

Nelson Township Board Meeting
2 Maple Street
Sand Lake, MI 49343
Nelson Township/Sand Lake Hall
Tuesday, July 14, 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. Absent: None.

There were three people in the audience.

Approval of the Agenda: Mahoney, with support by Austin to delete (b.) Approve Purchase of Development Rights and replace item (b.) with **Appoint Dean Wall to fill vacancy on the Planning Commission** under new business to the agenda. Yes 5, No 0.

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

Financial Report: Accepted as presented.

Accounts Payable: Mahoney, with support by Noreen 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. Supervisor received ISO rating letter from Spencer Township Fire Department.
- c.) KDL branch manager Craig Buno reported a new children's library program held at Paradise Cove on Friday's with great success.

Correspondence

New Business

a) Library Principal payment: Noreen with support by Armstrong approved additional payment of \$10,000.00 from library fund 271-972 to USDA Rural Development. Yes 5, No 0.

b) Appoint Dean Wall to the Planning Commission: Noreen with support by Austin appointed Dean Wall to fill the vacancy on the Planning Commission term ending December 2017 vacated by Pat Dignum. Yes 5, No 0.

Unfinished Business: None

Extended Public Comment: None

Board Comments: None

Adjournment: Austin, supported by Armstrong to adjourn the township board meeting at 7:31 pm.

Laura Hoffman

Nelson Township Clerk

