

Nelson Township Board Meeting  
Tuesday, August 9, 2011  
Sand Lake/Nelson Township Municipal Hall  
2 Maple Street  
Sand Lake, MI 49343  
7:00 P.M.

Nelson Township board meeting was called to order at 7:00 P.M. followed by the Pledge of Allegiance.

Present: Armstrong, Hoffman, Austin, Noreen, Mahoney. Absent: None  
There were five citizens present along with Jerry Gross, Zoning Administrator.

**Approval of Agenda:** August 9, 2011 Agenda was approved as presented.

**Approval of Minutes:** The July 12, 2011 Township Board minutes were approved as written.

**Financial Report:** General, Library and Pine Lake Weed Control financial reports ending July 31, 2011 were accepted as presented.

**Accounts Payable:** The monthly disbursements were for the General \$33,715.53; Library \$1,307.92 and Pine Lake Weed Control \$621.70. Motion was offered by Mahoney and supported by Austin. Yes 5, No 0. Motion carried.

**Public Comments:** None

**Reports:**

Zoning, Enforcement and Cedar Springs Park & Recreation reports are on file in the clerk's office.

Fire Department: Received monthly fire reports from each department.

Roads: graveling has begun.

Library: plumbing repairs are complete; sprinkler heads were replaced in zone 2.

Other reports: supervisor reported that Kent County will cut 14 million out of their budget.

**Correspondence**

**New Business**

1. **Fire Works Permit:** A permit for fireworks display was approved for Dennis Ream 7433 19 Mile Road on September 24, 2011 at dusk was offered by Noreen and supported by Mahoney. Yes 5, No 0. Motion carried.
2. **Parks and Recreation:** Noreen made the motion to appoint Brian Totten as a Cedar Springs Park & Recreation representative. Austin supported. Yes 5, No 0. Motion carried.
3. **CDBG Arbor Circle Contract:** Austin 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

**Nelson Township  
August 9, 2011  
Page 2**

**New Business:**

4. Corporation for July 1, 2011 through June 30, 2012. Mahoney supported. Yes: 5, No: 0. Motion carried.
5. **MIAM Fall Conference:** Noreen approved the fall conference for Plumbing and Mechanical Inspector Dave Cooley towards continuing education class in September 2011. Austin supported. Yes 5, No 0.
6. **Amend Budget Center:** Mahoney made the motion to amend 265-727 budget center by \$7,500.00 for the purchase of BSA .net building program, training and IT support. Austin supported. **Yes 5, No 0. Motion passed.**
7. **Pine Lake Weed Special Assessment District:** Special Assessment Resolution intent to make public improvements; tentative designation of special assessment district and notice of Public Hearing set for September 13, 2011. Resolution 2011-018 was offered by Hoffman and supported by Noreen Yes 5, No 0. Motion passed.
8. **Road Advisory:** Noreen made the motion to remove Road Advisory committee from the agenda and review in one year, Hoffman supported. Yes 5, No 0. Motion passed.

**Unfinished Business**

1. **Charter Township Act:** By Resolution Nelson Township does hereby declare its intent to not incorporate as a charter township. Resolution 2011-019 was offered by Noreen and seconded by Austin. Roll call vote Y 5, No 0. Motion carried.

**Extended Public Comments:** none

**Board Comments:** MTA on the road regional meeting scheduled for October 25, 2011 at Hilton Airport, Grand Rapids contact the clerk for registration.

Without objection the Nelson Township board meeting was adjourned at 8:10 p.m.

Laura Hoffman  
Nelson Township Clerk