

Nelson Township Board Meeting
Tuesday, February 10, 2009
Sand Lake/ Nelson Township Municipal Building
2 Maple Street
Sand Lake, MI 49343
7pm

Call to Order – Pledge of Allegiance – Board Roll Call

Present: Armstrong, Hoffman, Reed, Noreen and Mahoney. Absent: None.
Also in attendance was Zoning Administrator, Jerry Gross.

Approval of the Agenda – Financial Report

Agenda and Financial report were approved as presented.

Approval of the Minutes

The township board approved the January 13, 2009 board minutes as presented.

Accounts Payable

The monthly bills for February 10, 2009 were approved by Noreen; seconded by Hoffman. General \$15,559.79; Library \$21,601.88; Pine Lake Weed \$2,485.00. Roll call vote Yes 5, No 0. Motion passed.

Correspondence

2007-2008 School Year Annual Report from Kent ISD.

Reports

Zoning and Enforcement-Fire Department reports filed with clerk's office.

New Business

1. Amend Budget Center – Library Hoffman made the motion to amend the following Library budget center Legal \$15,164.00. Noreen supported. Roll call vote Yes 5, No 0. Motion carried.

Noreen made the motion to close the Library construction account and transfer the balance of \$21,813.74 to Library general. 2nd, by Mahoney. Yes 5, No 0. Motion approved.

2. Supervisor distributed a proposed general fund budget for 2009-2010.

3. Escrow Accounts

Noreen offered the motion, 2nd by Mahoney to strike outstanding escrow accounts for DeVries, Shupe, Adams, Spectra Site and Bruyn. Yes: 5, No: 0. Motion carried

4. Charter Communication

Reed made the motion to allow Charter Communication to combine all customers within Nelson Township into one Michigan Statewide Uniform Franchise Agreement at 3% franchise fee.

Mahoney supported. Yes 5, No 0. Motion carried.

New Business

4. Amend Zoning Ordinance – Wireless Communication Facilities

Hoffman made the motion to amend the Nelson Township Zoning Ordinance Section 3.27 (4) (B) (3). Reed supported. Motion passed.

5. Amend Zoning Ordinance – Chapter 20

Armstrong offered the motion to amend Chapter 20 of the Nelson Township Zoning Ordinance. Hoffman supported. Motion passed.

6. Annual Salvage License:

Hoffman made the motion to approve the annual salvage license for Georgia Bowen and J. R. Auto Salvage. 2nd by Mahoney. Motion carried.

7. Salary Resolutions

- a. Resolution 2009-001 offered by Armstrong and supported by Reed to establish the supervisors' salary (not currently certified as assessor at proper level) as of April 1, 2009 at \$22, 000.00. Roll call vote Yes 5 – No 0. Motion carried.

Resolution 2009- 002 offered from Reed and supported by Mahoney to increase the clerk's base salary to \$24,480.00, as of April 1, 2009. Roll all vote Yes 5 – No 0. Motion carried.

Resolution 2009-003 was offered by Hoffman and supported by Noreen to increase the Treasurer base salary to \$23,460.00, as of April 1, 2009. Roll call vote Yes 5 – No 0. Motion carried.

Resolution 2009-004 offered by Hoffman and supported by Mahoney to increase the Trustee's base salary to \$1,652.00, as of April 1, 2009. Roll call vote Yes 5 – No 0. Motion carried.

Old Business

Maintenance Agreement – M100 Optical Scan Tabulators

The State of Michigan will purchase 100% of the Post Warranty Maintenance for all optical scan tabulators for 2009. The State will also purchase 50% of the Post Warranty Maintenance Agreement for 2010.

Asset Test

Hoffman made the motion to include the Asset test for property tax Poverty Exemption and supported by Reed.

Extended Public Comment

None

Board Comments

None

Adjournment

Without objection the Nelson Township board meeting was adjourned at 8:53 p.m.

Laura Hoffman
Nelson Township Clerk