

Nelson Township
Tuesday, December 13, 2011
Sand Lake/Nelson Township Hall
2 Maple Street
Sand Lake, MI 49343
7:00 P.M.

The Supervisor called the Nelson Township board meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

Present: Armstrong Hoffman Mahoney Noreen. Absent: Austin

There were two citizens along with Jerry Gross, Zoning Administrator.

Approval of the Agenda: The December 13, 2011 agenda was approved as presented.

Public Hearing Community Development Block Grant (CDBG) opened at 7:01 p.m.

There was no public comment. The public hearing was closed at 7:02.

Approval of Minutes: The November 8, 2011 minutes were approved as amended.

Financial Report: No report

Accounts Payable: The monthly disbursements for General \$16,545.75, Library 2,985.79; PLWC \$ 400.00. Motion was offered by Mahoney and supported by Noreen. Yes 4, No 0. Absent 1.

Public Comments: None

Reports

Zoning & Enforcement: On file in the clerk's office

Cedar Springs Park & Recreation: Report was emailed to board members.

Fire Department: On file in the clerk's office. Supervisor thanked the fire department for removing the light bulbs from the library.

Library: The Modern Woodman will donate a new U.S. flag.

Other:

New Business

Community Development Block Grant 2011-12 CDBG funding

Resolution 2011-027

A motion by Noreen and seconded by Mahoney to contribute funds to the Cedar Springs Fire Department for the purchase of a New Light Medical Response Vehicle \$10,000.00. Yes 4, No 0. Absent: 1. Motion passed.

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Community Development Block Grant 2011-12 CDBG funding
Resolution 2011-028

A motion offered by Hoffman and seconded by Mahoney to Construct a Walkway between the North Parking Lot to the Restroom at Gordon Park, in the amount of \$8,000.00. Yes 4, No 0. Absent: 1. Motion passed.

Community Development Block Grant 2011-12 CDBG funding
Resolution 2011-029

A motion offered by Armstrong and seconded by Mahoney for repaving one mile of Shaner Ave. Yes: 2, No: Hoffman Noreen. Absent: 1. Motion failed.

Community Development Block Grant 2011-12 CDBG funding
Resolution 2011-030

A motion offered by Noreen and seconded by Mahoney for Arbor Circle Corp. North County Teen Parenting Service in the amount of \$895.00. Yes: 4, No: 0. Absent: 1. Motion passed.

Community Development Block Grant 2011-12 CDBG funding
Resolution 2011-031

A motion offered by Mahoney and seconded by Noreen for a Walkway from the south parking lot to the restroom building at Gordon Park in the amount of \$14,000. Yes: 4, No: 0. Absent: 1. Motion passed.

Community Development Block Grant 2011-12 CDBG funding
Resolution 2011-032

A motion offered by Noreen and seconded by Mahoney to set the dates for the Board of Review meetings 2012. Yes: 4, No: 0. Absent: 1. Motion passed.

Township Calendar 2012

A motion by Hoffman and seconded by Noreen to accept the Nelson Township Calendar for 2012 as presented. Yes: 4, No: 0. Absent: 1. Motion passed.

Unfinished Business

Library Repair Estimate

A motion by Noreen and seconded by Mahoney to approve the quote from Brad's Cleaners dated August 23, 2011. Yes: 4, No: 0. Absent: 1. Motion passed.

Extended Public Comment: Mr. Haney commented Gordon Park was very handicap accessible.

Board Comment: Nelson Township fire millage renewal question will come before the voters on August 7, 2012. Passport review was completed on Monday, December 12, 2011, along with BSA.net training on Tuesday, December 13, 2011.

Adjournment

Without objection the Nelson Township Board meeting was adjourned at 8:18 p.m.

Laura Hoffman
Nelson Township Clerk