

1. The meeting was called to order at 7:00 PM by Supervisor Krygier. Members present: Andersen, Brown, McIntyre, McConnon, and Krygier. Excused for absence: Frandsen. Also present: Chief Steve Mojzuk and 4 spectators.
2. Public Comment: Steve Grimm, Cannon Twp. Supervisor, reported monies for refund with North Kent Sewer Authority improvement project on Belding Road should be here within next month. Also, he introduced Lynn Afendoulis, running for State Representative. Lynn gave a brief synopsis of her campaign.
3. Approval of Updated Agenda- McIntyre made motion, McConnon supported, to approve agenda. All yes. CARRIED.
4. Motion by McIntyre, Mojzuk supported, to approve the Consent Agenda.
  - a. Approval of Minutes/ December 6, 2017 Regular Board Meeting.
  - b. Treasurer's Report/ Approval of bills for payment- General, Sewer, and Fire Funds. All yes. CARRIED.
5. Supervisor's Report/Building Permits/Board Member Reports: Supervisor Krygier reported 11 total permits for December, 2017. Two were for new homes for a total of \$623,100. Year to date was 30 new residences. The Oaks of Rockford has 101 occupied sites, 13 foundation permits, for a total of 114 sites for 2017. Supervisor Krygier reported Saw Grant should be final in 2018 to cover having a scope of the sewer system done when it is clean & dirty to have a better view of what will need to be repaired. Also he is requesting a 1-5-10 year plan for cost to maintain the system. Brandon Mieras, Williams & Works, will be at the April meeting to provide his proposal for the project. Cannon Twp. has a 3% increase annually for sewer bills to residents. They like the predictability of the billing increase, rather than not knowing. GVMC – Doing audit for State wide planning for the future of implementing assets. NKSA- Main Tech Services bill for September was \$5,721.31. Rockford Community Endowment- Andersen reported their meetings are the 2<sup>nd</sup> Wednesday of each month, next one is scheduled to be hosted at Cannon Twp. CS Area Park & Rec- no report. Courtland Park/Trails Report- will be in contact in Feb., 2018 as soon as weather breaks to complete project.
6. Fire Chief's Report: Chief Mojzuk reported 25 calls, making 348 for the year. Samantha Pastoor was awarded Fire Fighter of the year at the Fire Fighters Appreciation Night. Purchased Ice Rescue Sling/Rope and new salt spreader for plow truck. Grant for Lifeline Arm from Firehouse Subs was denied. Fire chief to explore other options for Township consideration.
7. Zoning Board of Appeals Report: Brown reported no meeting scheduled.
8. Planning Commission Report: Brown reported no meeting scheduled.
9. New Business:
  - a. Braeside Street Light Resolution – McIntyre reported she spoke to developer Mike Berg and further clarified he is not interested in a new street light at the entrance any longer. Neighbor, Strob is also against the light shining in their residence. Resolution was not adopted.
  - b. Allen Acres Final Plat - McConnon made motion, Brown supported to adopt Resolution 2018-01 for Final Plat approval.
10. Public Comments: None
11. Board Member Comments: None
12. The meeting was adjourned at 7:35 PM

Respectfully submitted,

Colleen Brown, Acting Secretary  
On behalf of Sandy Frandsen, Clerk

Receipt #	Date	Cashier	Wkstn	Received Of	Amour
C 12776	12/04/2017	ANDREA		WILLIAM MASON	75.00
C 12777	12/05/2017	ANDREA		IMPERIAL MUNICIPAL SERVICES	278.25
C 12778	12/06/2017	ANDREA		JERI DERKS	125.00
C 12779	12/06/2017	ANDREA		JERI DERKS	75.00
C 12780	12/06/2017	ANDREA		Kent County Treasurer	149.34
C 12781	12/07/2017	ANDREA		HARRY KUKLA	20.00
C 12782	12/11/2017	ANDREA		KBH HOMES LLC	6,094.00
C 12783	12/12/2017	ANDREA		CHARLENE ALLEN	125.00
C 12784	12/12/2017	ANDREA		NICK SCHNEPP	10.00
C 12785	12/12/2017	ANDREA		MISC	10.00
C 12786	12/14/2017	ANDREA		JOHN ANDERSON	75.00
C 12787	12/14/2017	ANDREA		JOHN ANDERSON	75.00
C 12788	12/15/2017	ANDREA		PEDERSON FUNERAL HOME	560.00
C 12789	12/15/2017	ANDREA		DONALD RICHARD	10.00
C 12790	12/18/2017	ANDREA		ARTHUR HEDLUND	10.00
C 12791	12/19/2017	ANDREA		LANCE EDGECOMB	10.00
C 12792	12/19/2017	ANDREA		BROWN & BAUMANN QUALITY HOMES LLC	148.00
C 12793	12/20/2017	ANDREA		CAROLYN BROOKS	75.00
C 12794	12/20/2017	ANDREA		CORNELIUS KALEE	639.00
C 12795	12/20/2017	ANDREA		RAY KLEEFISH	10.00
C 12796	12/21/2017	ANDREA		MARGIE VOLGSTACT	10.00
C 12797	12/21/2017	ANDREA		PEDERSON FUNERAL HOME	1,005.00
C 12798	12/21/2017	ANDREA		FIRE FUND	4,959.79
C 12799	12/21/2017	ANDREA		SEWER FUND	456.50
C 12800	12/28/2017	ANDREA		OAKS OF ROCKFORD	228.00

