

Nelson Township Board Meeting  
2 Maple Street  
Sand Lake, MI 49343  
Nelson Township/Sand Lake Hall  
Tuesday, January 13, 2015

7:00 PM

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

**Approval of the Agenda:** A motion by Austin with support by Noreen approved the agenda. Yes 5, No 0.

**Minutes of the Previous Meeting:** Mahoney with support by Austin approved the minutes as written. Yes 5, No 0.

**Public Hearing to discuss potential Community Development Block Grant (CDBG) projects.**

- a.) Arbor Circle
- b.) ADA assessable path to library community room with automatic door opener
- c.) ADA paved walkway to library prairie and rain garden
- d.) Gordon Park update restrooms to ADA standards include drinking fountain and a concrete pad for handicap picnic tables.

**Financial Report:** Accepted as presented.

**Accounts Payable:** Mahoney, with support by Armstrong to approve the disbursements of funds as presented. Yes 5, No 0. Motion passed.

**Reports**

- a) Zoning and Enforcement on file in the clerk's office.
- b) Fire Department: Township board asked the supervisor to discuss the 2015-16 proposed fire contract with the city manager.  
Sand Lake fire department rescheduled its 1<sup>st</sup> responder class for March 2015.
- c) Roads: KCRC held an information meeting for the proposed paving of 16 Mile Road on January 8, 2015.
- d) Library: additional new hours started last week.

**Correspondence**

Ottawa County Planning hosting winter 2015 seminar January 25 and February 25, 2015.

Approved February 10, 2015

**New Business**

- a) Austin with support by Armstrong approved Resolution 2015-001 authorizing the acceptance of Community Block Grant Funds from Kent County. Yes 5, No 0.
- b) Austin made the motion with support by Mahoney to approve Resolution 2015-002 utilizing Community Development Block Grant (CDBG) funds for North County Teen Parenting Service provided by Arbor Circle Corp. in the amount of \$1,000.00 for the 2015 calendar year. Yes 5, No 0.
- c.) A motion by Armstrong and supported by Austin to approve Resolution 2015-003 Supervisor's salary. Yes 5, No 0.
- d.) Mahoney made the motion to approve Resolution 2015-004 Clerk's salary. Armstrong supported. Yes 5, No 0. Motion passed.
- e.) Resolution 2015-005 was offered by Mahoney and supported by Armstrong to approve Treasurer's salary. Yes 5, No 0.
- f.) A motion by Noreen and supported by Austin to approve the Trustee's salary. Yes 5, No 0.
- g.) Resolution 2015-007 was offered by Austin and supported by Noreen to approve the poverty exemption income guidelines and asset test.  
Roll call vote:  
Ayes: Armstrong Austin Mahoney Noreen Hoffman. Nays: none.
- h.) A motion by Mahoney to set the budget workshop meeting for Wednesday, February 11, 2015 at 5PM, with Thursday, February 19, 2015, at 5PM as the alternate date. Hoffman supported. Yes: 5, No: 0.
- i.) A motion by Noreen and supported by Hoffman to approve the IRS business mileage rate of .575 per mile. Yes 5, No 0.
- j.) Noreen made the motion to approve Venman's 2015 proposal as presented. Hoffman supported. Yes 5, No 0.
- k.) A motion by Noreen to amend general fund 191-000 Election by \$500.00. Mahoney supported. Yes 5, No 0.

**Unfinished Business - None**

**Extended Public comments:** None

**Board comments:** None

Austin made the motion to adjourn the Nelson Township board meeting at 8:10 pm. Armstrong supported. Yes 5, No 0.

Laura Hoffman  
Nelson Township Clerk

Approved February 10, 2015