

Nelson Township Board Meeting  
10<sup>th</sup> June 2008  
Held at Nelson Township/Sand Lake Municipal Building  
2 Maple Street  
Sand Lake, MI 49343

Supervisor Armstrong called the meeting to order at 7pm, followed by the Pledge of Allegiance.

Present: Armstrong, Hoffman, Noreen and Reed.

Absent: None

Vacancy 1

Also present Zoning Administrator Jerry Gross, three citizens.

### **Appoint new Trustee**

Noreen made the motion to appoint Dorothy Bishop to fill the term of the Trustee's position. Reed supported. Yes 4 No 0. Motion passed.

The agenda was approved as presented. Minutes of the May 13, 2008 board meeting was approved as circulated. Financial report and the monthly bills for June were approved by Reed; seconded by Noreen. Motion approved. General 67,647.53 and Library 2,561.58

### **Reports**

Zoning & Enforcement and Fire Department: on file with in the clerk's office.

Parks & Recreation report email to board members.

Planning Commission will hold a Public Hearing for Pine Lake District on 18<sup>th</sup> June 2008.

Library received \$300.00 in donations last month.

### **Public Comment**

Ron Laderman 17697 Ritchie Ave expressed their concerns over the placement of driveway culvert and drainage during paving construction on Ritchie Road.

### **Unfinished Business**

HVAC Proactive Service contract with Quality Air was approved by Noreen; seconded by Reed. Yes 5 - No 0. Motion passed.

### **New Business**

**CDBG 2007-08 Contract - North Kent Teen Parenting:** Hoffman 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, 2008 through June 30, 2009. Reed supported. Roll call vote Yes: 5, No: 0. Motion carried.

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**Escrow Accounts:** Second notice will be sent to all inactive escrow accounts.

**Library Lawn care:** Township will ask the Village of Sand Lake to enter into a lawn care maintenance agreement for the Sand Lake/Nelson Township library.

Without objection the meeting was adjourn at 8:23 pm.

Laura Hoffman, Clerk