

Nelson Township Board Meeting  
8<sup>th</sup> February 2011  
Nelson Township/Sand Lake Municipal Building  
7:00 p.m.

**Call to Order – Pledge of Allegiance - Board Roll Call**

The supervisor called the February 8<sup>th</sup>, 2011 board meeting to order at 7:pm., followed by the Pledge of Allegiance.

Present: Armstrong, Hoffman, Austin, Noreen, Mahoney

Absent: None

There was one citizen present.

**Approval of the Agenda – Financial Report**

Mahoney made the motion to amend the February 8<sup>th</sup> 2011 Agenda to included under New Business item (J) amend Cemetery. Seconded by Noreen. Yes 5, No 0.

The January 8, 2011 board minutes were approved as written.

**Financial report**

Financial report was accepted as presented.

Austin made the motion to disburse the monthly bills for general 46,017.51, Library 1,187.99 Supported Mahoney. Yes 5, No 0

**Public comments:** None

**Report**

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

Fire department: received fire reports from Spencer and Village of Sand Lake.

Planning Commission meeting: the Planning Commission wants a directive from the board telling the planning commission to pursue a medical marijuana ordinance.

Roads: Board received the annual Act 50 of 1999 handout.

Library: The site plan for the Sand Lake/Nelson Township Library proposed "Rain Garden" is on file in the clerk's office.

**Correspondence**

A Cedar Springs Historical thanked the townships for their continual support.

**New Business**

**Parks & Recreation Master Plan:** Noreen's motion to accept the Cedar Springs Park Recreation Master Plan as presented. Austin 2<sup>nd</sup>. Yes 5, No 0.

**Supervisor Salary Resolution 2011-005**

Supervisor salary resolution 2011-005 base salary of 22,000.00 without a cost of living increase was offered by Armstrong. Hoffman supported. Yes 5, No 0.

**Clerk's Salary Resolution 2011-006**

By resolution the clerk's base wage of \$24,480.00 along with 1.7% cost of living increase was offered by Hoffman. 2<sup>nd</sup> by Austin Yes 5, No 0.

**Treasurer Salary Resolution 2011-007**

Treasurer base salary of 23,460.00 with a 1.7% cost of living increase was offered by Austin. Supported by Hoffman. Yes 5, No 0.

**Trustee Salary Resolution 2011-008**

By resolution Mahoney made the motion to increase 1.7% cost of living for the Trustee's. Austin supported. Yes 5, No 0

### **Salvage License**

Noreen made the motion to approve the annual 2011 Salvage license for Georgia Bowen. Mahoney supported. Yes 5, No 0.

### **New Business**

#### **Poverty Exemption Guidelines and Asset Test**

By resolution Mahoney accepted the 2011 Poverty Exemption Guidelines and Asset Test as presented. Austin supported. Yes 5, No 0.

#### **Evergreen Hill's Association – Street Light**

Mark Morrill, 6861 Whispering Forest Drive request a street light at the entrance of Whispering Forest Drive and Stout Ave. Tabled

#### **Amend Cedar Springs Fire Department – 2010-2011 Contract**

Austin made the motion to amend the 2010-2011 Cedar Springs fire budget by \$3,457.71.

Mahoney supported. Yes 5, No 0.

The 2010- 2011 Cedar Springs fire contract was tabled.

#### **Amend Cemetery budget center**

A motion by Noreen to amend Contracted services 276-802 budget center additional 500.00 Mahoney supported. Yes 5, No 0.

**Wind Energy Conversion System Ordinance:** tabled.

Without objection the February 8<sup>th</sup> 2011 board meeting was adjourned at 8:26 P.M

Laura Hoffman

Nelson Township Clerk