

Nelson Township Board Meeting
Tuesday, December 11, 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

One citizen was present, along with Jerry Gross, Township Zoning Administrator.

The agenda was approved as presented.

The minutes of November 13, 2007 were approved as corrected.

The financial report was accepted and filed.

Noreen made the motion to pay the general fund \$38,684.20; library fund \$754.29; Library Construction fund \$00.00; Pine Lake Weed fund \$00.00. Armstrong supported. Roll call vote ayes 5, motion carried.

Correspondence

MTA – Application to register for Twenty-Fourth Annual West Michigan Township Officials Conference Saturday, February 16, 2008 in the clerks office.

The newsletter for Urban-Rural Connection is now available.

Reports

Library The second walk through was scheduled for December 4, 2007; revised Punch List was emailed to board.

Parks & Recreation: report emailed to board.

Planning Commission Public hearing scheduled for January 16, 2008 on the proposed Pine Lake District.

Unfinished Business

CDBG Funds – Courtland Twp – The board discussed funding options.

Library – Supervisor will continue to follow up on bids for the library gutters, along with the building requirements for an accessory barn within the village R-3 district.

Auditor report –presentation was given by Nelson Township Auditor Doug Wohlberg on Internal Controls.

New Business

Cemetery Rules: tabled

Planning Commission

Bishop made the motion to reappoint Pat Dignum as commissioner for the Nelson Township Planning Commission for a two-year term ending December 2009. Armstrong supported. Ayes 5 – Nays 0.

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Love Drive Temporary Closing: Armstrong made the motion to temporarily close Love Drive, on Saturday August 2, 2008, from 1:30pm to 5:30 pm for a “Block Party”. Off-street parking for the “Block Party” will be available at 13915 Pine Lake Ave. There will be no parking along Pine Lake Ave. All permits will be obtained through the Kent County Road Commission.

Armstrong supported. Ayes 5 – Nays 0.

Community Development Funds 2008-2009

The township treasurer made suggestions for using the funds for the Sand Lake/Nelson Township Municipal building. Allocations of funds were tabled for more information.

Board Comments

Without objection the board meeting was adjourned at 9:01 pm.

Laura Hoffman, Clerk