

Nelson Township Board Meeting
2 Maple Street
Sand Lake, MI 49343
Nelson Township/Sand Lake Hall
Tuesday, March 13, 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 fourteen people in attendance including Zoning Administrator, Jerry Gross and CSFD Chief Marty Frazer.

Approval of Meeting Agenda: Hoffman, with support by Austin to add item I.) Ark's proposal 6619. Motion passed unanimously.

Public Hearing 2018-2019 Proposed General, Library and Pine Lake Weed Control Budgets

Supervisor Britton opened the public hearing on the proposed General, Library and Pine Lake Weed Control funds.

No public comments. The Public Hearing was closed at 7:02 pm.

Previous Minutes

Motion by Hoffman, supported by Mahoney approved the minutes from February 13, 2018 as presented. Yes 5, No 0.

Financial Report

Accepted as presented.

Account Payable

Motion by Hoffman and supported by Britton to disburse General, Library invoices as presented. Yes 5, No 0

Public Comment

1. Lynn Afendoulis, introduced herself as a candidate for the 73 district.
2. Susan VanEnk 539 N. Papeke Road, announced the new senior center will open on March 16, 2018.

Reports

1. Zoning and Enforcement: On file in the clerk's office.
2. Fire Department: City of Cedar Springs and Village of Sand Lake reports on file in the clerk's office.
3. Roads: Clerk Hoffman reported Spencer and Oakfield Townships approved the final paving project for 16 Mile Road.
4. Library: Friends of the library will host a book sale the week of July fourth.

New Business

General, library and Pine Lake Weed Control 2018-2019 budgets

General fund budget 2018-2019: Hoffman, with support by Britton to adopt the general fund 2018-2019 budget. Roll call vote: Yes 4, Absent: Armstrong.

Library budget 2018-2019: Mahoney, with support by Hoffman to adopt the library fund 2018-2019 budget. Roll call vote: Yes 4, Absent Armstrong.

Adopt 2018-2019 Pine Lake Weed Control budget: Hoffman, with support by Mahoney to adopt the library fund 2018-2019 budget. Roll call vote: Yes 4, Absent Armstrong.

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General Appropriations Act Resolution 2018-006

General Appropriations Act: Mahoney, with support by Hoffman to adopt Resolution 2018-006. Roll call vote: Yes 4, Absent Armstrong.

Schedule of Fees

Austin, with support by Mahoney approved as presented the Nelson Township Schedule of Fees, dated February 1, 2018. Yes 4. Absent Armstrong.

Fire Contracts 2018-2019

Austin, with support by Mahoney to adopt the Village of Sand Lake fire contract as presented. Yes 4. Absent Armstrong.

Fire contracts from Spencer Township and City of Cedar Springs were tabled.

Venman's Proposal

Hoffman, with support by Britton approved Venman's 2018-19 proposal. Yes 4. Absent Armstrong.

Grand Valley Metro Council Tap Funds- No board action.

Ark's Proposal 6619

Britton, with support by Hoffman to accept and update high sodium lights inside to LED lighting. Yes 4, Absent Armstrong.

Unfinished Business

Library Operating Procedures – Tabled.

Non-Motorized Trail

Hoffman, with support by Mahoney to dedicate \$90,000.00 from the current general fund, continue with the project. Yes 4, Absent Armstrong.

Extended Public Comment

Scott Taylor 5360 17 Mile Road, inquired on the placement of the Non-Motorized trail.

Ryan Bannan – 14031 Pine Lake Ave, introduced himself as President of Pine Lake Weed Board.

Lorretta Lee - 6340 18 Mile Road, inquired if Non-motorized trail property would be obtained by eminent domain?

Board Comments None

Adjourned

Without objection the regular township board meeting was adjourned at 7:52 pm.

Laura Hoffman
Nelson Township Clerk