

Nelson Township Board Meeting  
Tuesday, November 13, 2007  
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

Three citizens were present. The agenda approved as presented.

The minutes of October 9, 2007 were approved as corrected.

The financial report was accepted.

Reed made the motion to pay the general fund \$178,729.69; library fund \$1,699.48; library construction \$3,325.00; Library Construction fund \$11,740.22. Noreen supported. Roll call vote ayes 5, motion carried.

**Correspondence**

Women's City Club – meeting on "Trouble Brewing Underground" Tuesday, November 27, 2007

Kent County Health Department – renewal of kennel licenses

Kent County Road Commission – Director Jon Rice information on 07-08 winter maintenance procedures

**Reports**

**Library**

Semi-annual library book sale netted \$3,744.3.

**Parks & Recreation**

Supervisor received Sue Wolfe resignation as township representative from the Parks & Recreation.

**Planning Commission**

November 14, 2007 next meeting date.

**Overlie Drain**

Kent County Drain Commission approved the maintenance of Overlie drain.

**Public Comment**

Mary Stidham14216 Shaner Ave stated the new Lake Henry Drain looks great.

**Unfinished Business**

**CDBG Funds**

Supervisor will request three bids for the library storm gutters/ storage barn.

**Library Plaque**

Bishop made the motion to remove the purchase of a library dedication plaque from the agenda until we have more information. Support by Reed. Ayes 5 - Nays 0. Motion carried.

**Library** –Bond Funds- tabled

**New Business**

**Pine Lake Weed Special Assessment Resolution 2007-026**

Special Assessment resolution #4 confirmation of the special assessment roll; lien; payment and collection of special assessment was offered by Hoffman and supported by Reed. Ayes 5 – Nays 0. Motion carried.

**January 2008 Board Meeting**

Noreen made the motion to change January 8, 2008 board meeting to Thursday, January 17, 2008. Reed supported. Ayes 5 – Nays 0. Motion carried.

**Appointment Representative to Parks & Recreation Department**

Noreen made the motion to appoint Tammy Kolenda as township representative for Cedar Springs Parks & Recreation. Armstrong supported. Ayes 5 – Nays 0.

**2008 Poverty Guidelines**

Hoffman made the motion to approve the Federal Poverty Guidelines Exemptions for 2008. Support by Reed. Ayes 5 – Nays 0.

**Sand Lake Police Department Computer Network**

Noreen made the motion to permit the Sand Lake Police department to connect to the Nelson Township server and abide by the township Internet Acceptable Use Policy. Armstrong supported. Ayes 5 – Nays 0.

**Salvage Yard Renewal**

Hoffman made the motion to approve the annual 2008 Salvage Yard license for J & R Recyclers. Noreen supported. Ayes 5 – Nays 0. Motion carried.

**Board Comments**

Treasurer's follow-up items: Clean-up leaves on the walk way on Pine Lake; deflect storm water run off on Oak Lane.

Without objection the board meeting was adjourned at 7:55 pm.

Laura Hoffman, Clerk