Nelson Township Board Meeting Tuesday, June 14, 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

Clerk Hoffman called the meeting to order at 7 p.m. followed by the Pledge of Allegiance. Mahoney, with support by Armstrong to appoint Treasurer Austin to chair the board meeting. Yes 4, No o. Absent: Noreen. Motion passed.

Present: Hoffman, Austin, Mahoney and Armstrong. Absent: Noreen.

In addition, there were four citizens present.

Approval of the Agenda: Armstrong, with support by Mahoney approved the agenda as presented. **Financial Report:** Armstrong, with support by Mahoney approved the financial report as presented. Yes 4, No o. Absent: Noreen. Motion passed.

Approval of the Minutes

Mahoney, with support by Armstrong approved the special minutes for May 31, 2016 minutes as amended. Yes: 4, No o. Absent: Noreen. Motion passed.

A motion by Armstrong and seconded by Mahoney to approve the regular minutes for May 10, 2016 as amended. Yes 4, No o. Absent: Noreen. Motion passed.

Accounts Payable

Mahoney, with support by Armstrong, approved the disbursement of funds for general, library and Pine Lake Weed Control funds as presented. Yes 4, No o. Absent: Noreen. Motion passed.

Public Comments: There was no public comment.

Reports

Zoning and Enforcement: reports filed with clerk's office.

Fire Departments: received fire reports from City of Cedar Springs and Village of Sand Lake fire departments.

Library: book sale netted \$2,772.35 along with a matching grant of \$2,500.00 from the Woodsman.

Correspondence: Received letter from township auditor, Doug Wohlberg and William Byl, Kent County Drain Commissioner.

New Business: There was no new business to come before the board.

Unfinished Business:

Approve Amendment to Telecommunication Ordinance:

The following ordinance was offered by Hoffman and supported by Mahoney to amend the Township of Nelson Zoning Ordinance (Section 3.27 Wireless Communication Facilities, and Section 3.9 Exceptions to Height Regulations). Yes: 3, No: Armstrong. Absent: Noreen. Motion passed.

Extended Comments: None **Board Comments:** None

Adjourn

Without objection the township board meeting was adjourned at 7:29 p.m.

Laura Hoffman Nelson Township Clerk