

Nelson Township Board Meeting  
Tuesday, September 8, 2009  
Sand Lake/Nelson Township Municipal Building  
2 Maple Street  
Sand Lake, MI 49343  
Kent County

7pm

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

Present: Armstrong, Hoffman, Austin and Mahoney. Absent: Noreen.

Roger Sabine and Brian Mulligan from Kent County Parks Department were also present.

### **Approval of Meeting Agenda**

### **Approval of the Minutes**

August 11, 2009 and **August 18, 2009, Special meeting** minutes were approved as circulated.

### **Agenda—Financial Report**

The board approved the agenda and financial report as received.

### **Accounts Payable**

It was moved by Hoffman and supported by Mahoney to approve monthly expenditures for general fund \$36,257.40; library \$444.14 and Pine Lake Weed Control \$00.00. Yes 4, No 0, Absent 1. Motion carried.

### **Roger Sabine, Director Kent County Parks**

Brian Mulligan presented their Master Plan design for Gordon Park.

### **Public Comments**

None

### **Reports**

- Zoning and Enforcement: Jerry Gross, Zoning & Enforcement officer was not present.
- All Fire Department reports are on file in the clerk's office.
- Roads: Stout received some gravel.
- Library: Plant Sale on Saturday, September 12, 2009
- Planning Commission: no report.
- Other reports: Pat Huffman, Electrical Inspector, reimbursed \$333.00 for education.

## **Correspondence**

Armstrong received a letter from the City of Cedar Springs, City Manager, Chris Burns, concerning MI DNR Trust Fund Grant. **The township board approved and sent a letter of support.**

## **New Business**

- By-laws of Cedar Springs Area Parks and Recreation Board: Mahoney moved to approve, supported by Austin. Yes 4, No – 0, Absent 1. Motion carried.
- Cedar Ball Fields: **Nelson Township board** does not want to transfer the ball fields to Nelson Township, maybe Cedar Springs Schools or Cedar Springs Park & Rec.
- Steven Horowitz 425 request: Motion by Armstrong; Township Board does not want to remove any properties from current 425 Agreement. Supported by Hoffman. Yes 4 – No 0, Absent 1. Motion carried.
- Update on Lincoln Lake Drain negotiations: Township Attorney's recommendations to the board are, drop the case, agree to previous offer, or go to court.
- EPA Assessment Grant Coalition: Board has questions that Armstrong will ask. Tabled until next meeting.

## **Unfinished Business**

- Library Landscaping Quotes: One quote was received. Motion by Hoffman to accept quote from John's Mowing for one time mulch and weeding. Supported by Mahoney. Yes 4 – No 0, Absent 1. Motion carried.
- MML recommendations on Library retention basin: The board may budget next year to have the township engineer review the retention basin.
- Board does not want to put up No Trespassing Signs.

## **Extended Public Comments**

None

## **Board Comments**

None

## **Adjournment**

Without objection the Township Board Meeting was adjourned at 8:35 p.m.

Lisa Heydenburg

Approved as amended 13 October 2009

