

UNAPPROVED

MINUTES
COURTLAND TOWNSHIP
REGULAR BOARD MEETING
June 3, 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, Bartels, Brown, Hartman, McConnon, McIntyre, and Mojzuk.
Members absent: None. Also present was Chief Mojzuk and 3 spectators.

APPROVAL OF AGENDA:

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

PUBLIC COMMENT: Rep. Lynn Afendoulis introduced herself and gave a brief overview of the most recent issues being discussed in Lansing. Brian Postumus introduced himself and announced that he is running in the upcoming election for Lynn Afendoulis' vacated seat.
A resident addressed concerns with the water level of Stoner Lake and the farmer's field being flooded.

APPROVAL OF CONSENT AGENDA:

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

Approval of Minutes: May 6, 2020 Regular Board Meeting

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

STANDING REPORTS:

Supervisor's Report/Building Permits: – McConnon reported: 2 building permits for residents and 0 modular homes - making a total for 2020 of 5 homes and 14 modular homes.

All letters have been mailed out to the residents with grinder pumps on their property. Smith Trucking – no hearing date scheduled until the Fall. RJ Trucking is working with our attorney to get into compliance with township ordinances.

NKSA- No meeting

GVMC- Will be meeting on 6/4/2020

GGTC- No meeting

Rockford Community Endowment: No meeting

North Kent Community Enrichment: McConnon reported the NKCE is budgeting in the black.

Courtland Township Park & Trails: McIntyre reported that she is waiting for bids to come in on building an additional pavilion. McConnon reported that he received 2 of the 4 bids back for paving the walking trail around the Disc Golf Course.

Fire Chief's Report: Number of calls for the month of May is 37 for a total of 166 calls for the year.

Zoning Board of Appeals: There is a meeting set for next week

Planning Commission Report: Next meeting is set for July

OLD BUSINESS: None

NEW BUSINESS:

- A. COVID-19 - A motion was made by McIntyre, Bartels supported to accept the Covid-19 Preparedness and Response Plan as written to reopen the Township Office. Roll call vote: all yes, motion carried
- B. Township Personnel Officer – A motion was made by Mojzuk, Hartman supported to appoint Matt McConnon as the Township Personnel Officer for a one-year term. Roll call vote: all yes, motion carried
- C. Walking Trail Bids. A motion was made by Andersen, Brown supported to accept the bid from A1 Asphalt to lay asphalt on the walking trail around the Disc Golf Course. Roll call vote: all yes, motion carried
- D. Website Quotes - A motion was made by Mojzuk, Andersen supported to accept the bid from CivicPlus to create and maintain a new website. Roll call vote: all yes, motion carried
- E. Zoning Compliance Officer – A motion was made by Hartman, Andersen supported to accept the letter of resignation from Al Combs, Zoning Compliance Officer. Roll call vote: all yes, motion carried

PUBLIC COMMENT: None

BOARD MEMBER COMMENTS:

Mojzuk – No comment

McIntyre – No comment

Andersen – No comment

Brown – The summer newsletter is in the beginning process. Everyone is encouraged to get their articles in as soon as possible.

McConnon – No comment

Hartman – Flags were placed on the Veteran’s graves at the cemetery with the help of volunteers. Email addresses are being ordered for trustees and existing email addresses will be changed to generic titles instead of personal names.

Bartels – No comment

ADJOURNMENT:

With no further business the board meeting was adjourned at 8:30 PM.

Respectfully submitted,

Dated: _____

Susan K. Hartman, Clerk

Dated: _____

Matt McConnon, Supervisor