

Nelson Township Board Meeting
Monday, November 10, 2008
Sand Lake/ Nelson Township Municipal Building
2 Maple Street
Sand Lake, MI 49343
7pm

Call to Order – Pledge of Allegiance – Board Roll Call

Present: Armstrong, Hoffman, Reed and Noreen.

Absent: Bishop and Zoning Administrator Gross. There were three citizens present.

Approval of the Agenda – Financial Report

Agenda and Financial report were approved as presented.

Approval of the Minutes

The township board approved the October 14, 2008 board minutes as presented.

Accounts Payable

The monthly bills for November 10, 2008 were approved by Noreen; seconded by Reed. General 24, 562.96; Library 1,270.77; Library construction 759.29. Yes 4, No 0, Absent 1.

Public Comment

None

Reports

1. Zoning and Enforcement-Fire Department reports file with clerk's office.
2. Library annual winter book sale was at the VFW hall.
3. Planning Commission next meeting January 21, 2009
4. Pine Lake Weed Control 2008/09 assessment was increased to 100.00 per parcel.

New Business

1. Library Storage Shed - Laptop / Projector
Rules for the laptop & projector are to be established by the branch manager.
2. Library Lawn Winterizing – Mowing
Noreen made the motion; approved a one-time mowing up to \$100.00 of wild flowers.
Seconded by Reed. Yes 4, No 0. Absent 1.
The supervisor will contact H2O on underground sprinkling system.
3. Invest Policy amendment
Hoffman made the motion to amend Nelson Township Investment Policy Resolution 2008-011 remove Choice One and add Chemical Bank. Noreen supported. Yes 4, No 0. Absent 1.
4. Library Electrical Bid

Noreen made the motion to approve electrical subcontractor Van Haren Electric Inc. change order #1. Work includes:

- Install two 20 amp circuits
- Install six outdoor receptacles with weather proof covers
- permit

Change order #1 not to exceed \$2,483.00. Hoffman supported. Yes 4, No 0. Absent 1.

5. Quality Air Library Control Improvements/ Energy Usage Reduction.
Hoffman made the motion to approve Library Improvements and Energy Usage Reduction as submitted by Quality Air. 2nd by Noreen. Yes 4, No 0. Absent 1.
6. Sand Lake/Nelson Township start-up agreement with Quality Air
The motion was made by Reed to share 50% of the cost with the Village of Sand Lake on the start-up items 1 – 5 of the October 21, 2008, Quality Air assessment quote. Yes 4, No 0. Absent 1.

Board Comments

Treasurer notified the township board of the error on the summer 2008 tax bills.

Adjournment

Without objection the Nelson Township board meeting was adjourned at 8:22 pm.

Laura Hoffman
Nelson Township Clerk