

Nelson Township Board Meeting
Tuesday, October 14, 2008
Sand Lake/Nelson Township Municipal Building
2 Maple Street
Sand Lake, MI 49343
7 pm.

Call to Order – Pledge of Allegiance – Board Roll Call

Present: Armstrong, Bishop, Hoffman, Reed and Noreen.

There were 2 residents present.

Supervisor Armstrong called the meeting to order at 7pm. followed by the Pledge of Allegiance.

Approval of the Agenda - Financial Report

Agenda and Financial report were approved as presented.

Approval of the Minutes

The township board approved the September 9, 2008 board minutes as presented.

Accounts Payable

The monthly bills for October 14, 2008 were approved by Hoffman; seconded Noreen. General 64,044.08; Library 494.05; Library construction 2,277.63. Yes 5, No 0. Motion approved.

Public Comment

None

Reports

1. Zoning and Enforcement/ Fire Departments

Reports filed with clerk's office.

2. Roads

Minor construction work on Tisdell Ave to place Limestone has been completed.

3. Parks & Recreation

Minutes were emailed to board members.

4. Library Lighting Repair

Electrician will send quote to wire the heaters for gutters.
Sixteen volunteers for yard work.

5. Planning Commission

Next meeting Wednesday, October 15, 2008 at 7 pm.

5. Correspondence

- a. Kent County Road Commission will host a Dinner Meeting on Thursday, November 13, 2008 at 6 pm at Boulder Creek Golf & Restaurant

New Business

1. Outdoor Furnace Ordinance #2008-009

Noreen made the motion to amend Ordinance # 2007-156 Pertaining to the installation and use of Outdoor furnaces. Reed supported. Yes 5, No 0. Motion approved.

2. Ordinance to continue Planning Commission

Ordinance 2008-010 was offered by Bishop, seconded by Reed to continue the Township planning commission, in compliance with the Michigan Planning Enabling Act, Act 33 of the Public Acts of Michigan of 2008, and to provide for the membership, officers, duties and meetings of the planning commission and other matters relating thereto.

Yes 5, No 0. Motion approved.

3. Planning Commission appointment

Armstrong made the motion to reappoint Kevin Grifhorst for a three-year term ending December 2011 to the Planning Commission.

Bishop supported. Yes 5, No 0.

4. Adopt Investment Policy

Hoffman made the motion to adopt Resolution 2008-011, Nelson Township Investment Policy. 2nd by Noreen.

Yes 5, No 0. Motion approved

5. Township/Village roof repairs

Hoffman made the motion to accept the verbal quote of \$450.00 (township share 225.00) to repair the current roof leaks on the municipal roof, contingent on the Village of Sand Lake board approval also. Noreen supported. Yes 5, No 0. Motion approved.

6. Change the Date of November Board Meeting

Motion by Hoffman, 2nd by Reed, the November board meeting date has been changed to Monday, November 10, 2008 at 7pm. Motion carried. Yes 4, No 1. Motion approved.

Unfinished Business

1. Cedar Spring Parks & Recreation financial request

Noreen made the motion to budget \$1,000.00 in the 2009-2010 budget earmarked for Miranda in the Park. Reed supported. Yes 5, No 1. Motion approved.

2. Ag Agricultural District

Tabled

3. SFR- L Single Family Residential – Low Density District

Tabled

4. CR Conservation Reserve District

Hoffman made the motion, with support from Reed to not adopt CR Conservation Reserve District. Yes 5, No 0. Motion approved.

Extended Public Comments

None

Board Comments

BSA Permit System Training Proposal

Provide on site training and convert “old” system to new version. Nelson Township chose not upgrade at this time.

Adjournment

Without objection the Nelson Township board was adjourned at 9:20 am.

Laura Hoffman

Nelson Township Clerk

