

Nelson Township Regular Board Meeting

2 Maple Street

Sand Lake, MI 49343

Nelson Township/Sand Lake Hall

Tuesday, August 14, 2018

7:00 PM

Supervisor Britton called the meeting to order at 7pm., followed by the Pledge of Allegiance.

Present: Britton Hoffman Austin Mahoney. Absent: Armstrong. There were sixteen people in attendance.

Approval of Meeting Agenda: Hoffman made the motion to approve the agenda as presented. Austin supported.

Previous Minutes: Motion by Mahoney, supported by Austin approved the July 10, 2018 minutes as presented. Yes 4, No 0, Absent: Armstrong.

Financial Report: Accepted as presented.

Account Payable: Motion by Mahoney and supported by Austin to disburse General, Library and Pine Lake Weed invoices as presented. Yes 4, No 0. Absent 1.

Public Comment:

- Dave Vogelar 6987 19 Mile Road, asked the board to consider a noise ordinance like the one Courtland Township has.
- Tom Noreen 6996 Becker Road, stated the zoning ordinance allows immediate family members to ride motorized vehicles on their own property.
- Rita Reimbold, 13733 Sunset Shores, the PLWC will send their assessment by email before September board meeting.
- Steve Vlaming 15665 Myers Lake Ave, whose property abuts property of 6987 19 Mile, said the sheriff's been called to his property multiple times, Kent County Sheriff, Joy Mathews is currently working with him and the neighbor on the noise issue. Steve asked the township board to overturn the zoning ordinance and allow his friends to ride dirt bikes on his property.
- Sand Lake Fire Chief – Ed Holtzlander reported the burn facility needs a week of good weather to finish the stairs and pour concrete second story floor.
- Cedar Springs Fire Chief – Marty Fraser reported their department received a FEMA grant for the purchase of new air packs.

Reports

- Zoning and Enforcement:** on file in the clerk's office.
- Fire Department:** on file in the clerk's office.
- Library:** KDL Annual Report
Region 1 - Tom Noreen – introduced himself as KDL board member for Nelson, Tyrone, Spencer Townships.
KDL - Lance Werner – gave brief update over the last year.
Librarian - Paula Wright – submitted her monthly report.

Nelson Township Board Meeting

August 14, 2018

Page 2

New Business

- a. **Charter Communication Uniform Video Service Franchise:** A motion by Austin and supported by Mahoney to accept the franchise as presented. Yes 4, No 0. Absent 1.
- b. **SLFD - AutoPluse:** Hoffman made the motion to donate to the Sand Lake Fire Department \$1000.00 towards the purchase of the AutoPulse. Britton supported. Yes 4, No 0. Absent 1.
- c. **Haz-mat training:** A motion by Hoffman approved Haz-mat training and reimbursement up to \$200.00. Austin supported. Yes 4, No 0. Absent 1.
- d. **Update Antivirus:** Austin made the motion to update the township Antivirus from AVG to Trend Mirco. Includes the cost of licenses and uninstalling AVG and installing the Trend Mirco, up to \$1,000.00. Mahoney supported. Yes 4, No 0. Absent 1.
- e. **MML Insurance Renewal:**
A motion by Austin and supported by Hoffman to renew MML Insurance, new this year added cemetery headstone coverage for additional \$47.00 per year. Yes 4, No 0. Absent 1.
- f. **Resolution 2018-008:** Hoffman, with support by Britton accepted Resolution 2018-008 Opposing House Bill 6049, Senate Bill 1025. Yes 4, No 0. Absent 1.
- g. **Building Inspector Computer:** Austin, with support by Hoffman approved quote dated July 23, 2018, for the purchase of a new computer, up to \$1,000.00 including installation. Yes 4, No 0. Absent 1.

Unfinished Business

- a. **Purchase of 5337 – 17 Mile Road:** Mahoney, with support by Austin authorized the Supervisor and Clerk to execute closing documents and transfer title to new owner. Yes 4, No 0. Absent 1.
- b. **Pave 16 Mile Road between Nelson, Courtland Township and KCRC:** Austin approved cost sharing with Courtland Township and Kent County Road Commission to paved 16 Mile Road between Shaner and Myers Ave. Mahoney supported. Yes 4, No 0. Absent 1.

Extend Public Comment: None

Board Comments: Hoffman discussed the need for landscaping in front of the library building.

Adjourned: Without objection the township board meeting was adjourned at 7:54 pm.

Laura Hoffman

Nelson Township Clerk