

Nelson Township Board Meeting
May 10, 2011
Nelson Township/Sand Lake Municipal Building
2 Maple Street
Sand Lake, MI 49343
7:00 P.M.

Called to Order – Pledge of Allegiance – Board Call

The supervisor called the May 10, 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 three citizens present along with Jerry Gross, Zoning Administrator.

Approval of the Meeting Agenda: May 10, 2011, agenda was approved as presented.

Approval of Meeting Minutes: The April 12, 2011 board minutes were approved as amended.

Financial Report: Ending April 30, 2011 was accepted as presented.

Accounts Payable: Mahoney made the motion for the monthly disbursements. General 14,391.54; Library 1,349.40; Pine Lake Weed Control 5,857.00. Seconded by Noreen. Yes 5, No, Absent 0.

Public Comment:

There were no public comments.

Reports

Zoning & Enforcement: on file in the clerk's office

Fire Departments: Received fire reports from City of Cedar Springs and Sand Lake.

Roads: Supervisor received a complaint on the road flooding over Grosvenor and Ritchie.

Library: The board discussed maintenance issues concerning drainage issues for the pole barn; re-plastering walls; repair two tiles; remove existing coat rack; replacement of parking lot lights; parking bumper moved. The spring "Book Sale" grossed 2,750.00.

Other:

The township audit will begin May 16, 2011; Village of Sand Lake Planning Commission approved one of two kiosks; second kiosk will be brought before the Village zoning board of appeals.

Tuesday, May 17, 2011 the Boy Scout's are scheduled for placement of military flags for veterans at East Nelson and Punches Cemetery.

Correspondence: None

New Business

Road Paving: The board's agreed not to remove the current asphalt and repave Shaner Road. Noreen made the motion to re-establish the road committee; the supervisor will contact the previous members. Mahoney seconded. Motion carried Yes: 5, No: 0, Absent none.

Library:

- A. Refrigerator** Hoffman made the motion to approve the purchase of a 422.10, including free delivery and removal of the old refrigerator. Mahoney approved. Yes 5, No 0, Absent none.
- B. Paint Hand rail:** Tom will check with the Eagle Scout candidates.
- C. Roof:** Board discussed roof and ice back up over the winter that caused water damage.

Cedar Springs Fire Department Medical Response Vehicle: Tabled

Arbor Circle contract

CDBG 2011-12 Contract - North Kent Teen Parenting: Hoffman made the motion to execute an agreement between the Township of Nelson and the County of Kent, through its Community Development Department and The Arbor Circle Corporation for July 1, 2011 through June 30, 2012. Noreen supported. Yes: 5, No: 0. Motion carried. **The difference of 105.00 will be covered by the township.**

Williams & Works contract: Hoffman said the contract for Williams and Works was executed without board discussion and approval. Supervisor said it was included and discussed during budget workshop meeting. Going forward, future contracts will be defined at budget workshop meeting.

Kent County Road Commission Minor Construction: After much discussion about the process of road selection, the board took no action.

Uniformity of Names and Numbers: Tabled

Purchase Development Rights (PDR) Applications

Mahoney made the motion to approve the 2011-12 Purchase Development Rights (PDR) applications for the landowners of parcel 41-03-33-400-001 Thomas Noreen property. Austin supported. Yes 4 No 0. Noreen abstained. Motion carried. PDR will be added as line item in the 2012-13 budget.

Unfinished Business

2009 MI Building Code: The board chooses not to consolidate their administration and enforcement of the various state codes, under the Stille-DeRossett-Hale Single Construction Code Act, Act 230 of the Michigan Public Acts of 1972, into a single ordinance.

Extended Public Comment: None

Board Comment: None

Adjourn: Without objection the April 12, 2011, board meeting was adjourned at 9:00 P.M.

Laura Hoffman
Nelson Township Clerk

