREA	STEVE ELLIS	30.00
C	13297	07/23/2019	ANDREA	MICHIGAN ASSOC OF MUNICIPALE CLERKS	500.00
C	13298	07/23/2019	ANDREA	CORNELIUS KALEE	2,603.00
C	13299	07/28/2019	ANDREA	RYAN OUTWIN	100.00
C	13300	07/28/2019	ANDREA	COUNTY OF KENT	159.87
C	13301	07/28/2019	ANDREA	OAKS OF ROCKFORD	483.00
C	13302	07/29/2019	ANDREA	FIRE FUND	6,788.68
C	13303	07/29/2019	ANDREA	SEWER FUND	296.04
C	13304	07/29/2019	ANDREA	BARBARA FLATER	125.00
C	13305	07/29/2019	ANDREA	PLAISIER FUNERAL HOME	245.00
C	13306	07/29/2019	ANDREA		370.00
C	13307	07/29/2019	ANDREA	BRENDA WILSON	245.00
C	13308	07/29/2019	ANDREA	SANDRA SAKOWSKI	125.00
C	13309	07/29/2019	ANDREA	CHARTER COMMUNICATIONS	226.59
Total of 28 Receipts					15,105.01

*** TOTAL BY GL DISTRIBUTION ***

101-000-08400 DUE FROM OTHER FUNDS	7,084.72
101-000-23000 DUE TO COUNTY MHC TAXES	161.00
101-000-23800 ESCROW - SITE PLAN	73.50
101-000-24000 SECURITY DEPOSIT	375.00
101-000-43000 MHC TAXES	322.00
101-000-47400 CABLE TV FRANCHISE F	226.59
101-000-47700 BUILDING PERMITS	437.93
101-000-47800 ELECTRICAL PERMITS	2,603.00
101-000-47900 PLUMBING PERMITS	91.20
101-000-48000 MECHANICAL PERMITS	181.75
101-000-63400 GRAVE OPENINGS	1,450.00
101-000-64300 SALE OF CEMETERY LOT	920.00
101-000-66700 RENT	200.00
101-000-67100 MISCELLANEOUS	159.87
101-206-72700 POSTAGE	192.45
101-215-87000 MILEAGE, SCHOOL, DUES	500.00
101-850-91000 INSURANCE & BONDS	86.00
206-000-69000 911 ADDRESS SIGNS	40.00
TOTAL - ALL GL NUMBERS:	15,105.01

*** TOTAL BY FUND ***

101 GENERAL FUND	15,065.01
206 FIRE DEPT FUND	40.00
TOTAL - ALL FUNDS:	15,105.01

07/31/2019 07:10 PM
 User: ANDREA
 DB: Courtland

CHECK REGISTER FOR COURTLAND TOWNSHIP
 CHECK DATE FROM 07/01/2019 - 07/31/2019

Check Date	Check	Vendor Name	Amount
Bank GENF GENERAL FUND			
			1,023.50
07/02/2019	28321	AT&T	850.00
07/02/2019	28322	K2 CONTRACTORS LLC	432.00
07/02/2019	28323	VALLEY CITY SIGN	120.29
07/10/2019	28324	ARROW SWIFT PRINTING	43.20
07/10/2019	28325	CEDAR SPRINGS POST	465.47
07/10/2019	28326	CONSUMERS ENERGY	1,500.00
07/10/2019	28327	ENVIRONMENTAL SYSTEMS RESEARCH INST	183.28
07/10/2019	28328	QUILL CORPORATION	56.00
07/10/2019	28329	ROCKFORD SQUIRE NEWSPAPER	1,978.95
07/10/2019	28330	WAM	82.05
07/18/2019	28331	AT&T	263.75
07/18/2019	28332	COPIES PLUS PRINTING CO. LLC	105.21
07/18/2019	28333	DARLA HAFER	127.81
07/18/2019	28334	ELECTION SOURCE	82.76
07/18/2019	28335	GREAT LAKES ACE	125.00
07/18/2019	28336	HERMINA F. FEIKEMA	300,134.67
07/18/2019	28337	KENT CO. ROAD COMMISSION	455.86
07/18/2019	28338	QUILL CORPORATION	1,257.50
07/18/2019	28348	ADDORIO TECHNOLOGIES	109.85
07/31/2019	28349	ARROW SWIFT PRINTING	1,039.29
07/31/2019	28350	AT&T	100.00
07/31/2019	28351	BARBARA FLATER	659.73
07/31/2019	28352	CONSUMERS ENERGY	402.50
07/31/2019	28353	KENT COUNTY TREASURER	3,687.68
07/31/2019	28354	MIKA MEYERS BECKETT & JONES PLC	247.02
07/31/2019	28355	US BANK EQUIPMENT FINANCE	3,360.00
07/31/2019	28356	VENMAN'S LANDSCAPE SERV.	437.50
07/31/2019	28357	WILLIAMS & WORKS	
GENF TOTALS:			319,330.87
Total of 28 Checks:			0.00
Less 0 Void Checks:			
Total of 28 Disbursements:			319,330.87

07/31/2019 07:10 PM
User: ANDREA
DB: Courtland

CHECK REGISTER FOR COURTLAND TOWNSHIP
CHECK DATE FROM 07/01/2019 - 07/31/2019

Page: 1/1

Check Date	Check	Vendor Name	Amount
Bank FIREF FIRE FUND			
07/02/2019	4779	BIO CARE	2,310.00
07/02/2019	4780	GREAT LAKES ACE	44.57
07/02/2019	4781	WEINGARTZ SUPPLY CO., INC	136.79
07/10/2019	4782	CONSUMERS ENERGY	27.36
07/10/2019	4783	K2 CONTRACTORS LLC	75.00
07/10/2019	4784	WITMER PUBLIC SAFETY GROUP INC	296.93
07/18/2019	4785	DTE ENERGY	39.39
07/18/2019	4786	ED KOEHN CHEVROLET	683.15
07/18/2019	4787	K.C.E.M.S.	249.09
07/18/2019	4788	WEX BANK	446.54
07/28/2019	4789	COURTLAND TOWNSHIP	6,788.68
07/31/2019	4790	5' ALARM FIRE AND SAFETY	6,109.48
07/31/2019	4791	AUTO-WARES GROUP	54.02
07/31/2019	4792	CITY OF CEDAR SPRINGS	178.00
07/31/2019	4793	CONSUMERS ENERGY	276.66
07/31/2019	4794	FIRST BANKCARD	825.34
07/31/2019	4795	PHOENIX SAFETY OUTFITTERS	2,698.10

FIREF TOTALS:

Total of 17 Checks:	21,239.10
Less 0 Void Checks:	0.00
Total of 17 Disbursements:	<u>21,239.10</u>