Total of 25 Receipts 15,232.88

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

101-000-08400 DUE FROM OTHER FUNDS	5,235.57
101-000-23000 DUE TO COUNTY MHC TAXES	190.00
101-000-24000 SECURITY DEPOSIT	250.00
101-000-40100 CURRENT PROPERTY TAX	149.34
101-000-43000 MHC TAXES	38.00
101-000-47700 BUILDING PERMITS	278.25
101-000-47800 ELECTRICAL PERMITS	639.00
101-000-63400 GRAVE OPENINGS	1,565.00
101-000-64300 SALE OF CEMETERY LOT	20.00
101-000-66700 RENT	375.00
101-206-72700 POSTAGE	180.72
206-000-69000 911 ADDRESS SIGNS	70.00
590-000-21600 NKSA CONNECTION FEES	3,420.00
590-000-47600 PERMITS	222.00
590-000-67202 DEFERRED CONNECTIONS	2,600.00
<b>TOTAL - ALL GL NUMBERS:</b>	<b>15,232.88</b>

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

101 GENERAL FUND	8,920.88
206 FIRE DEPT FUND	70.00
590 SEWER FUND	6,242.00
<b>TOTAL - ALL FUNDS:</b>	<b>15,232.88</b>

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank GENF GENERAL FUND					
12/06/2017	GENF	27438	ATT	AT&T	388.60
12/06/2017	GENF	27439	ATT	AT&T	322.96
12/06/2017	GENF	27440	CONSUMERS	CONSUMERS ENERGY	487.50
12/06/2017	GENF	27441	SUPERIOR	SUPERIOR BUSINESS SOLUTIONS	171.72
12/07/2017	GENF	27442	MISC	DUANE KLAS	200.00
12/13/2017	GENF	27444	MISC	GAIL WOLFORD	125.00
12/13/2017	GENF	27445	MISC	CHARLENE ALLEN	75.00
12/13/2017	GENF	27446	MISC	JERI DERKS	125.00
12/13/2017	GENF	27447	ADDORIO	ADDORIO GLOBAL INNOVATIONS	900.00
12/13/2017	GENF	27448	ATT	AT&T	707.57
12/13/2017	GENF	27449	ATT	AT&T	216.70
12/13/2017	GENF	27450	DES	DES MOINES STAMP	25.30
12/13/2017	GENF	27451	MLIVE	MLIVE MEDIA GROUP	54.60
12/13/2017	GENF	27452	PETERSEN	PETERSEN OIL CO., INC.	695.15
12/13/2017	GENF	27453	PITNEY	PITNEY BOWES GLOBAL	327.00
12/13/2017	GENF	27454	QUILL	QUILL CORPORATION	116.73
12/13/2017	GENF	27455	WAM	WAM	117.81
12/19/2017	GENF	27456	K2	K2 CONTRACTORS LLC	1,287.50
12/21/2017	GENF	27465	ACCIDENT	ACCIDENT FUND	522.60
12/21/2017	GENF	27466	ATT	AT&T	59.76
12/21/2017	GENF	27467	CONSUMERS	CONSUMERS ENERGY	23.42
12/21/2017	GENF	27468	CONSUMERS	CONSUMERS ENERGY	444.03
12/21/2017	GENF	27469	CREATIVE	CREATIVE CONCEPTS	49.88
12/21/2017	GENF	27470	KOLBE	JANE KOLBE	45.00
12/21/2017	GENF	27471	KRYGIER	MICHAEL KRYGIER	11.21
12/21/2017	GENF	27472	QUILL	QUILL CORPORATION	65.67
12/21/2017	GENF	27473	SUPERIOR	SUPERIOR BUSINESS SOLUTIONS	314.00

GENF TOTALS:

Total of 27 Checks:	7,879.71
Less 0 Void Checks:	0.00
Total of 27 Disbursements:	<u>7,879.71</u>

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank FIREF FIRE FUND					
12/04/2017	FIREF	4402	HARDWARE	ROCKFORD ACE	67.89
12/06/2017	FIREF	4403	CONSUMERS	CONSUMERS ENERGY	26.12
12/13/2017	FIREF	4404	DTE	DTE ENERGY	379.24
12/13/2017	FIREF	4405	EDFORD	ED KOEHN FORD LINCOLN MERCURY	436.07
12/13/2017	FIREF	4406	PETERSEN	PETERSEN OIL CO., INC.	443.51
12/13/2017	FIREF	4407	WEX	WEX BANK	368.04
12/21/2017	FIREF	4408	ACCIDENT	ACCIDENT FUND	2,961.40
12/21/2017	FIREF	4409	CONSUMERS	CONSUMERS ENERGY	204.23
12/21/2017	FIREF	4410	CONSUMERS	CONSUMERS ENERGY	134.54
12/21/2017	FIREF	4411	COURTLAND	COURTLAND TOWNSHIP	4,959.79
12/21/2017	FIREF	4412	FIRST	FIRST BANKCARD	712.00
12/21/2017	FIREF	4413	MISC	JASON FISHER	20.00
12/21/2017	FIREF	4414	MISC	LAURA WERKEMA	142.50
12/21/2017	FIREF	4415	MISC	VANS PLUMBING & HEATING	142.50

FIREF TOTALS:

Total of 14 Checks:	10,997.83
Less 0 Void Checks:	0.00
Total of 14 Disbursements:	<u>10,997.83</u>