

Nelson Township  
Board Meeting  
June 12, 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. Minutes of May 15, 2007 board meeting were corrected approved. Financial Report was approved as presented. Armstrong made the motion to disburse funds from the general \$15,423.16. PLWC \$00.00; Library \$1,862.13; Reed supported. Roll call vote Yes 5 – No 0. Motion carried.

**Correspondence** – Supervisor Bishop received a letter from Dean's Landscaping stating the financial responsibility belongs to the Village of Sand Lake for the bill for the water damage from last fall on the corner of Eighth and Lake St

**Reports**

Fire Departments: Reports received from Cedar Springs Fire Department.

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

North Kent Transit no report.

Planning Commission – June 20 public hearing for revised Master Plan.

Parks & Recreation minutes are available; new summer programs starting.

**Public Comment**

Sue Wolfe 15390 Tisdell Ave., reported tires were dumped in the road right of way on Tisdell Ave between 18 Mile and 19 Mile. Also, she recommended the wording of the proposed Zoning Ordinance Amendment for Outdoor furnaces to change chimney heights and, under Section 7, remove language after the first paragraph.

John Wier, 16176 Myers Lake speaking as a planning commissioner explained why the planning commission took a pro active approach including all existing outdoor furnaces registered before December 31, 2007 will be grandfathered in. Chimney heights will comply with the operating standards set by the Outdoor Furnace manufacturers.

Sharon Myers, 7469 Becker questioned the chimney height requirements.

Doran Myers, 7469 Becker stated that the chimney height restrictions will be an eyesore.

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### **Public Comment**

Robert McKown, 7120 Carolyn Drive, stated that this ordinance was designed by the planning commission to provide a balance for property owners and protection of neighbors.

Tom Noreen 6960 Becker Road said this ordinance will only regulate outdoor furnaces, there's nothing for indoor furnaces, i.e. fireplaces, woodstoves.

**Unfinished Business** None

### **New Business**

#### **Zoning Ordinance Amendment – Outdoor Furnace**

The following ordinance was offered by Hoffman and supported by Reed to regulate the installation and use of Outdoor furnaces. Yes 3. No Armstrong and Noreen. Motion carried.

#### **Library Construction payment Resolution 07-018**

By resolution 07-018, Hoffman made the motion with support from Noreen to release payment to the building contractor Beckering Advisory, Inc. in the amount of \$137,645.26.

Roll call vote Yes 5, No 0. Motion carried.

#### **Release of Retainage to Beckering**

Noreen made the motion to not release retainage until the interior/exterior punch-lists are completed. Support by Armstrong. Yes 5, No 0. Motion carried.

#### **Library Change Order #5**

By resolution 2007-019 Hoffman made the motion to table Change Order #5. Armstrong Supported. Yes 5, No 0. Motion carried.

#### **Library Payment Resolution 2006-017**

**Silver Street Incorporated:** Armstrong made the motion by resolution 2007-017 to approve furniture invoice # 101771, partial payment of \$49,878.31. Hoffman supported. Roll call vote Yes: 5, No: 0. Motion carried.

#### **2008 Orthophotography Flight for Kent County**

The township board would agree to include in the 2008-2009 budget \$3,364.49 cost of the orthophotography if the finished product contains both ortho and vertical views Supervisor Bishop will forward the information to Kent County.

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**Board Comments**

- 1.) "Book loft" furniture quote for the new library.
- 2.) Received DEQ wetlands permit for Lake Henry Watershed
- 3.) Auditor recommendations
- 4.) Proposed window replacement

**Extended Public Comments**

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

Laura Hoffman, Clerk