

UNAPPROVED

MINUTES
COURTLAND TOWNSHIP
REGULAR BOARD MEETING
November 4, 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 Fire Chief Mojzuk, and 2 spectators.

APPROVAL OF AGENDA:

Approval of agenda- Supervisor McConnon amended the agenda to add D, E, and F. A motion by Mojzuk, with support from McIntyre. All yes, motion carried.

PUBLIC COMMENT: None

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: A correction to the October 7, 2020 Regular Board Meeting minutes was made to include statements from the residents in the audience supporting the current gun ordinances and requesting no changes be made.

Treasurer's Report: Andersen questioned the bill from Main-Tech stating that it is higher than usual this month again. McConnon explained that it is still part of the preventative-maintenance being performed on grinder pumps. McIntyre asked about the Herrington's bill for trash disposal. Hartman explained that she discovered Herrington's stopped sending invoices since 2016 and this was the agreed upon amount for 2020 and we will continue to pay on a quarterly basis. McIntyre made a request to have all corporate credit card users monthly detailed bill be included in the packet. Approval of September bills for payment- General, Sewer, and Fire Funds.

STANDING REPORTS:

Supervisor's Report/Building Permits: – McConnon reported: 2 building permits for new homes (YTD 14) and 2 modular homes (YTD 31)

NKSA- McConnon stated the committee is meeting tomorrow (11/5/2020).

GVMC- A meeting is scheduled for December

GGTC- A Zoom meeting was held on October 28. Updates were given for each of the communities. Most work being planned is in the Greenville area.

Rockford Community Endowment: Mojzuk reported the committee was able to give a grant for \$5,000. They committee also canceled the 5K until 2021 and asked Michele to stay on as an adjunct member which she agreed to.

North Kent Community Enrichment: McConnon reported that all indoor activities are on hold again since they cannot utilize the school. Only outdoor programs are being held for now.

Courtland Township Park & Trails: McIntyre reported the Boy Scout is waiting for approval from the BSA Council on his Eagle Scout project before he will begin purchasing and building the benches and bird houses.

Fire Chief's Report: Number of calls for the month of September is 27 for a total of 330 calls for the year. Chief Mojzuk also presented to the board a proposal for a cleaning company. We can get a better price if we bundle the fire station and the township hall. The board will consider this proposal and make the decision at the December meeting.

Zoning Board of Appeals: No meeting

Planning Commission Report: Andersen reported the planning commission met and discussed the Braeside Estates Phase 2 – See agenda item B.

OLD BUSINESS: None

NEW BUSINESS:

- A. Budget Amendment Kent County Drain Assessment - A motion was made by Mojzuk, Bartels supported to increase the budget \$2,967 to cover the cost of the 2020 Drain District At Large Apportionments. Roll call vote: all yes, motion carried
- B. Braeside Estates: Amendment to Phase 2 - A motion was made by Brown, Mojzuk supported to accept the recommendation of the Planning Commission to approve the Resolution to Approve Revised Planned Unit Development Sketch Plan and Tentative Preliminary Plat (Braeside Estates Phase 2). Roll call vote: all yes, motion carried
- C. Sewer System Maintenance Bids – Supervisor McConnon reported that he sent out 6 requests for bids and did not receive any back. He will speak to NKSA and see if they would be willing to assist us until we are able to hire a company.
- D. Budget Amendment - Elections – A motion was made by Andersen, McIntyre supported to increase the Elections budget by \$20,000.00. Roll call vote: all yes, motion carried.
- E. Budget Amendment – Parks & Recreation – A motion was made by Brown, Bartels supported to increase the Park & Recreation budget by \$5,000.00. Roll call vote: all yes, motion carried.
- F. Budget Amendment – Myers Lake - A motion was made by Mojzuk, Brown supported to increase the Myers Lake budget by \$1,000.00. Roll call vote: all yes, motion carried.

PUBLIC COMMENT:

A resident brought an article from the Squires Newspaper, written by the Drain Commissioner referring to a possible grant for the board's consideration.

A resident ask how far back he would be able to get copies of the Township Board Minutes and wanted to know more about "Grandfather" clauses.

BOARD MEMBER COMMENTS:

All of the board members congratulated Clerk Hartman and Deputy Clerk French on a job well done with the 2020 general election.

Mojzuk – None

McIntyre – Wants to make sure the items brought up in the audit are addressed.

Andersen – Suggested to Supervisor McConnon that he should talk with the City of Rockford about the possibility of connecting to their system for projects near Courtland and 11 Mile.

Hartman – Gave an update on the election, the Electronic Recycle and Fall Clean-up

Brown – Reported that Big Brower Lake will be having a special meeting regarding a special tax assessment. She reminded the board that the winter newsletter is due and asked everyone to get their articles submitted. The new website is still progressing.

McConnon – Made mention of the online viral rumor regarding the use of “sharpie markers” at the polls has no factual basis.

Bartels – None

ADJOURNMENT:

With no further business the board meeting was adjourned at 8:16 PM.

Respectfully submitted,

Dated: _____

Susan K. Hartman, Clerk

Dated: _____

Matt McConnon, Supervisor