

Nelson Township Board Meeting
Tuesday, January 12, 2010
Sand Lake, MI 49343
Kent County
7 PM

Supervisor Armstrong called the Gordon Park Walkway Public Hearing to order at 7 PM.

Present: Armstrong, Hoffman, Noreen, Mahoney

Absent: Austin

Fifteen citizens were present along with Jerry Gross, Zoning Administrator.

Armstrong gave a brief description of the proposed Gordon Park Walkway project between White Pine Trail and Gordon Park.

Diana Comstock - 190 E. Lake St. Asked what the projected cost would be.

There were no comments from the township board.

Supervisor closed the public hearing at 7:10.

Supervisor Armstrong called the regular board meeting to order at 7:10 PM. Followed by the Pledge of Allegiance.

Approval of the Minutes

The December 8, 2009 board minutes were approved as presented.

Accounts Payable

Noreen made the motion, seconded by Hoffman to approve the monthly expenditures for General Fund \$12,784.03 and Library \$1,775.15 and Pine Lake Weed \$00.00. Yes 4, No 0, Absent 1. All ayes, motion approved.

Public Comment

A citizen asked the status of Black Creek Drain.

Reports

Zoning and Enforcement report received and filed with the clerk's office.

Fire reports were received from City of Cedar Springs, Spencer Township and Village of Sand Lake.

Hoffman reported on the municipal building concerns regarding the heating hallways, bathroom issues and unlocked doors.

New Business

Amend Budget Center

Hoffman made the motion to amend the Audit & Legal budget center by \$5,000.00, 2nd by Mahoney. All ayes motion passed.

Cedar Springs Parks & Recreation

Amanda Gerhardt, CSPR director presented the annual CSPR 2010 report.

CDBG Funds 2010/2011 Arbor Circle

Hoffman made the motion with support from Noreen to approve the 2010-2011 vendor contracts, with a projected budget of \$18,514.00 in the HUD Community Development Block Grant funds. The Arbor Circle \$1,000.00; are the vendors for the 2010-2011 which runs from July 1, 2010 to June 30, 2011 Nelson Township reserving the remainder of CDBG funds for future Gordon Park improvements.

Yes: 4, No: 0, Absent: 1. Motion carried.

Nelson Township Board Meeting

January 12, 2010

Page 2

Construction of a walkway between Gordon Park and the Fred Meijer White Pine Trail

By Resolution 2010-001 Hoffman made the motion, 2nd by Noreen that the Nelson Township Board approves having the Kent County Road Commission construct a walkway between Gordon Park and the Fred Meijer White Pine Trail in 2010, Utilizing Community Development Block Grant (CDBG) Funds. Roll call vote Yes 4, No 0, Absent 1. Resolution 2010-001 approved.

Reserve Remaining CDBG Funds for Gordon Park Improvements

By Resolution 2010-002 Noreen made the motion, 2nd by Mahoney that the Nelson Township Board approves reserving the remainder of Community Development Block Grant (CDBG) Funds for future Gordon Park Improvements.

Roll call vote Yes 4, No 0, Absent 1. Resolution 2010-002 approved.

Accepting 2010-2011 Community Development Block Grant Funding

By Resolution 2010-003 Noreen made the motion, 2nd by Mahoney that the Nelson Township Board accepts the 2010-2011 Community Development Block Grant (CDBG) allocations projected at \$18,514.00.

Roll call vote Yes 4, No 0, Absent 1. Resolution 2010-003 approved.

Resolution to approve Ballot Proposal Language for Disincorporation of Village of Sand Lake

By Resolution 2010-004 Hoffman made the motion, 2nd by Noreen that the ballot question whether to disincorporated the Village of Sand Lake shall be submitted to the qualified electors of the Village at a special election coinciding with the regular primary election to be held in the Village on Tuesday, August 3, 2010. The ballot proposal to be submitted to the electors shall be the following:

Township of Nelson
County of Kent, Michigan
Ballot Proposition
Disincorporation of Village of Sand Lake
Shall incorporation of the Village of Sand Lake be vacated?

Yes

No

Roll call vote Yes 4, No 0, Absent 1. Resolution 2010-004 approved.

Township Notary Service

Noreen made the motion, 2nd by Mahoney to approve Hoffman and Austin to become notaries. Yes 4, No 0, Absent 1. Motion carried.

Extended Public Comments – None

Board Comments - Budget workshop meeting scheduled for February 4, 2010, 6PM.

Hoffman made the motion to adjourn the regular board meeting at 8:12 p.m. Noreen supported. Yes 4, No 0, Absent 1. Motion carried.

**Laura Hoffman
Nelson Township Clerk**

