

Nelson Township Board Meeting
May 13, 2008
Held at Nelson Township/Sand Lake Municipal Building
2 Maple St.
Sand Lake, MI 49343

Bishop called the meeting to order at 7:00 pm, followed by the Pledge of Allegiance.

Present: Bishop, Armstrong, Reed. Noreen arrived at 7:11pm. Absent: Hoffman.

Representative Tom Pearce was present.

The agenda was approved as presented.

Minutes of April 8, 2008 board meeting was approved as circulated.

Financial Report was approved as presented.

Reed made the motion to pay general fund \$26,267.16; library construction fund \$3,450.50; PLWC \$00.00; Library \$13,385.67. Armstrong supported. Roll call vote Yes 4, No 0, Absent 1.

Correspondence – Kent County Community Block Grant. Flag Day ceremony will take place on June 14, 2008, 10:00am at the Library.

Guest – Representative Tom Pearce – Tom Pearce gave a tribute to Dorothy Bishop for her 16 years as Supervisor and her work for the township. He presented her a plaque from the State of Michigan.

Reports

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

Fire Department's reports were received from three contracted departments.

Library construction lot seeding is completed. Friends of Library are going to pay to have the wild flowers reseeded. \$1500.00. Bishop presented recommendation by Darooge for upkeep and maintenance of the grounds. Friends of Library have had three volunteers to help but need to consider hiring a landscaper to help.

Parks & Recreation - no report.

Planning Commission meets Wednesday, May 14, 2008 at 7:00pm. Special meeting to be held on May 29 for Verizon to put up a tower.

Server Updates: the new server has been installed and will now be doing a weekly backup.

Public Comments

Unfinished Business

CDBG Funds

Library guttering – supervisor is getting paperwork ready to send in. Approx \$5,000.00.

Motion by Reed to accept the bid from Jeff Knapp for the pole barn at the library. Supported by Armstrong. Roll call vote Yes 4, No 0, Absent 1.

New Business

Resignation of Trustee Armstrong

Motion by Noreen to accept the resignation from Glen Armstrong as trustee effective May 31, 2008. Supported by Reed. Yes 4, No 0, Absent 1.

Motion by Reed to appoint Armstrong as Supervisor. Supported by Bishop. Yes 4, No 0, Absent 1.

Quality Air Proposal

Motion made by Armstrong to table proposal so that trustees have time to review material. Supported by Bishop.

PDR Applications

Motion made by Armstrong to approve the two applicants (Tom Noreen and Donald Wollander) for the PDR Program. Supported by Reed. Yes 3, No 1, Absent 1. Noreen abstained from voting.

Planning Commission Resignation

John Wier resigned from the Planning Commission effective at the end of his term.

Board Comments – Reed asked if Bishop would consider being trustee until the November election. Trustees agree with suggestion. Bishop did agree. Needs to be appointed at June meeting.

Armstrong made a presentation of a plaque to Supervisor Bishop from the Township Board for her 16 years of service.

Without objection the board meeting was adjourned at 8:22 pm.

Kathy Reed, Treasurer