

Nelson Township Board Meeting  
September 11, 2007  
Held at the Nelson Township/Sand Lake Municipal Building  
7pm

Supervisor Bishop called the meeting to order at 7:00 pm, followed by the pledge of allegiance. Present: Bishop, Hoffman, Reed and Armstrong. Absent: Noreen  
One citizen was present along with Jerry Gross, Nelson Township Zoning Administrator. The agenda is approved as presented.  
The minutes of August 14, 2007 were approved as written.  
The financial report was accepted.  
Armstrong made the motion to pay the general fund \$152,570.88; library fund \$2080.50. Reed supported. Roll call vote ayes 4 Absent 1

### **Reports**

Fire and zoning received all reports and filed.  
Library plant and book sale held on September 8, 2007 raised over \$2,400.00.  
Parks & Recreation currently looking for a representative from Nelson Twp, Minutes were distributed by email.  
Fire Departments the township board is currently considering all fire contracts to be based on a pay per-run for all fire departments starting with the 2008-2009 budgets.  
A pre-construction meeting for Lake Henry Drain was held on Monday, September 10, 2007. Construction scheduled to start on September 10, 2007 with final completion date no later than May 31, 2008. All questions and concerns are to be directed to the Kent County Drain Commission.

### **Unfinished Business**

The purchase of a library dedication plaque was tabled by Armstrong and supported Reed. Ayes 4. Absent 1.

### **New Business**

Redetermination of Pine Lake Weed Special Assessment District  
Resolution 2007-023 was offered by Armstrong and supported by Reed to set the public hearing for the redetermination of Pine Lake Weed Special Assessment district for October 9, 2007, at 7:00pm at the Township Hall. Ayes 4. Absent 1. Motion carried.

#### Library Storage Building

Armstrong made the motion to table the construction of a library storage barn. Reed supported. Ayes 4. Absent 1. Supervisor Bishop will contact Kent County Community Development, Ed Elsey and inquire if the 25,000.00 CBGF funds received from Courtland Township can be applied to the library debt or extending the library parking lot.

No public or board comments. Armstrong made the motion to adjourn, supported by Reed.

Adjourned at 8:21pm

Laura Hoffman, Clerk

