

UNAPPROVED

MINUTES
COURTLAND TOWNSHIP
REGULAR BOARD MEETING
December 4, 2019
7:00 p.m.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

The meeting was called to order at 7:00 p.m. by Supervisor McConnon.

ROLL CALL:

Board Members present Andersen, Bartels, Brown, Hartman, McConnon, McIntyre, and Mojzuk. Members absent none. Also present was Chief Mojzuk and 2 spectators.

PUBLIC COMMENT: Dan Davis asked the board why we cannot have online tax payment options without fees.

APPROVAL OF AGENDA:

Approval of agenda- A motion by McIntyre, with support from Mojzuk. All yes, motion carried.

APPROVAL OF CONSENT AGENDA:

Consent Agenda- A motion was made by Mojzuk, Bartels supported to approve consent agenda. Roll call vote; all yes, motion carried.

Approval of Minutes: November 6, 2019 Regular Board Meeting.

Treasurer's Report: Approval of bills for payment- General, Sewer, and Fire Funds.

STANDING REPORTS:

Supervisor's Report/Building Permits: McConnon reported: 3 building permits for residents and 5 modular homes - making a total for the year of 29 homes and 63 modular homes.

McConnon also updated the board on the status of: grow properties, short term rentals and noise complaints

NKSA- Bartels – no report. McConnon stated that he would like to get the Courtland Township Lakes Sewer Committee together to discuss current and future issues with the system and address the assessment formula

GVMC- McConnon reported that the next meeting of the GVMC is scheduled for the following day.

GGTC – McConnon reported that this committee meets quarterly.

Rockford Community Endowment: Mojzuk shared that the committee is looking into a basketball tournament between fire departments for their fundraiser.

North Kent Community Enrichment: McConnon reported that he has a potential person to be appointed to the committee. He will put this on the agenda for January.

Courtland Park & Trails: McIntyre stated due to the lack of bids (only 2 received) to asphalt the new trail she will put out a request for more bids in January. She also reported that she is receiving request from the Boy Scouts for available projects they can be involved in.

Fire Chief's Report:

Number of calls for the month of November is 30 for a total of 337 calls for the year.

Zoning Board of Appeals: Brown reported no meeting

Planning Commission Report: Andersen reported that the mini-storage project is tabled. The applicant and the association will continue to work together towards a resolution for this project.

The next meeting is scheduled for January in which the barn venue, pools and sewer will be discussed.

OLD BUSINESS: None

NEW BUSINESS: None

PUBLIC COMMENT: None

BOARD MEMBER COMMENTS:

Bartels - None

Mojzuk - None

Brown - None

McConnon – stated that the KDL feasibility study was done and they were not able to get the funding they were hoping for. Courtland Township is not going to fund the project. The KDL committee will continue to investigate other options.

Hartman - None

Andersen – Asked about Logo mats. Hartman explained that we are getting two logo mats from Cintas and that we will be using their service. Andersen also stated that the board should address the tax collection issue brought up by resident Dan Davis.

McIntyre - None

ADJOURNMENT:

With no further business the board meeting was adjourned at 7:33 PM.

Respectfully submitted,

Dated: _____

Susan K. Hartman, Clerk

Dated: _____

Matt McConnon, Supervisor

11/27/2019 09:18 AM

RECEIPT REGISTER FOR COURTLAND TOWNSHIP

User: NYHA

Post Date from 11/01/2019 - 11/29/2019 Open And Completed Receipts

DB: Courtland
Receipt #

Receipt #	Date	Cashier	Wkstn	Received Of	Amount
C 13374	11/05/2019	NYHA		VENMAN'S LANDSCAPING	57.00
C 13375	11/05/2019	NYHA		FRED PAYOR SEMINARS	124.00
C 13376	11/05/2019	NYHA		FIRE FUND	20,293.88
C 13377	11/07/2019	NYHA		FIRE FUND	21,946.39
C 13378	11/07/2019	NYHA		IMPERIAL MUNICIPAL SERVICES	477.80
C 13379	11/12/2019	NYHA		COUNTY OF KENT	11.93
C 13380	11/14/2019	NYHA		MICHAEL NIENHUIS	2,350.00
C 13381	11/14/2019	NYHA		PLAISER FUNERAL HOME	795.00
C 13382	11/15/2019	NYHA		CHARTER COMMUNICATIONS	16,448.44
C 13383	11/21/2019	NYHA		CORNELIUS KALEE	3,220.00
C 13384	11/21/2019	NYHA		MARTIN CANTILE	100.00
C 13385	11/26/2019	NYHA		CHARLES PIERSON	225.00
C 13386	11/26/2019	NYHA		CHARLES PIERSON JR	150.00
C 13387	11/26/2019	NYHA		OAKS OF ROCKFORD	528.00
C 13388	11/26/2019	NYHA		FIRE FUND	6,164.29
C 13389	11/26/2019	NYHA		SEWER FUND	296.04
Total of 16 Receipts					73,187.77

