

**Nelson Township Board Meeting**  
**Tuesday, March 8, 2011**  
**Nelson Township/Sand Lake Municipal Building**  
**2 Maple Street**  
**Sand Lake, MI 49343**  
**7:00 P.M.**

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

The supervisor called the March 8<sup>th</sup>, 2011 board meeting to order at 7:00P.M., followed by the Pledge of Allegiance.

Present: Armstrong, Hoffman, Austin, Noreen, Mahoney. Absent: None  
There were five citizens along with Zoning Administrator Jerry Gross.

**Approval of the Agenda – Financial Report**

Austin made the motion to move Evergreen Hills Condo Association to (a.)under New Business. Noreen supported. Yes 5, No 0.

**Public Hearing 2011-2012 Proposed Budgets, General, Library and Pine Lake**

**Weed:** The public hearing was opened at 7:02; there was no public or board comment. The public hearing was closed at 7:05.

**Minutes of the Previous two Meetings**

The February 10, 2011 budget workshop and February 8, 2011 board minutes were approved by Noreen. 2<sup>nd</sup> by Mahoney. Yes 5, No 0.

**Financial Report - Accounts Payable**

Financial report was accepted as presented.

Noreen made the motion for the monthly disbursement of \$10,971.18 general fund; library \$51,979.17 which includes an additional Library principal payment of \$50,000.00; PWLC \$00.00. Austin supported. Y 5, No 0.

**Public Comments**

Persons wishing to address the Board may do so at this time. Please state your name and address. **None**

**Reports**

- a. Zoning and Enforcement: on file in the clerk's office.
- b. Fire Departments: received fire reports from Spencer, City of Cedar Springs, and Sand Lake Fire Department.
- c. Roads: no report
- d. Library
- e. Other reports or announcements not requiring Board action.  
Supervisor reported that Gordon Park construction of a walkway will start this spring.

**Correspondence:** None

## **New Business**

### **Evergreen Hills Condo Association**

Resolution 2011-010 offered by Noreen to enter into an agreement with Evergreen Hills Condo Association for installation of Street light and reimbursement of township cost associated therewith. Mahoney supported. Yes 5, No 0.

### **Amend Budget Center**

Mahoney made the motion to amend 2011-2012 budget centers.

209-805 postage \$1,400.00

900-705 payroll tax\$ 500.00

Noreen supported. Yes 5, No 0.

### **Adoption of 2011 -2012 Budgets**

Mahoney made the motion to adopt the 2011-2012 General, Library and Pine Lake Weed Control Cost Center Budgets. Hoffman supported. Roll call vote Yes 5, No 0. Motion carried.

### **Vintage Tech Recyclers Contract:**

The board chose not to enter into a contract with Vintage Tech.

Hoffman/Noreen 2<sup>nd</sup>. Yes 5, No 0.

### **Township Cleanup Day contract with W.H.T. LLC: Tabled**

### **Fire Insurance Withholding Program:**

Resolution 2011-011 offered by Austin to establish a Fire Insurance Withholding Program and accepted the duties for the Fire Insurance Escrow account. Noreen supported. Yes 5, – No 0.

### **Cedar Springs Historical Society & Museum**

Mahoney made the motion to renew the one-year service contract at \$1,000.00 for Cedar Springs Historical Society. Noreen supported. Yes 5, No 0.

### **Venman's Landscape**

Hoffman made the motion to accept Venman's Landscape contract

Austin Yes 5 – No 0.

### **H2Oasis Irrigation - Library:**

Hoffman made the motion to accept H2Oasis Silver Plan irrigation service contract for the library. Noreen supported. Yes 5 – No 0.

### **Advance Pest Solution –**

Mahoney made the motion to approve Advance Pest Solution as a joint agreement with the Village of Sand Lake of the Municipal building.

Noreen supported. Yes 5, No 0.

### **Intuit QuickBooks**

A motion by Mahoney to upgrade to QuickBooks 2011 will not exceed \$300.00. Hoffman supported. Yes, 5 – No 0.

### **Sand Lake Fire Department Contract**

Austin made the motion to enter into a contract between the Village of Sand Lake and Nelson Township for the fire department service for 2011-2012. Hoffman supported. Yes 5, No 0.

## **Unfinished Business**

### **Wind Energy Conversion System Ordinance**

Board supported sending the draft Wind Energy Conversion System Ordinance to the township attorney.

**Cedar Springs Fire Contracts**

Hoffman made the motion to accept the 2010-2011 and 2011/2012 fire contracts with the City of Cedar Springs for fire protection. Mahoney supported. Yes 5, No 0.

**Extended Public Comments:** None

**Board Comments:** None

Without objection the Nelson Township Board meeting was adjourned at 8:50 P.M.

Laura Hoffman  
Nelson Township Clerk

