

Nelson Township Board Meeting  
Tuesday, October 9, 2007  
Held at the Nelson Township/Sand Lake Municipal Building  
2 Maple St., Sand Lake, MI 49343  
7pm

Deputy Supervisor Armstrong called the meeting to order at 7:00 pm; followed by the pledge of allegiance.

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

Two citizens were present along with Jerry Gross, Nelson Township Zoning Administrator.

The resolution 2007-024 and 2007-025 were added to the agenda.

The minutes of August 14, 2007 were approved as written.

The financial report was accepted.

Reed made the motion to pay the general fund \$110,142.49; library fund \$3,907.84; library construction 7,234.36. Noreen supported. Roll call vote ayes 4 Absent 1

### **Reports**

Fire and zoning reports were received and filed with the clerk's office.

Library received correspondence from Rural Development.

Parks & Recreation minutes received and distributed to board members by email.

Planning Commission will meet on October 17, 2007.

### **Public Comment**

Dave Pushaw - 8044 Oak Lane, asked if road maintenance could be scheduled for the paved roads around Pine Lake; discussed storm water run off Oak Lane; and if the township planned to remove the leaves on public access on Pine Lake.

Sue Wolfe 15290 Tisdell asked the board to consider CDBD funds for a staging area along the White Pine Trail or a nature area.

Armstrong attended the 2008 Orthophotography meeting; Kent County is currently gathering information for the process of bidding.

### **Unfinished Business**

The purchase of a library dedication plaque was tabled.

Library -Bond Funds- tabled

### **New Business**

Pine Lake Weed Special Assessment District Public Hearing was opened at 7:48 pm. Dave Pushaw 8044 Oak Lane asked if it was possible for the township to pay a portion of the weed control, and should it include the back lots owners. There being no other comments the public hearing was closed at 7:58 pm.

Special Assessment Resolution #2

Resolution 2007-024 was offered by Hoffman and supported by Reed for determination to make public improvements; approval of plans and estimated of cost; final determination of special assessment district; preparation of special assessment roll. Ayes 4. Absent 1. Motion carried.

Special Assessment #3

Resolution 2007-025 was offered by Noreen and supported by Hoffman for filing of special assessment district; notice of Public Hearing set for November 13, 2007. Ayes 4. Absent 1.

### Library expenses

The following board policy was offered by Hoffman and supported by Reed. The Consumers Energy utility bill for the Sand Lake/Nelson Township library will be paid prior to the board meeting with confirmation sent by email to all board members the same day the payment is submitted. The utilities expense will show on the next monthly cash report. Ayes 4. Absent 1.

Without objection the board meeting was adjourned at 8:30 pm.

Laura Hoffman, Clerk