

**Nelson Township
Board Meeting
February 13, 2007
7 p.m.
Held at Nelson Township/Sand Lake Hall
2 Maple St., MI 49343**

Bishop called the meeting to order at 7:00 PM, followed by the Pledge of Allegiance.

Present: Bishop, Reed and Armstrong. Absent: Noreen and Hoffman.
Zoning Administrator, Jerry Gross was present.

Amendments to the Agenda were offered by Armstrong. Supported by Reed.
Yes: 3 No: 0 Absent: 2. Motion carried.

Motion by Reed to approve the Minutes of January 9, 2007 as circulated. Supported by
Armstrong. Yes: 3 No: 0 Absent: 2. Motion carried.

Financial Report received and filed, subject to audit.

Armstrong made the motion with support by Reed to pay General Fund \$13,839.57;
Library \$70.00; PLWC \$00.00; Construction Fund \$183,655.28. Yes: 3 No: 0 Absent: 2
Motion carried.

Correspondence

None

Reports

Zoning and Enforcement on file in the clerk's office

Fire Department Reports from Spencer Township and Cedar Springs

Kent County Road Commission – Redder Lane plowing conflict between residents

Parks and Recreation –

North Kent Transit – no riders

Library Construction next meeting February 22, 2007 at 10 a.m.

Planning Commission regular next meeting February 21, 2007

PDM grant too late for this year- try for next year.

Public Comments: none

Unfinished Business: none

New Business

Board of Review appointment-Sue Vicari, to a 3 year term. Motion to approve by
Armstrong, supported by Reed. Yes: 3 No: 0 Absent: 2. Motion carried.

Library Construction payment #5 Resolution 07-009

By Resolution 07-009, Reed made the motion with support from Armstrong to release payment to building contractor Beckering Advisory, Inc. for the amount of \$182,460.60. Roll call vote Yes: 3, No: 9, Absent: 2. Motion carried.

Motion by Reed to table Andrus Architecture \$768.93 for further review, supported by Bishop. Motion carried.

Budget Hearing – March 13 Meeting. Motion by Armstrong, supported by Reed. Yes: 3 No: 0 Absent: 2. Motion carried.

Extended Public Comments – none

Board Comments: none

Without objection the Nelson Township Board adjourned at 7:59 p.m.

Submitted by
Lisa Heydenburg, Deputy Clerk