

Nelson Township Board Meeting
Thursday, January 17, 2008
Held at the Nelson Township/Sand Lake Municipal Building
2 Maple St., Sand Lake, MI 49343
7pm

Supervisor Bishop called the meeting to order at 7:00 pm; followed by the pledge of allegiance. Present: Bishop, Armstrong, Hoffman, Reed and Noreen. Absent: None
Township Zoning Administrator, Jerry Gross was present. The agenda was approved as presented. The minutes of December 11, 2007 were approved as corrected.
The financial report was accepted and filed.
Noreen made the motion to pay the general fund \$23,973.68; library fund \$16,454.75; Library Construction fund \$00.00; Pine Lake Weed fund \$00.00. Armstrong supported. Roll call vote ayes 5, motion carried.

Correspondence none

Reports

Zoning – Enforcement

Report filed with the clerk's office.

Fire Departments

Fire reports received from Sand Lake, Spencer and Cedar Springs Fire Departments.

Library

Circulation increased by 60% for December 2007; increased 40% for year 2007.

Planning Commission

A public hearing was held on the proposed Pine Lake District ordinance.

Unfinished Business

CDBG Funds – Courtland Twp

Supervisor received two bids for the library gutters. No action was taken.

Excess Library Bond Funds

Armstrong made the motion to close on the bond and apply the remaining balance 142,653.69 toward the loan. Noreen supported. All ayes.

New Business

Cemetery Rules: tabled

CDBG Funds 2008/2009

Noreen made the motion with support from Armstrong to approve the 2008-2009 vendor contracts, with a projected budget of \$24,500.00 in the HUD community Development Block Grant funds. The Arbor Circle \$1,000.00; Nelson Township Park fund \$23,500.00 are the vendors for the 2008-2009 program year, which runs from July 1, 2008 to June 30, 2009.

Yes: 5, No: 0, Absent: 0. Motion carried.

Kent Intermediate School District

Kent Intermediate School District asked the township to consider reducing the current rate from 2.75 per parcel for summer school collection to a reduce rate of 2.50 per parcel for 2008 summer collection. No board action.

Salvage Yard License

Armstrong made the motion to approve the 2008 annual Salvage License for Georgia Bowen. Support by Noreen. Yes: 5, No: 0, Absent: 0. Motion carried.

Salary Resolutions 2008/09

Armstrong made the motion to approve the Supervisor salary base amount \$22,000.00 Resolution 2008-001, for the 2008-2009 fiscal year. Supported by Reed. Roll call vote Yes: 5, No: 0, Absent: 0. Motion carried

Motion by Reed and supported by Armstrong to approve Resolution 08-002, Clerk's base salary to \$24,000.00, for 2008-2009 fiscal year. Roll call vote Yes: 5, No: 0, Absent: 0. Motion carried.

By Resolution 08-003, Hoffman made the motion with support from Noreen to approve the treasurer's base salary to \$23,000.00, for the 2008-2009 fiscal year. Roll call vote Yes: 5. No: 0. Absent: 0. Motion carried.

Reed made the motion with support from Hoffman to approve Resolution 08-004, the trustee's base salary to \$1620.00 for 2008-2009 fiscal year. Roll call vote Yes: 3, No: 2. Absent: 0. Motion carried.

Budget Workshop

Budget workshop is set for Tuesday February 5th, 2008 at 4:00pm.

Board Comments

Without objection the board meeting was adjourned at 8:45 pm.

Laura Hoffman, Clerk