

Nelson Township Board Meeting
Tuesday, December 13, 2016
Sand Lake/ Nelson Township Municipal Building
2 Maple Street
Sand Lake, MI 49343
7 P.M.

Call to Order – Pledge of Allegiance – Board Roll Call

Supervisor Noreen called the meeting to order at 7 p.m. followed by the Pledge of Allegiance. Present: Noreen, Hoffman, Austin, Mahoney, Armstrong. Absent: None
In addition, there were seven citizens present.

Approval of the Agenda: Austin, with support by Mahoney amended the agenda under New Business add items l.) J&R 2017 Annual Salvage license; m.) consider building a partition; n.) purchase and easel. Motion passed.

Financial Report: Accepted as presented.

Approval of the Minutes: November 15, 2016 board minutes amended on page 7, to include “did not follow Zoning Ordinance 13.26”

Accounts Payable

Hoffman, with support by Austin approved the disbursements as presented. Motion passed unanimously.

Public Comments:

Dave Vogelar 987 19 Mile Road, again asked the township board to reconsider a Noise Ordinance.

Reports

Zoning and Enforcement: Reports filed with clerk’s office.

Fire Departments: Chief Holtzlander “thanked” the Supervisor for his service.

Roads: Minor construction on 17 Mile Road between Sunset Shores and Tisdell Ave., KCRC scheduled to remove trees.

Letter from the IRS: Semi-weekly scheduled deposits will be start with this pay period according to the clerk.

New Business:

- a. **Addorio IT Consulting Contract:** Austin, with support by Armstrong approved the Addorio IT Consulting Contract as presented. Motion passed.
- b. **Appoint Nelson Township Supervisor:** Armstrong, with support by Mahoney appointed Robyn Britton as the Nelson Township Supervisor. Motion passed, Abstained: Noreen.
- c. **Township Representative to Grand Valley Metro Council:** Austin, with support by Mahoney appoint Robyn Britton as Nelson Township Representative to the Grand Valley Metro Council. Motion passed.
- d. **Appointment to the Cedar Springs Area Parks and Recreation Board:** Armstrong made the motion to reappoint Barb Veenstra to the Cedar Springs Area Parks and Recreation Board of Directors for a two-year term beginning January 1, 2017. Motion passed

- e. **Appointment to the Township Planning Commission:** Austin, with support by Armstrong to reappoint Tim Covell to the Nelson Township Planning Commission for a three-year term, beginning January 1, 2017. Motion passed.
- f. **Appoint to Board of Review:** Noreen, with support by Austin to reappoint Gabrielle Warner, Marty Brockschmidt, Margaret Hawkins, and Dan George (alternate) to the Nelson Township Board of Review for a two-year term, beginning January 1, 2017. Motion passed.
- g. **Appoint Construction Board of Appeals:** Noreen, with support by Mahoney to reappoint Kevin Grifhorst, **Marc** Stolk, and Rick Nequist to the Nelson Township Construction Board of Appeals for a two-year term, beginning January 1, 2017. Motion passed.
- h. **Nelson Township 2017 Calendar:** Austin, with support by Mahoney approved the 2017 Nelson Township Calendar as presented. Motion passed.
- i. **Joint purchase with the Village of Sand Lake for ice melt salt:** Mahoney, with support by Noreen to purchase 49 bags of ice melt. Motion approved.
- j. **J&R Salvage License:** Armstrong, with support by Mahoney approved the annual 2017 Salvage License as presented. Motion passed.
- k. **Build Partition Wall:** Noreen, with support by Mahoney approved up to \$2,500.00 to build and partition wall for the assessing department. Motion passed.
- l. **Purchase of easel:** Mahoney, with support by Armstrong to purchase and easel, not to exceed \$300.00. Motion passed.

Unfinished Business

- a. **Sand Lake electronic sign proposal:** Noreen, with support by Hoffman to remove the Sand Lake electronic sign proposal from the agenda. Motion passed.
- b. **Review Section 4.36 to 4.58 of Draft Financial Policy:** See attachments

Extended Comments: None

Board Comments: None

Adjournment: Mahoney, with support by Austin to adjourn the meeting at 8:30 p.m.

Laura Hoffman, Clerk
Nelson Township

