Nelson Township Board Meeting 2 Maple Street Sand Lake, MI 49343 Nelson Township/Sand Lake Hall Tuesday, February 14, 2017

7:00 PM

The meeting was called to order by Supervisor Britton at 7:00 PM, followed by the Pledge of Allegiance. Board members present: Supervisor Britton, Clerk Hoffman, Treasurer Austin, Trustees Mahoney. Absent: Trustee Armstrong. There were 11 people in the audience.

**Approval of the Agenda:** A motion by Hoffman with support by Mahoney to strike under New Business item a.) Discuss Final Site Plan White Pine Ridge. Yes 4, No 0. Absent: Armstrong.

#### Minutes of the Previous Meeting:

A motion by Mahoney and supported by Hoffman to approve the January 10, 2017 township board minutes. Yes 4, No 0. Absent: Armstrong.

Mahoney with support by Austin approved the February 2, 2017 Budget workshop minutes as written. Yes 4, No 0. Absent: Armstrong.

Financial Report: Accepted as presented.

**Accounts Payable:** Austin, with support by Mahoney to approve the disbursements of funds as presented. Yes 4, No 0. Absent: Armstrong.

#### **Public Comments:**

Dave Vogelar 6987 -19 Mile Road, the township board received pictures of the neighbor's property to be placed on file.

Sue Wolfe 15290 Tisdel Ave: A moment of silence was held for the previous township clerk, Carol Phelps.

Sue asked the board to consider adopting the Cedar Springs Area Parks and Recreation Master Plan tonight, therefore they can submit the grant application to DNR before March 1, 2017 deadline.

#### **Reports:**

a) Zoning and Enforcement: On file in the clerk's office.

b) Fire Department:

A fund raiser for City of Cedar Springs fire department will be held on March 8, 2017 from 5 to 8pm at Big Boys Restaurant in Cedar Springs.

Sand Lake Fire Department has free smoke detectors, contact the Sand Lake Fire Department.

c) Roads: None.

d) Pine Lake Weed Control: Establishing a new Special Assessment district process will begin May 2017.

#### **Correspondence:**

None

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#### **New Business:**

#### **Consideration of the Cedar Springs Parks and Recreation Master Plan**

Austin, with support by Mahoney approved the CSPR Master Plan Resolution 2017-008. Yes 4, No 0. Absent: Armstrong.

#### **Report on 2016 Winter Property Taxes**

Treasurer Austin reported she levied the incorrect tax rates on the entire winter 2016 personal/real property tax bills. Corrections will reflect on the summer 2017 tax bill, along with a letter of explanation. No board action.

# Consider Ordinance amendment for Mini -Warehouse and Self – Storage in the Commercial District

Hoffman with support by Mahoney approved the recommendation by the Planning Commission to amend the text of the Commercial District regulations to allow selfstorage units. Yes 4, No 0. Absent Armstrong.

### **Unfinished Business**

#### **Draft Financial Policy**

Hoffman with support by Britton to place the draft Financial Policy on the March agenda. Yes 4, No 0. Absent Armstrong.

## **Extended Public comments:** None **Board comments:** None

Without objections, the township board meeting was adjourned at 8:09 pm.

Laura Hoffman Nelson Township Clerk