

1. The meeting was called to order at 6:30 P.M. by Supervisor Porter. Members present: Andersen, Brown, Crosby, Krygier, McIntyre and Porter. Members absent: None. Also present: Chief Mickey Davis and 9 spectators.

Appointment of Township Trustee (moved to #8A). Porter stated that two of three candidates, Tom Kinney and Matt McConnon, have withdrawn their applications to fill the vacancy created by the appointment of Colleen Brown as Treasurer. Motion by Andersen, McIntyre supported, to suspend the rules of procedure to streamline the process and move this item to #8A. CARRIED.

2. Public Comment: 73rd District Representative Pete MacGregor introduced himself and stated he would be available to answer questions later.

3. Motion by Krygier, McIntyre supported to approve the amended agenda. CARRIED.

4. Consent Agenda: Motion by Andersen, Krygier supported, to approve the Consent Agenda. CARRIED.

A. Approval of Minutes – August 7, 2013 Regular Board meeting.

B. Treasurer's Report /Approval of bills for payment – General Fund, Sewer, and Fire Department.

5. Supervisor's Report/Building Permits/Correspondence: Building permits were issued in August for one new residence @ \$149,000, bringing the 2013 total to 21 homes. Paving work continues on Stout Ave. NKSA meeting for 9/5/13 is cancelled. Porter met with Jerry Byrne of the KCRC and spoke to Orlin Ct. residents about extending Eva Drive, but nothing will be done at this time. KCRC will check further into creating a turn-around at the end of Eve Dr. Ideas for use of the cleared space in the township park will be discussed at the October meeting. Cedar Springs Parks: Carissa Brown reported that the new website is up and running and the financial report is complete. We will need to replace her as Courtland's representative and appoint an additional representative since she is moving out of town. Rockford Area Community Endowment: no meeting. Courtland Park/Trails: Brent Boncher stated that non-motorized trail plans are on hold until plans for a trail from Luton Park (10 Mile Rd.) to Courtland Dr. to connect to a City of Rockford trail are further developed. The park committee has considered a possible millage proposal to be put on the ballot in 2014.

6. Fire Board Report: Chief Mickey Davis reported 21 runs for August. The trucks have been pump tested. He is getting a quote to install LED lighting at the fire stations and township hall to be funded with grant money from Consumers Energy.

7. Zoning Board of Appeals Report: No meeting in August. No requests for September.

8. Planning Commission Report: No meeting in August. Krygier stated that the Commission will discuss possible ordinance changes for fireworks and oil and gas drilling at its September 17 meeting.

8A. Introduction of Candidate: Brent Boncher introduced himself and stated his desire to serve as Trustee again. No public comment. Final Motion and Vote, by roll call, order of voting determined by lot: Motion by Krygier, Andersen supported, to appoint Brent Boncher as Trustee. Ayes: Andersen, Brown, Crosby, Porter, Krygier, McIntyre. Nays: None. Brent Boncher declared Trustee. He will be required to run for office during the 2014 election cycle. Clerk Crosby administered the constitutional oath of office to Mr. Boncher.

9. Appointment of Planning Commission and ZBA Members. Motion by Porter, Andersen supported to appoint Al Rau as Planning Commission/ZBA member to replace Doug Moeggenberg. CARRIED. Motion by Porter, Krygier supported to appoint Nate Brown as ZBA member to replace Trish Cutler. CARRIED.

10. Proposals for DEQ/SAW Grant Application for Sewer System. Bids were received from Prein & Newhof for \$4,000 and Williams & Works for \$1,500. Motion by Krygier, Boncher supported to accept the bid from Williams & Works not to exceed \$1500. CARRIED.

11. Resolution 2013-11: POW/MIA Recognition Day. Motion by Andersen, Brown supported to adopt Resolution 2013-11 designating September 20, 2013 as POW/MIA Recognition Day. CARRIED.

12. Kent County Road Commission Authorization for Engineering on 16 Mile Rd. No construction would take place before 2015. Motion by Andersen, Krygier supported to authorize engineering on 16 Mile Rd. contingent upon participation by Nelson Township. CARRIED.

13. Board Member Comments: Andersen stated that she would like to see our Fireworks ordinance become more restrictive like Algoma Township's new ordinance, commenting to Rep. MacGregor that she disliked the State's fireworks laws. Krygier questioned MacGregor on proposals for transportation funding and no-fault insurance.

As there was no further business to be considered, the meeting was adjourned at 7:55 P.M.

Clerk Crosby administered the constitutional oath of office to Al Rau and Nate Brown.

Submitted by,

Marilynn Crosby, Clerk