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Mike Krygier, *Supervisor*
Sandra Frandsen, *Clerk*
Colleen L. Brown, *Treasurer*

AGENDA
COURTLAND TOWNSHIP BOARD REGULAR MEETING
February 7, 2018 @ 7:00 PM, Courtland Twp. Hall

1. Meeting Called to Order
Pledge of Allegiance and Invocation
2. Public Comment – For items not on the Agenda. Please limit comments to 3 minutes.
3. Approval of Agenda
4. PUBLIC HEARING: Community Development Block Grant Funding for Hope Network/North Kent Transit and other possible uses allowed for 2018 Resolution 2018-04 Authorizing Acceptance of CDBGF from Kent County
5. Approval of Consent Agenda:
 - A. Approval of Minutes – January 3, 2018 Regular Board Meeting and January 11, 2018 Special Board Meeting
 - B. Treasurer’s Report/Approval of bills for payment – General, Sewer, & Fire Fund
6. Supervisor’s Report/Building Permits/Board Member Reports
NKSA, GVMC, Rockford Community Endowment, Cedar Springs Area Parks & Rec.
Courtland Park/Trails reports
7. Fire Chief’s Report-
8. Zoning Board of Appeals Report-
9. Planning Commission Report -
10. New Business:
 - A. Poverty Exemption Resolution 2018-03
 - B. Review of General Fund, Sewer Fund, & Fire Fund Budget
 - C. Life ARM Thumper (how to finance)
 - D. Fire Millage 1 Mill as original
11. Public Comment – Please limit comments to 3 minutes
12. Board Member Comments
13. Adjournment