

1. The meeting was called to order at 7:00 PM by Supervisor Krygier. Members present: Andersen, Brown, Frandsen, McIntyre, McConnon, Mojzuk and Krygier. Members absent: none. Also present: Chief Steve Mojzuk and 3 spectators.
2. Supervisor Krygier gave an update on Wolverine World Wide water contamination. There are 60 possible new dump sites and the nearest one known to us is on 10 Mile Road at Jewel. It was reported that there are no known sites in Courtland Township as of now. Supervisor Krygier will keep the Board up to date as new information becomes available.
3. Public Comment: none.
4. Approval of Agenda- McConnon made motion, McIntyre supported, to approve agenda. All yes. CARRIED.
5. Motion by McIntyre, Brown supported, to approve the Consent Agenda.
  - a. Approval of Minutes/ October 4, 2017 Regular Board Meeting.
  - b. Treasurer's Report/ Approval of bills for payment- General, Sewer, and Fire Funds. All yes. CARRIED.
6. Supervisor's Report/Building Permits/Board Member Reports: Supervisor Krygier reported 0 permits for new residences for October. Supervisor Krygier reported MDOT will be meeting at Courtland Township on November 28<sup>th</sup> & 29<sup>th</sup> to discuss putting in passing lanes on 14 Mile Road somewhere between Ramsdell Ave and Farland Ave. There was conversation regarding needing explanation when bills are abnormally high. NKSA- Main Tech Services bill for October was \$5,697.00. The next meeting is November 2<sup>nd</sup> 2017. GVMC- Their next meeting is the week of November 6<sup>th</sup>. Rockford Community Endowment- Andersen reported their next meeting will be held at Courtland Township Hall on Wednesday November 8<sup>th</sup> at 7:00PM. CS Area Park & Rec- Brown reported that she went to the quarterly meeting on October 30<sup>th</sup>. Algoma and Courtland were the only townships represented at the meeting. Their next meeting is in January. Courtland Park/Trails Report- The purchase of the fishery property on 10 Mile Road was completed October 19<sup>th</sup>. Supervisor Krygier has ordered aluminum signs to be put up on the property. Signage will say Courtland Township, no hunting, no trapping & no trespassing.
7. Fire Chief's Report: Chief Mojzuk reported 24 calls for October, making a year to date of 301 calls. Chief Mojzuk reported they had a great turnout for the Halloween Party. They served 10 gallons of cider, 10 dozen donuts, and 8 boxes of donut holes. They passed out over 1,300 pieces of candy. They had their Fire Advisory Board meeting on October 24<sup>th</sup>. Members are Chuck Porter, Chuck VanOeffelen, Matt McConnon, & Chief Mojzuk. The fire millage that was passed in 2012 will expire in 2018. Chief Mojzuk would like to ask for the original 1 Mill on the August Primary Ballot.
8. Zoning Board of Appeals Report: Brown reported there are two open positions on the ZBA. There was three applicants of which one withdrew his application. Andersen made motion, Mojzuk supported to appoint Brandon Bassett, term to expire October 2019 and Christopher Bergeron, term to expire January 2020 to the Zoning Board of Appeals, all yes. CARRIED. Their next meeting is November 8<sup>th</sup>.
9. Planning Commission Report: Tabled discussion regarding Airbnb. Re-Approved, Squires Corner, which is on Parmeter and Squires will have 30 homes in the development.
10. New Business:
  - a. Supervisor Krygier shared information regarding Interactive Digital Cemetery Mapping. Tory Meyers who did our zoning map can do a complete map of our cemetery for approximately \$4,000.00. It was suggested that we get a written estimate and ask Tory to provide us samples of his work.
11. Public Comments: none.
12. Board Member Comments: Frandsen shared her gratitude with the board and those in attendance for the support, love, and concern shared with her after the passing of her mom. The funds that were donated in memory of Betty Jane Patterson have been given to the Cedar Springs Education Foundation to be used for grants written by teachers for needs in the classroom.
13. The meeting was adjourned at 7:55 PM.