*** TOTAL BY GL DISTRIBUTION ***

101-000-08400 DUE FROM OTHER FUNDS	48,700.60
101-000-23000 DUE TO COUNTY MHC TAXES	176.00
101-000-24000 SECURITY DEPOSIT	125.00
101-000-43000 MHC TAXES	352.00
101-000-47400 CABLE TV FRANCHISE F	16,448.44
101-000-47700 BUILDING PERMITS	193.70
101-000-47800 ELECTRICAL PERMITS	3,220.00
101-000-47900 PLUMBING PERMITS	167.50
101-000-48000 MECHANICAL PERMITS	116.60
101-000-60900 PLANNING COMMISSION	2,350.00
101-000-63400 GRAVE OPENINGS	795.00
101-000-64300 SALE OF CEMETERY LOT	150.00
101-000-66700 RENT	200.00
101-000-67100 MISCELLANEOUS	11.93
101-000-68900 CONTRIBUTIONS	57.00
101-215-87000 MILEAGE, SCHOOL, DUES	124.00
TOTAL - ALL GL NUMBERS:	73,187.77

*** TOTAL BY FUND ***

101 GENERAL FUND	73,187.77
TOTAL - ALL FUNDS:	73,187.77

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank GENF GENERAL FUND					
11/05/2019	GENF	28476	HARTMAN	PAT HARTMAN	170.00
11/07/2019	GENF	28487	ALCOGARE	ALCOGARE LLC	2,915.00
11/07/2019	GENF	28488	CSPOST	CEDAR SPRINGS POST	213.60
11/07/2019	GENF	28489	CONSUMERS	CONSUMERS ENERGY	453.76
11/07/2019	GENF	28490	MISC	KENT COUNTY CLERKS ASSOCIATION	50.00
11/07/2019	GENF	28491	HEALTH	KENT COUNTY HEALTH DEPT.	112.00
11/07/2019	GENF	28492	MISC	KENT COUNTY TREASURERS ASSOCIATION	50.00
11/07/2019	GENF	28493	MISC	KIESHA SCHMID	100.00
11/07/2019	GENF	28494	SQUIRE	ROCKFORD SQUIRE NEWSPAPER	336.00
11/12/2019	GENF	28495	MISC	ANDREW BURGER	177.13
11/12/2019	GENF	28496	ARROW	ARROW SWIFT PRINTING	128.38
11/12/2019	GENF	28497	ELECTION	ELECTION SOURCE	835.00
11/12/2019	GENF	28498	STATEOFMI	STATE OF MICHIGAN	142.30
11/12/2019	GENF	28499	MISC	THE RIGHT PLACE FOUNDATION	1,500.00
11/13/2019	GENF	28500	ADDORIO	ADDORIO TECHNOLOGIES	2,878.71
11/13/2019	GENF	28501	HELIX	HELIX INTERNATIONAL	676.00
11/13/2019	GENF	28502	MISC	PLAYPOWER LT FARMINGTON	35,998.00
11/13/2019	GENF	28503	RAU	AL RAU	148.50
11/13/2019	GENF	28504	CUNNINGHAM	APRIL CUNNINGHAM	240.00
11/13/2019	GENF	28505	FLATER	BARBARA FLATER	144.00
11/13/2019	GENF	28506	DDAVIS	DANIEL DAVIS	252.00
11/13/2019	GENF	28507	PATTERSONE	ELEANORE PATTERSON	128.00
11/13/2019	GENF	28508	GROSS	JERRY GROSS	369.00
11/13/2019	GENF	28509	GEGLIO	JUDY GEGLIO	100.00
11/13/2019	GENF	28510	FOWLE	KAREN FOWLE	100.00
11/13/2019	GENF	28511	BIELECKI	LORI BIELECKI	248.00
11/13/2019	GENF	28512	STARR	MARLENE STARR	240.00
11/13/2019	GENF	28513	ESLINGER	PAUL ESLINGER	238.50
11/13/2019	GENF	28514	GARDNER	STEVEN GARDNER	256.00
11/21/2019	GENF	28522	ATT	AT&T	81.52
11/21/2019	GENF	28523	CONSUMERS	CONSUMERS ENERGY	406.45
11/21/2019	GENF	28524	KOLBE	JANE KOLBE	87.50
11/21/2019	GENF	28525	MICHWAVE	MICHWAVE TECHNOLOGIES INC	115.00
11/21/2019	GENF	28526	MIKA	MIKA MEYERS BECKETT & JONES PLC	1,494.50
11/21/2019	GENF	28527	SUPERIOR	SUPERIOR BUSINESS SOLUTIONS	334.25
11/21/2019	GENF	28528	VENMANS	VENMAN'S LANDSCAPE SERV.	785.00
11/26/2019	GENF	28529	KCOTREAS1	KENT COUNTY TREASURER	440.00
11/27/2019	GENF	28530	ARROW	ARROW SWIFT PRINTING	128.38
11/27/2019	GENF	28531	MISC	CHARLES PIERSON JR	150.00
11/27/2019	GENF	28532	COPIES	COPIES PLUS PRINTING CO. LLC	400.00
11/27/2019	GENF	28533	FIRST	FIRST BANKCARD	448.35
11/27/2019	GENF	28534	FIRST	FIRST BANKCARD	510.00
11/27/2019	GENF	28535	MISC	HOPKINS FUNDRAISING CONSULTING	4,500.00
11/27/2019	GENF	28536	SUPERIOR	SUPERIOR BUSINESS SOLUTIONS	224.21
11/27/2019	GENF	28537	US BANK	US BANK EQUIPMENT FINANCE	296.39
11/27/2019	GENF	28538	WILLIAMS	WILLIAMS & WORKS	225.00

