

Nelson Township Board Meeting  
2 Maple Street  
Sand Lake, MI 49343  
Nelson Township/Sand Lake Hall  
Tuesday, September 8, 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, Trustee Mahoney and Armstrong. Absent: Treasurer Austin.

There were five people in the audience along with State Senator Pete MacGregor.

**Approval of the Agenda:** Mahoney, with support by Noreen to accept the agenda has amended. Yes 4, No 0. Absent Austin.

**Minutes of the Previous Meeting:** Hoffman, with support by Mahoney 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 for general, Pine Lake Weed Control and library funds as presented. Yes 4, No 0. Absent: Austin.

**Public Comments:**

- a. Keith Krzysztan 6840 19 Mile Road asked the board for assistance to obtain a building permit.
- b. State Senator Pete MacGregor introduced himself and was available for questions.

**Reports**

- a.) Zoning and Enforcement on file in the clerk's office.
- b.) Fire Department: Received and filed reports.
- c.) Roads: 16 Mile Road scheduled for paving this month
- d.) Received Quality Air report
- e.) Library: Librarian Craig Buno

**Correspondence**

The Village of Sand Lake regarding Right-of-way parking.

**New Business**

**a) Education Fall Conference MPIA of MI:** Hoffman, with support by Noreen approved expenditure of \$330.00 (including travel) per Dave Cooley's request to attend the Mechanical and Plumbing Inspector's Associations of Michigan conference. Yes 4, No 0. Absent: Austin.

**b) Amend Budget Center 191-726 and 191-760:** Mahoney, with support by Hoffman approved to amend the budget center by \$1,000.00 for the purchase of updated Voter Identification card and postage for all voters affected by the permanent precinct 1 & 3 polling location change. Yes 3, No Armstrong. Absent: Austin.

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**c.) Venman's landscaping proposal to mow 5337 17 Mile:** Approve proposal for a one time mowing not to exceed \$100.00. Yes 4, No 0. Absent: Austin

**d.) Additional \$25,000.00 CDBG:** Noreen with support by Hoffman approved an additional expenditure of \$25,000.00 allocated by Community Grant Block Grant program for ADA enhancement at the Township Library. Yes 4, No 0. Absent: Austin.

**e.) CDBG library bid:** Noreen, with support by Mahoney to accept bid from F&V Construction pending the approval of the environmental survey and additional funds. Yes 4, No 0. Absent: Austin.

**Unfinished Business:**

**a.) Library proposal for heat cables:** Noreen with support by Mahoney approved additional \$300.00 for library roof heat cables. Yes 4, No 0. Absent: Austin.

**Unfinished Business:** None

**Extended Public Comment:** Cedar Springs Fire Chief, Marty Fraser inquired if the township board would contribute towards Hazmat Refresher course. Their request will be placed on next month agenda.

**Board Comments:** None

**Adjournment:** Without objection the township board meeting at 7:55 pm.

Laura Hoffman  
Nelson Township Clerk