

Nelson Township Board Meeting
2 Maple Street
Sand Lake, MI 49343
Nelson Township/Sand Lake Hall
Tuesday, February 10, 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, Trustees Mahoney and Armstrong. Absent: Treasurer Austin. There were four people in the audience.

Approval of the Agenda: A motion by Hoffman with support by Mahoney approved the agenda. Yes 4, No 0. Absent: Austin

Minutes of the Previous Meeting: Armstrong, with support by Noreen approved the minutes as written. Yes 4, No 0. Absent: Austin

Financial Report: Accepted as presented.

Accounts Payable: Mahoney, with support by Hoffman to approve the disbursements of funds as presented. Yes 4, No 0. Absent: Austin

Reports

- a) Zoning and Enforcement on file in the clerk's office.
- b) Fire Department: Sand Lake fire department 1st responder class scheduled for March 18 through May 16, 2015.
- c) Roads: Kent County Road Commission held a public hearing meeting for the proposed paving of 16 Mile Road on February 10, 2015.
- d) Library: Craig will prepare report on additional hours compared with last year hours.

Correspondence

Supervisor reported the FOIA policy will need to be review and updated.

New Business

- a) Mahoney, with support by Armstrong approved the shared road paving project with Courtland Township for paving 16 Mile Road between Pine Lake Ave to Tisdell Ave., and with the approval of the Kent County Road Commission work order 489-8625 dated January 8, 2015. Yes 4, No 0. Absent: Austin
- b) A motion by Hoffman and supported by Mahoney to approve the revised Nelson Township Calendar 2015. Yes 4, No 0. Absent: Austin
- c.) Noreen made the motion to approve Resolution 2015-008 in support of consolidated 911 emergency dispatch service funded by phone charges. Hoffman supported. Yes 4, No 0. Absent: Austin

d.) A motion by Hoffman and supported by Noreen to rename department 446-000 to Department of Public Works and move line items 900-850, 900-920 and 900-921 to budget center 446-000. Yes 4, No 0. Absent: Austin

e.) Armstrong, with support by Noreen to approve 2015 salvage yard license applications for J&R Auto Recyclers and Pro Auto. Yes 4, No 0. Absent: Austin

f.) The board reviewed the Village of Sand Lake fire contract for 2015-2016, no board action was taken.

g.) A motion by Mahoney to approve Kent County Community Development Block Grant Application for Gordon Park accessibility improvements. Armstrong supported. Yes 4, No 0. Absent: Austin

h.) A motion by Noreen and supported by Mahoney to approve Kent County Community Development Grant Application for Nelson Township Library Accessibility. Yes 4, No 0. Absent: Austin

Unfinished Business - None

Extended Public comments: Village President Roger Towsley asked the township board for their support on the May 5, 2015 Road millage proposal.

Board comments: Hoffman asked to be placed on March 10 agenda consideration of \$11,000.00 to Village of Sand Lake for the replacement of fire rescue vehicle.

Hoffman made the motion to adjourn the Nelson Township board meeting at 8:07 pm. Armstrong supported. Yes 4, No 0. Absent: Austin.

Laura Hoffman
Nelson Township Clerk