

Nelson Township Board Meeting
Tuesday, February 9, 2010
Sand Lake, MI 49343
Kent County
7 PM

Supervisor Armstrong called the regular board meeting to order at 7:00 PM, followed by the Pledge of Allegiance.

Present: Armstrong, Hoffman, Noreen, Mahoney, Austin

Absent: none

Nine citizens were present along with Jerry Gross, Zoning Administrator and Ross Leisman, Attorney.

Approval of the Minutes

The January 12, 2010 board minutes were approved as presented.

Accounts Payable

Noreen made the motion, 2nd by Hoffman to approve the monthly expenditures for General Fund \$25,024.20 and Library \$3,395.67 and Pine Lake Weed \$\$3,050.00. Yes, 5, No 0. All ayes, motion approved.

Public Comment

A citizen asked the status of Black Creek Drain. Court appearance is March 25, 2010.

Reports

Zoning and Enforcement report received and filed with the clerk's office.

Fire reports were received from City of Cedar Springs, Spencer Township and Village of Sand Lake. Hoffman reported the Library will have a book signing by Tom Rademaker on March 6 from 2-4.

New Business

Village Dis-incorporation – Ross Leisman Questions

Poverty exemption guidelines and asset test – can't have split able property over 10 acres or assets over \$50,000. Noreen motion to accept the current federal guideline and current guideline, 2nd by Austin. Yes 5, No. All ayes, motion approved.

Supervisor Salary Resolution – Armstrong made motion for salary to remain the same, 2nd Austin. Yes 5, No 0. All ayes, motion approved.

Clerk Salary Resolution - Austin motioned for salary to remain the same, 2nd Mahoney. Yes 5, No 0. All ayes, motion approved.

Treasurer Salary Resolution – Mahoney motioned for salary to remain the same, 2nd Hoffman. Yes 5, No 0. All ayes, motion approved.

Trustee Salary Resolution – Hoffman motioned for salary to remain the same, 2nd Mahoney. Yes 5, No 0. All ayes, motion approved.

Salvage License renewal –Hoffman motioned to accept 2 applicants for renewal (J&R and Bowen), 2nd Noreen. Yes 5, No 0. All ayes, motion approved.

Unfinished Business

Wind Energy Conversion System Ordinance – tabled until further information.

Extended Public Comments – none

Board Comments – Discuss Prein & Newoff proposal of Nelson Township Roof Evaluations. Lintel was not properly installed. Replace the bricks with new lintel with correct flashing.

Hoffman informed board that MTA is holding a WMI Township Conference March 27, 2010.

Adjournment – Noreen made the motion to adjourn the regular board meeting at 8:40 PM, 2nd Mahoney. Yes 5, No 0. Motion carried.

Lisa Heydenburg
Nelson Township Deputy Clerk