

Nelson Township Board Meeting
Tuesday, May 12, 2009
Sand Lake/ Nelson Township Municipal Building
2 Maple Street
Sand Lake, MI 49343
7pm

Supervisor Armstrong called the regular meeting to order at 7:00 p.m.
Present: Armstrong, Hoffman, Reed, Noreen and Mahoney.
Absent: None
Seven students were present along with Jerry Gross, Zoning /Enforcement Officer.

Approval of the Agenda – Financial Report

Add to the Agenda under New Business: h.) Purchase Development Rights -PDR
Financial report was approved as presented.

Approval of the Minutes

The April 14, 2009 board meeting minutes were approved as circulated.

Accounts Payable

The monthly bills for April 2009 were approved by Noreen; 2nd by Reed
General \$13,163.78; Library \$596.25; Pine Lake Weed \$00.00.
Roll call vote Yes 5, No 0. Motion passed.

Public Comment -None

Reports

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

Planning Commission meeting scheduled for May 20, 2009 at 7 pm.

Roads: Supervisor consulted with Kent County Road Commission on local road repairs.

Library: Friends of the Library book sale raised \$3,400.00.

Parks: Future options with Nelson Township/Kent County Road Commission Community Block Development funds.

Gordon Park

- pavilion
- Redesign main entrance
- Crossing lane from White Pine Trail to Gordon Park

Library

- Energy Study
- Increase insulation

Correspondence

Received from the Kent County Sheriff department North Precinct Quarterly report.

Seminar hosted by Siegfried Crandall for Tuesday, June 9, 2009 at 9am, township board invited.

MTA Kent County Chapter meeting Thursday, May 28, 2009 at 11:30 Lowell Township Hall.

New Business

a.) Local Road Construction

Noreen made the motion to approve 2 miles of gravel on 19 Mile between Keller and Pine Lake. Reed approved. Yes 5 – No 0. Motion passed.

b.) Discuss Purchasing Property – No board action

c.) Planning Commission

Reed made the motion to appoint Laura Hoffman as township board member to serve a one-year rotation term ending April 2010, on the planning commission. Noreen supported. Yes 5 – No 0. Motion carried.

d.) Cedar Springs Park & Recreation

Armstrong made the motion to disperse \$1,000.00 to the Miranda in the park 2009 budget. Reed supported. Yes 5 No 0. Motion passed.

e.) Schedule of Fees

Noreen made the motion to amend Resolution 2002-134 establishing fees through the Freedom of Information Act (FIOA) changes as follows:

1. Reduce the cost of copies within request from \$1.00 to \$.20 per page
2. Adjust the mileage rate from \$.34 per to current authorized rate set by the IRS.

Mahoney supported. Yes 5 - No 0. Motion carried.

f.) Ambulance service

The Board discussed the possibility of a township wide Ambulance service.

g.) Cemetery

Hoffman made the motion to approve permanent placement of military veteran's markers for East Nelson and Panches Cemetery, not to exceed \$200.00 for supplies. Reed supported. Yes 5 No 0 Motion passed.

h.) Purchase Development Rights (PDR) Applications

Hoffman made the motion to approve the 2009-01 Purchase Development Rights (PDR) applications for the landowners of parcel's 41-03-24-400-006 Donald Wollander and 41-03-33-400-001 Thomas Noreen properties. Reed supported. Yes 4 No 0. Noreen abstained. Motion carried.

Old Business: None

Extended Public Comment - None

Board Comments - None

Adjournment

The Nelson Township board meeting was adjourned at 8:43 p.m.

Laura Hoffman
Nelson Township Clerk