Respectfully submitted,

Sandy Frandsen, Clerk

Receipt #	Date	Cashier	Wkstn	Received Of	Amount
C	12730	10/03/2017	ANDREA	SIGNATURE LAND DEVELOPMENT	550.00
C	12731	10/03/2017	ANDREA	IMPERIAL MUNICIPAL SERVICES	538.45
C	12732	10/04/2017	ANDREA	PAMELA JENDRITZ	350.00
C	12733	10/04/2017	ANDREA	PEDERSON FUNERAL HOME	560.00
C	12734	10/05/2017	ANDREA	CAROLIN HOEKSTRA	125.00
C	12735	10/05/2017	ANDREA	RON RIEBSLEGER	15.00
C	12736	10/09/2017	ANDREA	CARLY MCKAY	200.00
C	12737	10/10/2017	ANDREA	TROUT UNLIMITED INC	2,000.00
C	12738	10/11/2017	ANDREA	RAMIE BARCZAK	125.00
C	12739	10/17/2017	ANDREA	TROUT UNLIMITED INC	1,000.00
C	12740	10/17/2017	ANDREA	SCOTT POWERS	250.00
C	12741	10/18/2017	ANDREA	DOOWUTCHYALIKE CARTS LLC	4,100.00
C	12742	10/18/2017	ANDREA	APRIL VICTORSON	75.00
C	12743	10/18/2017	ANDREA	KATINA ATWELL	9,794.00
C	12744	10/23/2017	ANDREA	JUDITH MURRAY	75.00
C	12745	10/23/2017	ANDREA	LEHMAN'S AUTO	25.00
C	12746	10/23/2017	ANDREA	OAKS OF ROCKFORD	195.00
C	12747	10/25/2017	ANDREA	CORNELIUS KALEE	1,316.00
C	12748	10/25/2017	ANDREA	FIRE FUND	4,993.53
C	12749	10/25/2017	ANDREA	SEWER FUND	275.76
C	12750	10/26/2017	ANDREA	NUVUFUELS MI INC	150.00
C	12751	10/30/2017	ANDREA	MICHAEL GUNNESON	150.00
C	12752	10/31/2017	ANDREA	APRIL VICTORSON	125.00
C	12753	10/31/2017	ANDREA	RICHARD DEYOUNG	150.00
C	12754	10/31/2017	ANDREA	CHARLENE ALLEN	75.00

Total of 25 Receipts 27,212.74

\*\*\* TOTAL BY GL DISTRIBUTION \*\*\*

101-000-08400 DUE FROM OTHER FUNDS	5,269.29
101-000-23000 DUE TO COUNTY MHC TAXES	162.50
101-000-24000 SECURITY DEPOSIT	375.00
101-000-43000 MHC TAXES	32.50
101-000-47700 BUILDING PERMITS	15.00
101-000-47700 SEPTEMBER BUILDING PERMITS	538.45
101-000-47800 ELECTRICAL PERMITS	1,316.00
101-000-60800 APPEALS BOARD FEES	200.00
101-000-60900 PLANNING COMMISSION	700.00
101-000-63400 GRAVE OPENINGS	910.00
101-000-64300 SALE OF CEMETERY LOT	250.00
101-000-66700 RENT	375.00
101-000-67100 MISCELLANEOUS	25.00
101-206-82600 LEGAL FEES	4,100.00
101-751-97000 CAPITAL OUTLAY	3,000.00
590-000-21600 NKSA CONNECTION FEES	3,420.00
590-000-47600 PERMITS	74.00
590-000-67202 DEFERRED CONNECTIONS	2,600.00
590-000-67203 DEFERRED CONNECTIONS	3,700.00
590-527-93001 MAINTENANCE - COURTLAND	150.00
<b>TOTAL - ALL GL NUMBERS:</b>	<b>27,212.74</b>

\*\*\* TOTAL BY FUND \*\*\*

101 GENERAL FUND	17,268.74
590 SEWER FUND	9,944.00
<b>TOTAL - ALL FUNDS:</b>	<b>27,212.74</b>

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank FIREF FIRE FUND					
10/02/2017	FIREF	4363	WEX	WEX BANK	521.43
10/05/2017	FIREF	4364	KCOTREAS1	KENT COUNTY TREASURER	2,756.00
10/05/2017	FIREF	4365	WEINGARTZ	WEINGARTZ SUPPLY CO., INC	24.50
10/12/2017	FIREF	4366	MISC	MIDWEST ASPHALT MAINTENANCE INC.	7,411.00
10/12/2017	FIREF	4367	DOUGLASS	DOUGLASS SAFETY SYSTEMS, LLC	347.49
10/12/2017	FIREF	4368	MISC	FOREMOST PROMOTIONS	248.00
10/12/2017	FIREF	4369	CONSUMERS	CONSUMERS ENERGY	26.11
10/18/2017	FIREF	4370	KCEMS	K.C.E.M.S.	242.52
10/18/2017	FIREF	4371	KELLERME	KELLERMEIER	282.11
10/18/2017	FIREF	4372	NYE	NYE UNIFORM COMPANY	82.10
10/18/2017	FIREF	4373	DTE	DTE ENERGY	31.14
10/18/2017	FIREF	4374	WISNER	SCOTT WISNER	375.00
10/18/2017	FIREF	4375	WEX	WEX BANK	521.46
10/25/2017	FIREF	4376	CONSUMERS	CONSUMERS ENERGY	279.54
10/25/2017	FIREF	4377	COURTLAND	COURTLAND TOWNSHIP	4,993.53
10/25/2017	FIREF	4378	FIRST	FIRST BANKCARD	249.46
10/25/2017	FIREF	4379	NYE	NYE UNIFORM COMPANY	247.50
10/31/2017	FIREF	4380	ATT	AT&T	48.85
10/31/2017	FIREF	4381	GREEN	GALEN GREEN	30.00
10/31/2017	FIREF	4382	SCOTT	GREG SCOTT	30.00
10/31/2017	FIREF	4383	SCHEER	PHIL SCHEER	30.00
10/31/2017	FIREF	4384	READING	READING EMERGENCY UNIT	900.00
10/31/2017	FIREF	4385	HARDWARE	ROCKFORD ACE	28.96
10/31/2017	FIREF	4386	MOJZUK	STEVE MOJZUK	110.00

