

UNAPPROVED

MINUTES
COURTLAND TOWNSHIP
REGULAR BOARD MEETING

May 6, 2020

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, Brown, Hartman, McConnon, McIntyre, and Mojzuk.

Members absent: Bartels. Also present was Chief Mojzuk and 0 spectators.

APPROVAL OF AGENDA:

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

PUBLIC COMMENT: None

APPROVAL OF CONSENT AGENDA:

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

Approval of Minutes: March 4, 2020 Regular Board Meeting

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

STANDING REPORTS:

Supervisor's Report/Building Permits: – McConnon reported: 0 building permits for residents and 0 modular homes - making a total for 2020 of 3 homes and 21 modular homes.

NKSA- No meeting

GVMC- An electronic (Zoom) meeting is scheduled for May 7, 2020

GGTC- No meeting

Rockford Community Endowment: Mojzuk reported that the committee did not meet but they did decide to postpone the 5K fundraiser to the Fall due to Covid-19.

North Kent Community Enrichment: McConnon reported that all activities are postponed until further notice.

Courtland Township Park & Trails: McIntyre reported that no meeting was held. She sent out bids to various builders to get quotes on building an additional shelter. McConnon reported that he is gathering bids to asphalt the new walking trail.

Fire Chief's Report: Number of calls for the month of April is 33 for a total of 128 calls for the year.

Zoning Board of Appeals: No meeting

Planning Commission Report: No meeting

OLD BUSINESS: None

NEW BUSINESS:

- A. Budget Amendment - A motion was made by McIntyre, Brown supported to amend the budget \$2,999.54 to cover the underbudgeted amount for 2019 road construction. Roll call vote: all yes, motion carried
- B. Lawn Care – Township. A motion was made by McIntyre, Mojzuk supported to accept the bid from Hunter Bug for fertilizer. Roll call vote: all yes, motion carried
- C. Lawn Care – Cemetery. A motion was made by McIntyre, Andersen supported to accept the bid from Venman’s for lawn care and grave services at the cemetery. Roll call vote: all yes, motion carried
- D. Spring/Fall Community Clean Up - A motion was made by Mojzuk, McIntyre supported to accept Plummer’s bid to provide services for the Spring (June 5th & 6th) and Fall (October 16th & 17th) Community Clean Up. Roll call vote: all yes, motion carried
- E. MichWave Easement – A motion was made by McIntyre, Mojzuk supported to authorize MichWave an easement to install fiberoptic lines and a utility box on the township property, as long as, there is no cost to the township. Roll call vote: all yes, motion carried

PUBLIC COMMENT: None

BOARD MEMBER COMMENTS:

Mojzuk – Announced that she and Steve are new grandparents

McIntyre – Construction is allowed to open back up on May 7th

Andersen – Asked about the up coming elections and how they are to be handled during the Covid-19 epidemic. Hartman explained that nothing is definite yet, but she will keep everyone informed as more directions are given from the Bureau of Elections and the Secretary of State.

Brown – No Comment

McConnon – He is working with our attorney to turn the 44 sewer grinder pumps over to the individual homeowners. He will give more details as the project goes forward.

Hartman – Stated that she is working with AT&T to get the sewer phone line bills reduced. She also gave an update on the interest in absent voter request.

Bartels – Absent

ADJOURNMENT:

With no further business the board meeting was adjourned at 7:50 PM.

Respectfully submitted,

Dated: _____

Susan K. Hartman, Clerk

Dated: _____

Matt McConnon, Supervisor