

Township of Nelson
Board Meeting
Tuesday, July 12, 2006
7:00 p.m.

Supervisor Bishop called the regular board meeting to order at 7:00 p.m.

Present: Bishop, Hoffman, Reed, Armstrong and Noreen. Absent: None. Also present Zoning Administrator, Jerry Gross along with two citizens.

The Pledge of Allegiance was recited.

Reed made the motion to add under new business (f. Minor Road Construction project) to the agenda. Support from Hoffman. All ayes motion carried.

Financial report received and filed, subject to audit. Pine Lake Weed Control account at Bank One was closed and transferred the balance to Independent Bank savings account number ending ****339.

The June 13, 2006 regular minutes were approved.

Noreen made the motion to disburse the monthly bills: general \$34,4,709.37; Library \$253.30: Pine Lake Weed Control. Support by Reed. Roll call vote Yes - 5. No - 0. Motion carried.

Reports

- a. Monthly zoning report is on file with the clerk's office.
- b. Fire Department's reports were received from City of Cedar Springs, Spencer and Sand Lake Fire Departments.
- c. Planning Commission visioning report meeting scheduled for July 26, 2006.
- d. Parks & Recreation's currently working on the 3on3 tournament.
- e. The proposed Library plans went out for bid; and will run for three-weeks.
- f. North Kent Transit had one rider for June 2006.

Public Comment: None

Unfinished Business: None

Resolution Zoning Administrator Duties & Authority

Table the resolution for clarification from the attorney to allow the Zoning Administrator unscheduled site visits on home based businesses.

New Business: Watermark Construction Request

Hoffman made the recommendation to denial of Watermark Construction request to refund the Application Fee (non-fundable) for the all 32 Units Mechanical permits for Mildred Houting 35 Maple St. Sand Lake, MI. Prior to the mechanical permits issued, Jeff Petroski, contractor was informed that all 32 units needed individual permits.

Reed supported. Yes -5. No – 0. Motion carried.

Supervisor Bishop made the motion to recommend a special meeting for Monday July 17, 2006, at 1:00 p.m. to discuss Architect's **Bid Recommendations, Award of Construction Contract and Adoption of Bond Resolution**. The township attorney Mark Nettleton, Architect, Robert Andres along with Paul Bristol, Rural Development will attend the special meeting.

Minor Road Construction projects

Reed made the motion to approve road projects for Pringle and Tisdell Ave. Hoffman supported. All ayes motion carried.

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Extended comments: None

Board Comments: None

Without objection the Nelson Township board meeting was adjourned at 8:22 p.m.

Laura Hoffman, Clerk