

Nelson Township  
Board Meeting  
April 10, 2007  
Held at Nelson Township/Sand Lake  
2 Maple St.  
Sand Lake, MI 49343

Bishop called the regular board meeting to order at 7:00 pm.

Reed made the motion to amend the agenda to include under New Business:

g.) New library community room rental agreement.

h.) Village of Sand Lake President, Dave Dewey. Noreen supported.

Yes: 5, No: 0. Motion carried.

Minutes of March 13, 2007 board meeting and March 30, 2007 special meeting were approved as circulated. Financial Report was approved as presented.

Noreen made the motion to disburse funds from the general \$25,267.13. PLWC \$00.00; Library \$700.00. Reed supported. Roll call vote Yes: 5 – No: 0. Motion carried.

**Correspondence - None**

**Reports**

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

North Kent Transit no riders for March 2007.

Parks and Recreation Sharon Meyers will resign the end of June 2007.

Planning Commission – Next meeting April 18, to review the revised Master Plan.

Library list – Hoffman reported the shopping list will fulfill the grant agreements that were received for the new library.

**Unfinished Business - None**

**New Business**

**a.) Library Construction payment Resolution 07-011**

By resolution 07-011, Hoffman made the motion with support from Noreen to release payment to the building contractor Beckering Advisory, Inc. for the amount of \$112,907.91.

Roll call vote Yes: 5, No: 0. Motion carried.

**b.) Library closing**

Hoffman made the motion to close the Sand Lake branch library on May 10, 2007 until May 18, 2007 to relocate to the new library site. Support by Noreen. Yes: 5, No: 0.

Motion carried.

**Nelson Township Board Meeting**

**April 10, 2007**

**Page 2**

**c.) Moving bids Library**

Hoffman made to motion to accept Powell Relocation Group, proposal #2, along with two additional movers for relocating the Nelson Township/ Sand Lake library not to exceed \$3,140.00. Yes: 5, No: 0. Armstrong supported. Motion carried.

**d.) Planning Commission Appointments**

Bishop made the motion to appoint Cindy Litwinchuk to a three-year term ending April 2010, filling Dr. Schalk vacancy. Hoffman supported. Yes: 5, No: 0. Motion carried.

**e.) Board Vacancy on Planning Commission**

Hoffman's term on the Planning Commission ends April 30, 2007, leaving a vacancy of a township board member to the planning commission. Recommendations have each township board member serve a one-year rotation term, tabled until next month.

**f.) Venman's Landscaping Proposal**

Hoffman made the motion to approve 2007 Lawn Maintenance proposal with Venman's Landscape Service. Reed supported. Yes: 5, No: 0. Motion carried.

**g.) Library Community Room Rental**

The board members are to review the revised agreement, tabled until next month.

**h.) Village of Sand Lake, President Dave Dewey**

- 1.) Naming Rights: Dave Dewey expressed concerns with the township changing the name from the Sand Lake Library/Nelson Township to the Nelson Township /Sand Lake Library, this change will only reflect on the sign at the library site.
- 2.) Dean's Landscape bill: Dave Dewey asked the township board to pay Dean's Landscape bill due to the water damage last fall on the corner of Lake St. and Eight St. Supervisor Bishop will check into this

**Extended Public Comments**

John Wier asked for clarification from the board on the written material for the Purchase Development Rights (PDR) program within updated Master Plan.

Carol Simpson 108 Lake St, Sand Lake, asked the board to clarify the lay-out of sign for the new library. Board stated the sign would be a horizontal with Nelson Township and Sand Lake Library will all be the same size font.

Without objection the board meeting was adjourned at 8:50 pm.

Laura Hoffman, Clerk

