Nelson Township Board Meeting

June 13, 2017

7:00 PM

Supervisor Britton called the meeting to order at 7:00p.m., followed by the Pledge of Allegiance.

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

Approval of Agenda: Austin, with support by Mahoney added item (e) under New Business. Motion Approved.

Minutes of Previous Meeting: A motion by Austin to approve May 9, 2017 minutes as written, Mahoney supported. Motion Approved.

Accounts Payable: Austin, with support by Hoffman approved the disbursements of funds as presented. Motion Approved.

Public Comments: There were no comments.

Reports:

- a. Zoning and Enforcement on file in the clerk's office.
- b. Fire departments: Ed Holtzlander, Sand Lake Fire Chief updated the board on the Burn Facility.
- c. Library: Summer reading programs are underway. The FOL will host a book sale June 29-31 at the library parking lot.

Correspondence: There was none

New Business

- a. Summer newsletter: all articles are to be submitted to the Supervisor before June 14.
- b. Noise Ordinance: A conversation was held with the board on considering a noise ordinance.
- c. Ritchie Trail: The board discussed the (4) phases of the proposed trails; 17 Mile Road to Boomber Park; 17 Mile to Shaner Ave., (ball fields); Ritchie Ave from 17 Mile to 18 Mile Road; 21 Mile to Gordon park. The township was awarded a \$300,000.00 grant, with the township match of \$90,000.00; before the board decides to move forward they are requesting more information from Wayne Harold, KCRC rep, who was currently working the previous supervisor.
- d. Clerk's Professional Development Retreat: Armstrong, with support by Hoffman for the clerk to attend and cover all expenses. Motion passed.

e. Discuss Zoning Violations: the board directed the Zoning Administrator to proceed with good judgement on the current top three zoning issues.

Unfinished Business

Draft Financial Policy: Section 4.72 to 4.96 were reviewed and updated. The clerk will compile the changes and send to the board for review.

Extended Public Comments: Doran Myers, 7469 Becker Road described his road condition on Becker Road, the board directed him to the Kent County Road Commission website to file a report.

Mahoney, FOL representative stated the FOL will replace the broken blinds up to \$3,000.00 at the library.

Adjournment: Mahoney, moved to adjourn the board meeting at 8:35 p.m.

Laura Hoffman