

Township of Nelson
Board Meeting
Tuesday, December 12, 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 and Armstrong. Absent: Noreen. Three citizens were present.

Financial report received and filed, subject to audit. Hoffman made the motion to approve the November 14, 2006 regular minutes. Reed supported. Yes 4 – No 0. Absent 1.

Hoffman made the motion to disburse the monthly bills: general \$19,180.90, Library \$1,743.02: Pine Lake Weed Control \$00.00. Library Construction fund \$47,325.61. Support by Reed. Roll call vote Yes 4 - No 0. Absent 1. Motion carried.

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 scheduled for December 13, 2006.
- d. Cedar Springs Parks & Recreation no report.
- e. North Kent Transit had no riders for November 2006.

Public Comment: None

Unfinished Business

Hope Network Contract/ Arbor Circle Corporation

1. Hoffman made the motion with support from Reed to approve the following 2006-2007 vendor contracts; Hope Network West Michigan/North Kent Transit and Arbor Circle Corporation. Yes 4, - No 0 - Absent 1. Motion carried.

New Business

Consumers Energy Library hookup

Hoffman made the motion to approve the contract Agreement between Consumers Energy and Nelson Township for secondary underground 120/208V, 3-phase, 4-wire wye grounded service for the library at 88 8th Street, Sand Lake, at a cost of \$26,276.00. Reed supported. Roll call vote Yes 4 – No 0 - Absent 1.

Storm Water Master Plan

Reed made the motion to postpone the Master Storm Water plan with Kent County Drain Commission for one year. Armstrong supported. Yes 4 – No 0 – Absent 1. Motion carried.

Appointment to Zoning Board of Appeals

Bishop made the motion to appoint Mike Henry as an alternate for the Zoning Board of Appeals for a one-year term. Support by Armstrong. Yes 4 – No 0 – Absent 1. Motion carried.

Library Facility Advisory Board – Tabled

Appointments to Planning Commission

Hoffman made the motion to reappoint Kevin Grifhorst and John Wier to the planning commission for a three-year term. Reed supported. Yes 4 – No 0 – Absent 1. Motion carried.

Library Construction payment #4 Resolution 06-018

By Resolution 06-018 Hoffman and supported by Reed to release payment to Building Contractor Beckering Advisor Inc., for the amount of \$174,551.40. Roll call vote, Yes 5 – No 0. Resolution adopted.

Extended comments: None

Board Comments: None

Without objection the Nelson Township board meeting was adjourned at 8:48 p.m.

Laura Hoffman, Clerk