

Nelson Township
Board Meeting
May 15, 2007
Held at Nelson Township/Sand Lake Hall
2 Maple St.
Sand Lake, MI 49343

Bishop called the regular board meeting to order at 7:00 pm. The agenda was approved as presented.

Minutes of April 10, 2007 board meeting were approved as circulated. Financial Report was approved as presented, subject to audit.

Noreen made the motion to disburse funds from the general \$32,589.57. PLWC \$00.00; Library \$00.00; Library Construction fund \$104,482.39. Reed supported. Roll call vote Yes 4 – No 0. Absent 1. Motion carried.

Correspondence - None

Reports

Fire Departments: Reports received from Cedar Springs, Sand Lake and Spencer Township fire departments.

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

North Kent Transit no riders for April 2007.

Planning Commission – May 16, public hearing for revised Master Plan.

Unfinished Business

Rental of Library Community room

By resolution 2007-016, Noreen made the motion to accept the Nelson Township policy for the Library community room. Support by Reed. Yes 4 – No 0. Absent 1. Motion carried.

Noreen made the motion to approve by resolution 2007-016 the Nelson Township Rental Contract Library Community Room as amended. Reed supported. Yes 4 – No 0. Absent 1. Motion carried.

Planning Commission appointment

Supervisor Bishop made the motion to appoint Kathy Reed as township board member to serve a one-year rotation term ending April 2008, on the planning commission. Hoffman supported. Yes 4 – No 0. Absent 1. Motion carried.

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Dean's Landscaping Bill – Sand Lake

Supervisor Bishop stated the financial responsibility belongs to the Village of Sand Lake for Dean's Landscape bill which is due to the water damage from last fall on the corner of Eighth and Lake St

New Business

a.) Library Construction payment Resolution 07-017

By resolution 07-011, Noreen made the motion with support from Hoffman to release payment to the building contractor Beckering Advisory, Inc. for the amount of \$52,258.95.

Roll call vote Yes 4, No 1. Absent 1. Motion carried.

b.) Silver Street Incorporated

Hoffman made the motion by resolution 07-018, to disburse funds in the amount of \$52,223.44 to Silver Street Incorporation for library furniture. Support by Reed.

Roll call vote Yes 4, No 1. Absent 1. Motion carried.

c.) Kimball/Daggett Road Construction – Pierson Township

Noreen made the motion to authorized Supervisor Bishop to sign the local work order for road improvements including paving 300' of Daggett Road not to exceed \$1,760.00. Work will be completed by Montcalm County Road Commission.

Hoffman Supported. Yes 4, No 0. Absent 1. Motion carried.

d.) CDBG 2007-08 Contract

Contract- North Kent Teen Parenting: Noreen 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, 2007 through June 30, 2008. Hoffman supported. Roll call vote Yes: 4, No: 1. Absent 1. Motion carried.

e.) Library Change Order #4

Hoffman made the motion to accept change order #4, a decrease by \$1,433.00 in miscellaneous construction cost.

Yes 5, No 0. Motion carried.

f.) Accessory Building Ordinance

Hoffman made the motion to amend the zoning ordinance 2007-155 special land use for accessory building. Reed supported. Roll call vote Yes 4, No 1. Absent 1. Motion carried.

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g.) PDR Applications

Bishop made the motion to approve the 2007-08 Purchase Development Rights (PRD) applications for the landowners of parcel's 41-03-24-400-006 Donald Wollander and 41-03-33-400-001 Thomas Noreen properties. Hoffman supported. Yes 3 No 0. Absent 1. Noreen abstained. Motion carried.

Extended Public Comments

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

Laura Hoffman, Clerk