GENF TOTALS:

Total of 46 Checks:	59,826.43
Less 0 Void Checks:	0.00
Total of 46 Disbursements:	<u>59,826.43</u>

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank FIREF FIRE FUND					
11/05/2019	FIREF	4847	COURTLAND	COURTLAND TOWNSHIP	20,293.88 V
11/07/2019	FIREF	4848	COURTLAND	COURTLAND TOWNSHIP	21,946.39
11/07/2019	FIREF	4849	HARDWARE	GREAT LAKES ACE	43.93
11/07/2019	FIREF	4850	MISC	UNITED LABORATORIES	174.14
11/12/2019	FIREF	4851	CONSUMERS	CONSUMERS ENERGY	27.47
11/12/2019	FIREF	4852	MISC	KENDALL ELECTRIC INC	111.78
11/12/2019	FIREF	4853	HEALTH	KENT COUNTY HEALTH DEPT.	16.00
11/12/2019	FIREF	4854	STATEOFMI	STATE OF MICHIGAN	142.30
11/12/2019	FIREF	4855	WEINGARTZ	WEINGARTZ SUPPLY CO., INC	254.30
11/21/2019	FIREF	4856	CONSUMERS	CONSUMERS ENERGY	146.94
11/21/2019	FIREF	4857	DTE	DTE ENERGY	167.28
11/21/2019	FIREF	4858	HOWELL	HOWELL RESCUE SYSTEMS INC	106.05
11/21/2019	FIREF	4859	WEX	WEX BANK	398.76
11/26/2019	FIREF	4860	COURTLAND	COURTLAND TOWNSHIP	6,164.29
11/27/2019	FIREF	4861	CONSUMERS	CONSUMERS ENERGY	254.33
11/27/2019	FIREF	4862	FIRST	FIRST BANKCARD	772.40

FIREF TOTALS:

Total of 16 Checks:	51,020.24
Less 1 Void Checks:	20,293.88
Total of 15 Disbursements:	<u>30,726.36</u>

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank SEWF SEWER FUND					
11/13/2019	SEWF	3654	MAIN	MAIN-TECH SERVICES, INC.	8,686.80
11/13/2019	SEWF	3655	USABLUE	USA BLUE BOOK	3,297.39
11/26/2019	SEWF	3656	COURTLAND	COURTLAND TOWNSHIP	296.04
11/27/2019	SEWF	3657	ATT	AT&T	3,553.46
11/27/2019	SEWF	3658	CONSUMERS	CONSUMERS ENERGY	1,307.04
11/27/2019	SEWF	3659	NKSA	NORTH KENT SEWER AUTHORITY	4,237.69
SEWF TOTALS:					
Total of 6 Checks:					21,378.42
Less 0 Void Checks:					0.00
Total of 6 Disbursements:					<u>21,378.42</u>