### Nelson Township Board Meeting

#### Held at the Municipal Building

# 2 Maple Street

# Sand Lake, MI 49343

# April 9, 2019

### 7PM

The Nelson Township board meeting was called to order by Supervisor Britton at 7 p.m.

Present: Supervisor Britton, Clerk Hoffman, Treasurer Austin and Trustees Mahoney and Armstrong. There were two people in the audience.

- 1. **Approval of the Agenda:** Austin, with support by Hoffman to accept the agenda as presented. Motion approved.
- 2. **Minutes:** Correction 1<sup>st</sup> page, last paragraph, third sentence the word "chose" was changed to "choose", Austin, with support by Britton approved as corrected the regular board minutes dated March 12, 2019. Motion passed unanimously. Hoffman abstained.
- 3. Financial Report: Accepted as presented.
- 4. Accounts payable: Armstrong, with support by Mahoney approved the disbursements of funds as presented. Motion passed unanimously.
- 5. Public Comments:
  - **a.** Dave Vogelar 6987 19 Mile Road, presented the board a Noise Ordinance from local municipality.
  - **b.** Betty Krzyszton 6840 19 Mile Road, addressed the board on junk vehicles, race track noise, and a school bus stop sign.
- 6. Reports
  - **a.** Zoning and Enforcements: No report.
  - **b.** Fire Departments: Chief Fraser asked the board to publish their burning ordinance.
  - c. Roads:
  - d. Nelson Township/Sand Lake Library report on file.
  - e.
- 7. Correspondence: None
- 8. New Business
  - a. Dean's Landscaping and Excavating, Inc annual mining renewal permit. Austin, with support by Hoffman to renew mining permits for 17360 Shaner, and 6664 Pringle, is in process of closing down and being reclaimed. Motion passed unanimously.
  - **b.** H20 Oasis Irrigation Contract: Austin, with support by Mahoney approved the Silver plan for the 2019 Irrigation contract for the Nelson Township/ Sand Lake library. Motion passed unanimously.
  - c. Bids for Landscaping Nelson Township/Sand Lake library: Austin, with support by Hoffman accepted Natural Landscapes, LLC proposal for lawn maintenance including mowing, trimming, edging, fertilization, spring and fall cleanup. Motion passed unanimously.
  - **d.** Bid for Library ground repairs: Supervisor will clarify with Natural Landscapes, LLC the areas to be repaired front, retention and back yard. The board approved the proposal dated 3/28/2019 unanimously.

- e. Signs on Library Property: Mahoney, with support by Britton denied signage on the library property. Motion passed unanimously.
- f. Kent County Fire Commission: Hoffman, with support by Austin chose to opt out of Kent County Fire Commission member contract given that Nelson Township Fire Department disbanded in the early 1980's. Motion passed unanimously.
- 9. Unfinished Business:
  - a. 2019-2020 Village of Sand Lake Fire Contract: Hoffman, with support by Austin approved the village fire contract to include the townships intent to set aside \$5,000.00 for the purchase of a future fire truck. Motion passed unanimously.
  - **b. 2019-2020 Spencer Fire Contract:** Austin, with Britton approved the fire contract as presented. Motion passed unanimously.
- 10. Extended Public Comments: Dave Vogelar and Betty Krzyszton reiterated their concerns.
- 11. **Board Comments:** Armstrong asked if there was any communication with the Rod & Gun Club? Also, inquired if the top (4) four tier townships including the village of Sand Lake would consider hiring a dedicated Kent County Sheriff vehicle?
- 12. Adjournment: Without objection the regular board meeting was adjourned at 8: 34 p.m.

Laura Hoffman, Clerk

Nelson Township