Nelson Township Board Meeting

Held at the Municipal Building

2 Maple Street

Sand Lake, MI 49343

November 14, 2017

The Nelson Township board meeting was called to order at 7pm by Supervisor Britton, followed by the Pledge of Allegiance.

Present: Supervisor Britton, Clerk Hoffman, Treasurer Austin and Trustee Armstrong. Absent: Mahoney. There were seven people in the audience, along with Zoning Administrator Gross.

- 1. **Approval of the Agenda:** Austin, with support by Armstrong to accept the agenda as presented. Motion approved.
- 2. **Minutes:** Austin, with support by Armstrong amended the regular meeting minutes for October 10, 2017. Motion passed.
- 3. **Financial Report:** accepted as presented.
- 4. **Accounts payable:** Hoffman, with support by Austin approved the disbursements of funds as presented. Motion passed.
- 5. **Public Comments:** Dave Vogelar 6987 19 Mile Road, inquired on the status of the proposed widening of 19 Mile letter. Once more he asked the board to consider a noise ordinance.
- 6. Reports
 - **a.** Tire Grant removal will be available for the northern communities through Kent County.
 - **b.** Westview Capital the planning commission could consider reducing the bond with the approval of the township engineer at its next scheduled meeting for January 17, 2018.
- 7. **Correspondence:** None
- 8. New Business
 - **a. Copy Machine quote:** Austin, with support by Britton approved the township to share the cost with the village of Sand Lake on the purchase of a Ricoh copy machine, total cost \$3,400.00. Motion passed.
 - **b. Amend general fund Drains at Large:** was offered by Austin, supported by Hoffman to amend budget center 445-000 Drains at Large, by \$50.00 and define the line items as shown. Motion passed.
 - **c. Resolution 2017- 017** the following Resolution 2017-017 was offered by Hoffman, with support by Austin, Special Assessment confirmation of

special assessment roll; Lien payment and collection of special assessment for Pine Lake Weed. Motion passed.

- 9. Unfinished Business: Cedar Springs Parks & Recreation Five -Year Master Plan: on file in the supervisor's office.
- 10. Extended Public Comments:
- 11. Board comments:

Armstrong requested an electronic copy of Kent County Road Commission annual report when available.

Supervisor Britton scheduled an open house for Wednesday, December 13, from 5-7 pm to receive public input on a non-motorized trail project along Ritchie Ave and 17 Mile Road.

12. **Adjournment:** Austin, with support by Britton adjourned the regular board meeting at 8:01 p.m.

Laura Hoffman, Clerk

Nelson Township