

UNAPPROVED

MINUTES
COURTLAND TOWNSHIP
REGULAR BOARD MEETING
August 5, 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 Jim Scales and 27 spectators.

APPROVAL OF AGENDA:

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

PUBLIC COMMENT:

Most spectators in attendance were residents that own grinder pumps and oppose the township's proposal to give ownership to the residents or charge a quarterly fee to continue to maintain them.

Supervisor McConnon addressed their concerns and stated that the issue will be further discussed in Old Business.

APPROVAL OF CONSENT AGENDA:

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

Approval of Minutes: July 1, 2020 Regular Board Meeting

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

STANDING REPORTS:

Supervisor's Report/Building Permits: – McConnon stated that he had not yet received the report for building permits.

NKSA- No meeting was held. Bartels reported that they are still working on maintenance projects that were put off during the shutdown.

GVMC- The next meeting is scheduled for August 6th.

GGTC- The last meeting was cancelled.

Rockford Community Endowment: Mojzuk reported that there are still no meetings scheduled.

North Kent Community Enrichment: McConnon reported that they are starting to slowly bring back laid off staff and working to schedule fall programs that can be done within current state guidelines.

Courtland Township Park & Trails: McIntyre reported that the laying of the asphalt on the new walking trail around the disc golf course is scheduled to begin on Monday, August 10th.

Fire Chief's Report: Number of calls for the month of July is 36 for a total of 234 calls for the year.

Zoning Board of Appeals: McIntyre stated that there is a meeting scheduled this month.

Planning Commission Report: Andersen reported that they had a zoom meeting and discussed the recommended amendments to be presented in New Business C, D, & E.

Supervisor McConnon introduced the new Compliance Officer, Tony Goss.

OLD BUSINESS:

- A. Grinder Pump Fees - A motion was made by Andersen, Mojzuk supported to re-activate the Sewer Advisory Committee and table the discussion until the October 7th Township Board meeting where the Sewer Advisory Committee will present their recommendations. Roll call vote: all yes, motion carried
- B. Electronic Recycling Event – Valley City - A motion was made by McIntyre, Mojzuk supported to have an Electronic Recycle Event in conjunction with the Fall Clean-up on Saturday, October 17th. The cost to recycle “tube” TVs will be \$5.00 less than the cost to recycle at the landfill. Roll call vote: all yes, motion carried

NEW BUSINESS:

- A. Sewer System Maintenance Bids – A motion was made by Anderson, Bartels supported to authorize McConnon to solicit bids for sewer system maintenance with grinder pumps and without (separate bids) Roll call vote: all yes, motion carried
- B. Sewer Charcoal Filter - A motion was made by Mojzuk, Brown supported to approve \$10,500 plus shipping, to purchase a sewer charcoal filter for the Brower Lake lift station. Roll call vote: all yes, motion carried
- C. Zoning Ordinance Amendment– A motion was made by McIntyre, Bartels supported to approve Ordinance No. 2020-03Z, Definition of Home Occupation. Roll call vote: all yes, motion carried
- D. Zoning Ordinance Amendment - Rezone R-R to C General – A motion was made by McIntyre, Andersen supported to approve Ordinance No. 2020-04Z, Continental Baptist, 11650 Northland Drive. Roll call vote: all yes, motion carried
- E. Zoning Ordinance Amendment – Rezone R-R to C General – A motion was made by Andersen, Brown supported to approve Ordinance No. 2020-05Z, M&P Land Ventures, 11928 Northland Drive. Roll call vote: all yes, motion carried

PUBLIC COMMENT:

One resident thanked the board members for their service to the township.

BOARD MEMBER COMMENTS:

Mojzuk –Congratulated everyone on winning their seats in the elections and stated that she enjoyed serving the township and will miss it.

McIntyre – Thinks more should be done to inform the handicap community of the Voter Assist Terminals.

Andersen – Thanked Michele for her service on the township board and let her know that she will be missed by all.

Hartman – Stated that we are approved for matching fund to purchase an additional tabulator and is hopeful that it comes before the November election.

Brown – The first page of the Website is ready for approval.

McConnon - None

Bartels - None

ADJOURNMENT:

With no further business the board meeting was adjourned at 9:38 PM.

Respectfully submitted,

Dated: _____

Susan K. Hartman, Clerk

Dated: _____

Matt McConnon, Supervisor