FIREF TOTALS:

Total of 24 Checks:	19,816.70
Less 0 Void Checks:	0.00
Total of 24 Disbursements:	<u>19,816.70</u>

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank GENF GENERAL FUND					
10/05/2017	GENF	27333	WILLIAMS	WILLIAMS & WORKS	416.74
10/05/2017	GENF	27334	MORGAN	BETH MORGAN	16.05
10/05/2017	GENF	27335	PITNEY	PITNEY BOWES GLOBAL	116.26
10/05/2017	GENF	27336	ATT	AT&T	388.60
10/05/2017	GENF	27337	ATT	AT&T	319.85
10/05/2017	GENF	27338	SPLASH	SPLASH IRRIGATION INC.	212.04
10/12/2017	GENF	27339	CSPOST	CEDAR SPRINGS POST	69.50
10/12/2017	GENF	27340	SQUIRE	ROCKFORD SQUIRE NEWSPAPER	96.00
10/12/2017	GENF	27341	ADDORIO	ADDORIO GLOBAL INNOVATIONS	125.00
10/12/2017	GENF	27342	CONSUMERS	CONSUMERS ENERGY	478.13
10/12/2017	GENF	27343	MISC	SUN TITLE	900.00
10/18/2017	GENF	27344	ATT	AT&T	64.68
10/18/2017	GENF	27345	BHS	BERENDS HENDRICKS STUIT INS AGENCY	7,373.00
10/18/2017	GENF	27346	CANNON	CANNON TWP	236.05
10/18/2017	GENF	27347	CONSUMERS	CONSUMERS ENERGY	23.67
10/18/2017	GENF	27348	KELLERME	KELLERMEIER	140.00
10/18/2017	GENF	27349	ROAD COMM	KENT CO. ROAD COMMISSION	1,934.38
10/18/2017	GENF	27350	MISC	KRISTINE MORALES	75.00
10/18/2017	GENF	27351	MID ASHPHA	MIDWEST ASHPALT MAINTENANCE	6,008.00
10/18/2017	GENF	27352	MISC	RAMIE BARCZAK	75.00
10/18/2017	GENF	27353	SPLASH	SPLASH IRRIGATION INC.	149.90
10/25/2017	GENF	27361	ARROW	ARROW SWIFT PRINTING	222.83
10/25/2017	GENF	27362	MORGAN	BETH MORGAN	7.98
10/25/2017	GENF	27363	BHTD	BHT&D	3,030.00
10/25/2017	GENF	27364	CONSUMERS	CONSUMERS ENERGY	558.50
10/25/2017	GENF	27365	FIRST	FIRST BANKCARD	924.81
10/25/2017	GENF	27366	GVMETRO	GRAND VALLEY METRO COUNCIL	3,234.00
10/25/2017	GENF	27367	H&H	H&H PLUMBING & HEATING	144.00
10/25/2017	GENF	27368	KOLBE	JANE KOLBE	47.09
10/25/2017	GENF	27369	MIKA	MIKA MEYERS BECKETT & JONES PLC	7,834.87
10/25/2017	GENF	27370	FRANDSEN	SANDY FRANDSEN	49.96
10/25/2017	GENF	27371	US BANK	US BANK EQUIPMENT FINANCE	241.29
10/25/2017	GENF	27372	WILLIAMS	WILLIAMS & WORKS	410.00
10/31/2017	GENF	27373	ALAN COMBS	ALAN COMBS	27.28
10/31/2017	GENF	27374	APPLIED	APPLIED IMAGING	215.32
10/31/2017	GENF	27375	MISC	APRIL VICTORSON	75.00
10/31/2017	GENF	27376	ARROW	ARROW SWIFT PRINTING	210.32
10/31/2017	GENF	27377	ATT	AT&T	322.96
10/31/2017	GENF	27378	ATT	AT&T	388.60
10/31/2017	GENF	27379	ROAD COMM	KENT CO. ROAD COMMISSION	23,936.69
10/31/2017	GENF	27380	KCOTREAS1	KENT COUNTY TREASURER	162.50
10/31/2017	GENF	27381	SMITHDUMP	SMITH DUMPSTERS	5,300.00
10/31/2017	GENF	27382	SPLASH	SPLASH IRRIGATION INC.	245.49
10/31/2017	GENF	27383	VENMANS	VENMAN'S LANDSCAPE SERV.	718.00

GENF TOTALS:

Total of 44 Checks:	67,525.34
Less 0 Void Checks:	0.00
Total of 44 Disbursements:	<u>67,525.34</u>