

Nelson Township Board Meeting  
Tuesday, May 11, 2010  
Sand Lake/ Nelson Township Municipal Building  
2 Maple Street  
Sand Lake, MI 49343  
7 P.M.

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

Supervisor called the meeting to order at 7 P.M., followed by the Pledge of Allegiance. Present: Armstrong, Hoffman, Noreen and Mahoney. Absent: Austin. In addition, there were three citizens, four students and Zoning Administrator Gross present.

**Approval of the Agenda – Financial Report**

Agenda and Financial reports were approved as presented.

**Approval of the Minutes**

**A motion by Noreen and 2nd by Mahoney to correct the April 13, 2010 minutes. Yes 4, No 0. Absent 1. Motion passed.**

**Accounts Payable**

The monthly bills for May 11, 2010 were approved by Mahoney, 2nd by Hoffman. General \$22,246.06; Library \$686.50; Pine Lake Weed Control \$00.00. Yes 4, No 0. Absent 1. Motion passed.

**Other reports**

Supervisor met with Cedar Springs City Manager discussed the 2010-11 fire contract, city may increase township fire contract for 2010-11. The City Manager thanked Nelson Township for their additional support for the fire fighters to attend a training seminar on Fire Pattern Recognition, Identification and Certification: and the townships corporation with EPA Assessment Grant Collation.

**Reports**

Zoning and Enforcement-Fire Department reports filed with clerk's office.

**Fire Departments:** received fire reports from City of Cedar Springs, Village of Sand Lake and Spencer Township fire departments.

Library: Noreen will repair the S.E. and S.W. drain pipes, and follow-up with Laurie Grant, The Constant Gardner on the current erosion problem.

**Correspondence: None**

**New Business**

- 1. Diana Comstock request for Attorney fees regarding the incorporation of the Sand Lake: Noreen moved that with all the unknowns the actual cost for the township attorney fees could not be determined at this time. Mahoney supported. Yes 4, No 0, Absent 1. Motion passed.**

## **Nelson Township**

**May 11, 2010**

### **2. Planning Commission township board appointment**

Mahoney made the motion to appoint Laura Hoffman as township board member to serve a one-year rotation term ending May 2011, on the planning commission. Noreen supported. Yes 4 , No 0, Absent 1. Motion carried

### **3. Election Source - Coding & signs**

Hoffman made the motion, 2<sup>nd</sup> by Mahoney to purchase 1 A-frame sign and 2 plastic "Vote Here" sign face, total cost of 120.00. Yes 4 , No 0, Absent 1. Motion carried.

Noreen made the motion with support by Hoffman to purchase 4 – 6' white banquet tables for elections. Yes 4 , No 0, Absent 1. Motion carried

Election Source quote for testing and coding the August & November ballots was tabled.

### **Old Business**

**Wind Energy Conversion System Ordinance:** Noreen moved to remove the Wind Energy Conversion System Ordinance from the agenda until further notice. Mahoney supported. Yes 4, No 0, Absent 1. Motion passed.

**Sand Lake/Nelson Township Library parking lot:** The township board is considering resealing the library parking. Township will ask the Village DPW if they would consider stripping the parking lot after the resealing to save the township additional cost, the township would reimburse the village for the paint.

### **Extended Public Comment - None**

### **Board Comments**

1. Flag ceremony at the Sand Lake/Nelson Township Library will be held on June 12, 2010 at 10:00 a.m. Public is invited.
2. The Modern Woodmen's of America will donate a new U.S. Flag to the Sand Lake/Nelson Township library.
3. Boy Scout's are scheduled for Tuesday, May 18, 2010 for placement of military flags for veterans at East Nelson and Panches Cemetery.
4. Library entrance beams and bolts need to be painted, Mahoney will check with the Friends of the Library to see if they will sponsor this project.
5. Supervisor and Clerk will schedule a meeting with the township attorney and auditor on a payroll question.

### **Adjournment**

Without objection the Nelson Township board meeting was adjourned at 8:29 P.M.

Laura Hoffman  
Nelson Township Clerk