

Nelson Township  
Special Meeting  
Tuesday, February 24, 2009  
6:00pm

Special meeting of the Township Board of the Township of Nelson, Kent County, Michigan, held at the Township/Village Hall, 2 Maple Street, Sand Lake, Michigan, on Tuesday 24<sup>th</sup> day of February 2009, at 6:00pm.

Supervisor Armstrong called the workshop meeting to order at 6:00 pm.

Present: Armstrong, Hoffman, Reed, Noreen and Mahoney

Absent: None

**General Fund**

Reed made the motion and 2nd by Mahoney to proposed the 2009-10 general fund revenues at \$506,735.00 with expenditures of \$481,317.00, with a fund balance of \$25,418.00. Salaries increase by 2% for trustees, custodian, deputy supervisor, clerk & treasurer, administrative assistant, zoning administrator, and assessor wage; purchase a monitor for the zoning office and a new monitor and video card for the assessor's office; purchase of a laptop computer for clerks office; adopt the IRS mileage rates for business at 50.5 cents per mile.

Reserve funds are as follows:

Fire department	\$ 4,400.00
Uncommitted fire	\$ 2,4865.32
Reserved for a township park	\$ 10,000.00
New township roof	\$ 25,000.00
New road paving projects	\$ 75,000.00

Roll call vote Yes - 5, No – 0. Motion approved.

**Pine Lake Weed Control fund 2009-2010**

Pine Lake Weed Control special assessment district includes seventy-two parcels at \$100.00; Armstrong made the motion to budget \$7205.00 for the proposed 2009-2010 revenues. Disbursements for contracted services total of \$7,200.00, a with proposed fund balance of \$2,550.10.00. Noreen supported. Roll call vote Yes – 5, No – 0 motion carried.

**Library fund 2009-2010**

Motion by Hoffman to propose 2009-2010 library revenues at \$57,325.00 with expenditures of \$54,352.00, leaving a fund balance of \$2,398.00. Custodian will receive a pay increase of \$.25 per hour; custodian will be reduced by five hours per pay period. All pay periods shall not exceed 35 hours. Lawn maintenance will include mowing & edging only for the current fiscal year. Snow removal will be capped at \$1,000.00. Energy assessments will be scheduled for this year. Mahoney supported. Roll call vote Yes – 5, No – 0 motion carried.

Without objection the special workshop meeting was adjourned at 8:55 pm.

Laura Hoffman  
Nelson Township Clerk

