

Nelson Township
Board Meeting
August 14, 2007
Held at Nelson Township/Sand Lake Hall
2 Maple St.
Sand Lake, MI 49343

Bishop called the regular board meeting to order at 7:03 pm, followed by the Pledge of Allegiance.

Present: Bishop, Hoffman, Reed and Armstrong. Absent: Noreen.

Hoffman made the motion to approve the minutes of July 10, 2007 board meeting as corrected. Reed supported. All ayes motion carried.

Reed made the motion to disburse funds from the general fund \$33,028.43; PLWC \$00.00; Library \$1,163.75; Library Construction \$4,019.73 Armstrong supported. Roll call vote Yes 4 – No 0. Absent: 1. Motion carried.

Correspondence – A letter from the township attorney Mark Nettleton regarding the townships annual audit.

Supervisor Bishop received a copy of **MDOT** transportation plans through 2030 and available for public viewing.

Reports

Fire Departments: Received and filed all reports from Sand Lake, Spencer and Cedar Springs Fire Departments.

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

Library: Received from Kent District Library, the June 2007 Circulation report for Nelson Township/Sand Lake Library.

Library: Kent District Library annual report was presented by Pamela Vander Ploeg, Glenda Middleton and Carol Simpson. KDL also presented an award of appreciation to Nelson Township for its commitment to new Sand Lake/Nelson Township Library.

Public Comment None

Unfinished Business None

New Business

Resolution 2007-022 Library Construction Change Order #6

Hoffman made the motion to approve Change Order #6; according to Beckering Advisor's letter dated July 12, 2007, to adjust the contract error from previous Change Order #2, a decrease of (1.00); and Nelson Township board approved the increase of \$3,560.40 for the landscape allowance work order per Beckering Advisor's letter dated June 14, 2007. Total Change Order #6 \$3,559.40. Armstrong supported. Yes 4. No 0. Absent 1. Motion carried.

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New Business

Library Community Room Revenues

It was the board's opinion that revenues from renting out the library community room will be deposited in the library fund.

Library Landscaping

Reed made the motion that the library fund will allocate \$10,500.00 towards Rook's Landscaping quote #3706, dated June 6, 2007. Armstrong supported. Yes 4. No 0. Absent 1. Motion carried.

Library Dedication Plaque

Reed made the motion to table the purchase of a Library dedication plaque to allow the supervisor more time to follow up on different options. Armstrong supported. Yes 4. No 0. Absent 1. Motion carried

Lake Henry Drain – Tabled

Armstrong made the motion to table the Lake Henry Drain financing for further information. Supervisor will contact Doug Spote, Kent County Drain Commission. Reed supported. Yes 4. No 0. Absent 1. Motion carried

Resolution 2007-023 POW Resolution

Hoffman made the motion to recognize Friday, September 22, 2007 as national POW/MIA day. Support by Armstrong. Yes 4. No 0. Absent 1. Motion carried

Extended Public Comments - none

Board Comments - none

Adjournment

There being no further business the meeting was adjourned at 9:01p.m.

Laura Hoffman, Clerk

