

Township of Nelson
Board Meeting
Tuesday, November 14th, 2006
7:00 p.m.

Bishop called the regular board meeting to order at 7:00 pm. The Pledge of Allegiance was recited.

Present: Bishop, Hoffman, Reed, Armstrong and Noreen. Absent: None. Also present Zoning Administrator, Jerry Gross along with two citizens.

Financial report received and filed, subject to audit. Noreen made the motion to approve the October 9,, 2006 regular minutes. Reed supported. Ayes 5– Nays 0.

Noreen made the motion to disburse the monthly bills: general \$34,227.07, Library \$00.00: Pine Lake Weed Control \$00.00. Library Construction fund \$1,837.52. Support by Armstrong. Roll call vote Yes 5- No 0. Motion carried.

Correspondence: thank you card was received from the Cedar Springs Historical Society.

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 November 30, 2006.
- d. Cedar Springs Parks & Recreation no report.
- e. North Kent Transit had no riders for November 2006.
- f. Armstrong attended a Transportation meeting hosted by Kent County.

Public Comment: None

New Business

Library Construction payment #3 Resolution 06-017

By Resolution 06-017 Noreen and supported by Hoffman to award payment to Building Contractor Beckering Advisor Inc., for the amount of \$131,287.50. Roll call vote. Yes 5 – No 0. Resolution adopted.

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Treasurer Signature USDA Construction Account

Noreen made the motion to include Nelson Township Treasurer as a second signature for the USDA Library Construction account. Bishop supported. Yes 5 No 0. Motion carried.

Extended comments: None

Board Comments: None

Without objection the Nelson Township board meeting was adjourned at 7:47 p.m.

Laura Hoffman, Clerk