

Township of Nelson Township
Board Meeting
Tuesday, February 8, 2005
7:00 p.m.
Sand Lake/Nelson Township

Supervisor Bishop called the meeting to order at 7:00 p.m.

Present: Bishop, Hoffman, Reed, Armstrong and Noreen.

Absent: None

Zoning Administrator, Tom Stein and six citizens from the community were present.

The Pledge of Allegiance was recited.

The agenda was amended and approved.

Financial report received and filed, subject to audit. The board meeting minutes for January 11, 2005 were corrected and approved.

Hoffman made the motion to disburse the monthly bills: general \$11,789.05, Library \$413.21; Pine Lake Weed Control \$00.00. Supported by Reed. Roll call vote. Ayes 5 Nays 0. Motion carried.

Reports

Zoning report: Received all reports; complete zoning report is on file with the clerk.

Fire Department: Received and filed fire reports from City of Cedar Springs, Spencer Township and Sand Lake. Fire Chief, Jerry Gross was available for questions.

Planning Commission: Meeting February 16th, 2005.

North Kent Transit: Two residents rode ten times, in January 2005.

Parks & Recreation: The Five-year master plan sent to the DNR.

Public comment: None

Unfinished Business

Annual Salvage License: Armstrong made the motion to approve the annual salvage license for Georgia Bowen, contingent on the repair of the fence on or before July 1, 2005. Reed supported

All ayes motion carried.

Purchase Agreement Library Property: Noreen made the motion to approve Village/Township Library purchase agreement. Armstrong supported.

All ayes motion carried.

Nelson Township
February 8, 2005
Page 2

New Business

Grant agreement with State of Michigan: Hoffman made the motion to apply to the Secretary of State for a grant to purchase an optical scan voting system and Election Management System (EMS) software to comply with the Help America Vote Act (HAVA). Reed supported. All ayes motion carried. Resolution Declared Adopted.

Without objection the Nelson Township board was adjourned at 8:10 p.m.

Laura Hoffman
Nelson Township Clerk