

Nelson Township Board Meeting
2 Maple Street
Sand Lake, MI 49343
Nelson Township/Sand Lake Hall
Tuesday, May 12, 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, Trustee Mahoney and Armstrong. Absent: None.
There were three people in the audience.

Approval of the Agenda: Mahoney, with support by Austin to remove **(d.)** under new business from the agenda. Yes 5, No 0.

Minutes of the Previous Meeting: Austin, with support by Armstrong approved the minutes as written. Yes 3, No 0. Abstained: Noreen and Mahoney.

Financial Report: Accepted as presented.

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

Reports

- a) Zoning and Enforcement on file in the clerk's office.
- b) Fire Department: Received and filed reports.
- c) Treasurer discussed opening a new general fund CD account.

Correspondence

Right Place: Breakfast invitation June 2, 2015.

New Business

a) FOIA policy, Noreen with support by Austin approved Resolution 2015-010 to adopt the Freedom of Information Procedures and Guidelines. Yes 5, No 0.

b) Solicit Engineering firm to design accessibility projects for the library:

A motion by Noreen and supported by Mahoney to request bids through Kent County bid process program. Yes 5, No 0.

c.) Land Bank request for foreclosed properties:

Armstrong, with support by Austin to exercise the township option not to sell the foreclosed properties to the Kent County Land Bank. Yes 5, No 0.

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New Business

f.) Punches Cemetery Map: Austin, supported by Armstrong to have Punches Cemetery Map framed not to exceed \$100.00. Yes 5, No 0.

g.) Amend Township Zoning Ordinance: Hoffman with support by Noreen approved the recommendation from the planning commission to amend the township of Nelson Zoning Ordinance 2015-001-Z, Chapters 2 & 19, relating to Lot Definitions. Yes 4, No Armstrong.

h.) Amend Fire Insurance Withholding Program: Austin, supported by Noreen to amend Resolution 2014-011 to allocate within the general fund savings Fire Insurance Withholding Program escrow accounts.
Yes 5, No 0.

Unfinished Business: None

Extended Public Comment: None

Board Comments: None

Adjournment: Austin, supported by Noreen to adjourn the township board meeting at 8:16 pm.

Laura Hoffman

Nelson Township Clerk

