

Nelson Township Board Meeting  
Tuesday, 11, August 2009  
Sand Lake / Nelson Township Municipal Building  
2 Maple Street  
Sand Lake, MI 49343  
Kent County

7 pm

Supervisor called the regular board meeting to order at 7:00 p.m.; followed by the Pledge of Allegiance.

Present: Armstrong, Hoffman, Reed and Mahoney and Noreen.

Three citizens were present along with Zoning Administrator, Jerry Gross.

**Agenda – Financial Report**

The board approved the agenda and financial report as received.

**Approval of the Minutes**

July 14, 2009 minutes were approved as circulated.

**Accounts Payable**

It was moved by Hoffman and supported by Reed to approve monthly expenditures for general fund \$14,444.14; library \$410.28 and Pine Lake Weed Control \$00.00.

Yes 5, No 0. Motion carried.

**Public Comment**

Received and recorded Janice Dewey's letter regarding the retention pond at 88<sup>th</sup> Lake Street. Janis DeVree introduced herself as Senator Mark Jansen's new district representative.

**Reports**

- Zoning and Enforcement: Jerry Gross, Zoning & Enforcement officer updated the board on current zoning issues
- All Fire Department reports are on file in the clerk's office
- Library maintenance issues:
  - A.) Repairs are needed on the cement block border near the drop box
  - B.) irrigation lines were repaired and turned on, the damaged was caused by a spade when weeding the area
  - C.) replaced burned out light bulbs
- Township Engineer, Chad Sosnowski will attend the Planning Commission scheduled for August 19, 2009.

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- Black Creek Drain – received from township attorney Settlement Agreement Draft #2.

### **New Business**

Quotes for Library Landscape maintenance

The board requested new bids which will include 1.) Landscaped area will receive 1” of mulch over the entire area. 2.) One time weeding 3.) No weed treatment.

### **Gordon Park**

Supervisor will invite Kent County Park director, Roger Sabine to attend a board meeting.

### **Quality Air VFD quote for Library Air Handler**

Hoffman made the motion to approve the Quality Air quote for a Variable Frequency Drive, the quote which is dated 05-06-09 in the amount of \$1,680.00. Mahoney supported. Yes 5, No 0. Motion carried.

### **Township Insurance Carrier**

MML will remain as the township Insurance carrier at this time.

### **Township municipal building roof**

Mahoney made the motion to approve a new peak roof design over the municipal offices. The Township engineer will design the system. The Village of Sand Lake will be asked to share half the cost of the construction only at a later date. Hoffman supported. Yes 5, No 0. Motion carried.

### **Prisoner of War Recognition Day**

Hoffman made the motion to designate Friday, September 18, 2009 as “Prisoner of War/Missing In Action Recognition Day”. Reed supported. Motion carried.

### **Treasurer Resignation**

Hoffman accepted the resignation of the Kathy Reed as Township Treasurer effective August 12, 2009. 2<sup>nd</sup> by Mahoney. Yes 4, No 0.

### **Treasurer Appointment**

No motion.

### **Adjournment**

Without objection the township board meeting was adjourned at 9:07 p.m.

Laura Hoffman

Nelson Township Clerk