

Township of Nelson  
Board Meeting  
Tuesday, October 10th, 2006  
7:00 p.m.

Hoffman called the regular board meeting to order at 7:00 pm; Hoffman made the motion to appoint Trustee Armstrong to chair the board meeting in absence of the Supervisor. Reed supported. The Pledge of Allegiance was recited.

Present: Hoffman, Reed, Armstrong and Noreen. Absent: Bishop. Also present Zoning Administrator, Jerry Gross along with one citizen.

Financial report received and filed, subject to audit. Noreen made the motion to approve the September 12, 2006 regular minutes as amended. Reed supported. Ayes 4 – Nays 0.

Noreen made the motion to disburse the monthly bills: general \$37,855.76; Library \$182.88; Pine Lake Weed Control \$359.27; Library Construction fund \$87,659.63. Support by Reed. Roll call vote Yes 4- No 0. Motion carried.

#### Reports

- a. Monthly zoning report is on file with the clerk's office.
- b. Fire Department's reports were received from three contracted departments.
- c. Next Planning Commission visioning report meeting scheduled for October 18, 2006.
- d. Sharon Myer's stated that with Courtland Township joined the Cedar Springs Parks & Recreation and new By-laws were generated to reflect the change.
- e. North Kent Transit had one rider for September 2006.

**Public Comment: None**

#### **New Business**

#### **Prehazard Mitigation Plan - Resolution 06-016**

Member Noreen authorized the Amendment change in the title of Resolution 04-149 to read "Pre-Hazard Mitigation Plan, Kent County, Ottawa County, City of Grand Rapids, Michigan." Support by Member Armstrong.

Ayes 4, Nays 0, Absent 1. Resolution adopted.

**Payment Resolution 06-016**

By Resolution 06-016 Hoffman and supported by Noreen to award payment to Building Contractor Beckering Advisor Inc., for the amount of \$86,970.15. Roll call vote. Yes 4 – No 0. Resolution adopted.

**Change Order #1**

Reed made the motion to approve Building Construction Change Order #1, additional cost and changes as stated in Resolution 06-015. Support from Noreen. Yes 4 – No 0. Resolution adopted.

**Extended comments: None**

**Board Comments: None**

Without objection the Nelson Township board meeting was adjourned at 8:25 p.m.

Laura Hoffman, Clerk