

Township of Nelson
Board Meeting
Tuesday, January 10, 2006
7:00 p.m.

Supervisor called the meeting to order at 7:00 p.m.

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

Absent: None

Also present Zoning Administrator Jerry Gross and three citizens from the community.

The Pledge of Allegiance was recited.

The agenda was approved with amendments.

Financial report received and filed, subject to audit.

The December 13, 2005 minutes were approved as presented.

Armstrong made the motion to disburse the monthly bills: general \$8,579.78; Library \$00.00; Pine Lake Weed Control \$00.00. Supported by Reed. Roll call vote Ayes 5 – Nays 0. Motion carried.

Reports

- a. Monthly zoning report is on file with the clerk's office.
- b. Fire Department's reports were received from City Cedar of Springs, Spencer and Sand Lake Fire Departments.
- c. Planning Commission meeting is scheduled for January 18, 2006.
- d. Parks & Recreations will host a Daddy & Daughters dance on February 9, 2006.
- e. North Kent Transit had one rider for December 2005.

Unfinished Business

New Business

a. Title Insurance and title policy for the proposed library. Armstrong made the motion to accept the insurance quote from Chicago Title, contingent on a quote from Independent Title Company. Independent Title Company provided the title insurance on the initial sale and purchase of this property from the Chamber of Commerce to the Village/Township and the Township's desire to utilize local firms along with Independent Bank's support of the community.

Supported by Noreen Ayes 5 – Nays 0. Motion carried.

b. Land Division Application amendment: Hoffman made the motion to adopt the Land Division Application amendments with support from Reed. Ayes 5 - Nays 0. Motion carried.

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c. Officer's salary resolution: Resolution 2006-001 offered by Noreen and supported by Hoffman to increase the supervisor base salary (not currently certified as assessor at proper level) as of April 1, 2006 to \$21,000.00. Roll call vote Ayes 5 Nays 0. Motion carried.

Resolution 2006-002 was offered by Hoffman and supported by Noreen to increase the Treasures base salary to \$21,000.00.as of April 1, 2006
Roll call vote Ayes 5 Nays 0. Motion carried

Resolution 2006-003 offered from Noreen and supported by Reed to increase the clerk's base salary to \$22,000.00 as of April 1, 2006. Roll call vote Ayes 5 Nays 0. Motion carried.

Resolution 2006-004 offered by Reed and supported by Hoffman to increase the Trustee's base salary to \$1,386.00 as of April 1, 2006. Roll call vote Ayes 5 – Nays 0. Motion carried.

d. John Hancock Pension Plan Amendment: Tabled

2006-2007 Budget workshop scheduled for February 7, 2006 at 6 p.m.

Without objection the Nelson Township board meeting was adjourned at 8:55 p.m.

Laura Hoffman
Clerk