# Nelson Township Board Meeting 2 Maple Street Sand Lake, MI 49343 Nelson Township/Sand Lake Hall Tuesday, October 13, 2015

### 7:00 PM

The meeting was called to order by Supervisor Noreen at 7:00 PM, followed by the Pledge of Allegiance. Board members present: Supervisor Noreen, Clerk Hoffman, Treasurer Austin, Trustee Mahoney and Armstrong. Absent: None

There were nineteen people in the audience.

**Approval of the Agenda:** Austin, with support by Mahoney to accept the agenda has amended. Yes 5, No 0.

**Minutes of the Previous Meeting:** Mahoney, with support by Armstrong approved the minutes as written. Yes 4, No 0. Abstained: Austin.

Financial Report: Accepted as presented.

**Accounts Payable:** Austin, with support by Mahoney approved the disbursements for general, library funds and Pine Lake Weed Control as presented. Yes 5, No 0.

### **Public Comments:**

- **a.** Megan Gonzalez and Chris Saranovic 100 Northland Drive asked the board for assistance with the Sand Lake Police Department.
- **b.** Ron Neiderheide -6750 17 Mile Road inquired if there was a township representative for Gordon Park?

# **Reports:**

- a.) Zoning and Enforcement: On file in the clerk's office.
- b.) Fire Department: Received and filed reports.
- c.) Roads:
  - a.) Courtland Twp will host road paving meeting on improvements for 16 Mile (Tisdel to Keller) and Remond Ave (16 Mile to Benham) on Thursday, October 29, 2015 at 7 pm.
  - b.) KCRC representative Wayne Harold met with the supervisor on four possible bike paths.

## **Correspondence:**

Kent County Road Commission will host a dinner meeting at Boulder Creek Golf & Restaurant on Thursday, November 5, 2015 at 6:00 p.m.

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#### **New Business:**

- **a) Reimburse City of Cedar Springs**: Noreen, with support by Armstrong to reimburse the City of Cedar Springs \$150.00 for Hazmat training. Yes 5, No 0.
- **b)** Ballot for MML Board of Directors: Noreen, with support by Austin to submit ballot to MML Liability and Property Pool Board of Directors for Robert Clark and Paula Zelenko. Yes 5, No 0.
- **c.) Alternate Building Inspector/Plan Reviewer:** Austin, with support by Mahoney appointed Scott Minard as alternate building Inspector/Plan Reviewer. Yes 5, No 0.
- d.) Addorio Backup Monitoring System: Tabled
- **e.) Pine Lake Weed Assessment Redetermination:** Resolution 2015-014 was offered by Austin and supported by Hoffman to maintain the current assessment of \$150.00 for upcoming 2015 winter taxes bill. Yes: 5, No 0.
- **f.**) **John Hancock Governmental Non-ERISA Retirement Plan:** Resolution 2015-015 was offered by Austin and support by Noreen to authorize and execute the Plan on behalf of the Municipality. Yes: 5, No 0.
- **g.) Kent County Septic perc test:** Motion by Noreen to have Kent County conduct a perc test on 5337 17 Mile Road not to exceed \$500.00, Mahoney seconded. Yes 5, No 0.
- h.) Salt/ice melt for the Library: Tabled.

**Unfinished Business:** None

**Extended Public Comment:** Cedar Springs Fire Chief, Marty Fraser thanked the board for the Hazmat

training.

**Adjournment:** Noreen, with support by Austin to adjourn township board meeting at 8:05 pm.

Laura Hoffman Nelson Township Clerk