

Nelson Township Board Meeting
2 Maple Street
Sand Lake, MI 49343
Nelson Township/Sand Lake Hall
Tuesday, April 14, 2015

7:00 PM

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

Armstrong made the motion to appoint Treasurer Austin to chair the meeting. Hoffman supported. Yes 3, No 0. Absent: Noreen and Mahoney.

There were five people in the audience.

Approval of the Agenda: Armstrong, with support by Austin to approve the agenda. Yes 3, No 0. Absent: Noreen and Mahoney.

Minutes of the Previous Meeting: Armstrong, with support by Austin approved the minutes as written. Yes 2, No 0. Absent: Noreen and Mahoney. Abstained: Hoffman

Financial Report: Accepted as presented.

Accounts Payable: Armstrong, with support by Austin to approve the disbursements of funds as presented. Yes3, No 0. Absent: Noreen and Mahoney.

Reports

- a) Zoning and Enforcement on file in the clerk's office.
- b) Fire Department: Received and filed reports.
- c) Library: Craig reported the library attendance increased by 18.8% over last month.

Correspondence

MTA on the road scheduled for June 2015.

New Business

a) Hoffman made the motion to become a member in Grand Valley Metropolitan Council. Yes 2, No: Armstrong. Absent: Noreen and Mahoney.

b) A motion by Armstrong and supported by Hoffman to approve the recommendation from the Kent County Road Commission for minor road construction on two sections of Ritchie Ave. Yes: 3, No 0. Absent: Noreen and Mahoney.

c.) Armstrong made the motion to approve office furniture for the building inspector not to exceed \$800.00. Austin supported. Yes 3, No 0. Absent: Noreen and Mahoney.

Unfinished Business – None

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Extended Public comments: None

Board comments: Annual audit is scheduled for June 1, 2015. Armstrong suggested hiring a different audit firm for one year.

Without objection the regular board meeting was adjourned at 7:35 pm.

Laura Hoffman
Nelson Township Clerk