# Nelson Township Board Meeting Tuesday, April 12, 2016 Sand Lake/ Nelson Township Municipal Building 2 Maple Street Sand Lake, MI 49343 7 P.M.

#### Call to Order - Pledge of Allegiance - Board Roll Call

Supervisor called the meeting to order at 7 p.m, followed by the Pledge of Allegiance. Present: Noreen, Hoffman, Austin and Armstrong. Absent: Mahoney. In addition, there were four citizens, and Kent County Drain Commissioner, William Byl.

**Approval of the Agenda:** Hoffman, with support by Austin, added under new business item f:) Pay off USDA Rural Development loan, g:) Treasurer Institute.

**Financial Report:** Financial reports were approved as presented.

## **Approval of the Minutes**

A motion by Hoffman and seconded by Austin to approve the March 15, 2016 minutes as presented. Yes 4, No o. Absent: Mahoney. Motion passed.

#### **Accounts Payable**

Hoffman, with support by Austin, approved the disbursement of funds for general and library funds as presented. Yes 4, No o. Absent: Mahoney. Motion passed.

Public comments: None

#### Reports

**Zoning and Enforcement:** Fire Department reports filed with clerk's office. **Fire Departments:** received fire reports from City of Cedar Springs, Village of Sand Lake and Spencer Township fire departments.

Correspondence: None

### **New Business**

- **1. Black Creek Drain update:** Kent County Drain Commissioner, William Byl addressed the board on the history of the Black Creek Drain he inherited when he became the Drain Commissioner, since his term will end this year he would like to address and recoup Drain Commission cost before the proposed apportionment assessment goes on the winter 2016 tax bill.
- **2. Approve minor road construction:** Noreen, with support by Austin, to approve the minor construction for gravel on 17 Mile Road, between Sunset Shores and Tisdel, limestone on Tisdel between Mowry and 21 Mile. Yes 4, No o. Absent: Mahoney

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- **3.) Supervisor to attend MATS conference:** Armstrong made the motion to approve the conference and cover all <del>travel cost</del> expenses. Austin supported. Yes 4, No o. Absent: Mahoney
- 4.) Switching Telephone Service Providers: board not interested in switching providers.
- 5.) Dangerous Building Ordinance: tabled
- **6.)** Pay off USDA Rural Development Loan: Noreen made the motion to pay in full \$15,800.52 USDA loan payment by April 30, 2016. Hoffman supported. Yes 4, No o. Absent: Mahoney
- **7.) Treasurer Institute:** Armstrong, with support by Noreen, to approve all <del>travel cost</del> expenses for the treasurer to attend. Yes 4, No o. Absent: Mahoney
- 8.) Unfinished Business
  - **a.)** The board reviewed the assessor interview questions.
- 9.) Extended Comments
  - **a.)** Doran Myers inquired about the plan for the drain on Becker?
- 10.) Board Comments: None
- 11.) Adjourn

Without objection the township board meeting was adjourned at 8:52 p.m.

Laura Hoffman Nelson Township Clerk