

Nelson Township Board Meeting

Held at the Municipal Building

2 Maple Street

Sand Lake, MI 49343

April 9, 2019

7PM

The Nelson Township board meeting was called to order by Supervisor Britton at 7 p.m.

Present: Supervisor Britton, Clerk Hoffman, Treasurer Austin and Trustees Mahoney and Armstrong. There were two people in the audience.

1. **Approval of the Agenda:** Austin, with support by Hoffman to accept the agenda as presented. Motion approved.
2. **Minutes:** Correction 1<sup>st</sup> page, last paragraph, third sentence chose was changed to choose, Austin, with support by Britton approved as corrected the regular board minutes dated March 12, 2019. Motion passed unanimously.
3. **Financial Report:** Accepted as presented.
4. **Accounts payable:** Armstrong, with support by Mahoney approved the disbursements of funds as presented. Motion passed unanimously.
5. **Public Comments:**
  - a. Dave Vogelar - 6987 19 Mile Road, presented the board a Noise Ordinance from local municipality.
  - b. Betty Krzysztan – 6840 19 Mile Road, addressed the board on junk vehicles, race track noise, and a school bus stop sign.
6. **Reports**
  - a. Zoning and Enforcements: No report.
  - b. Fire Departments: Chief Fraser asked the board to publish their burning ordinance.
  - c. Roads:
  - d. Nelson Township/Sand Lake Library – report on file.
  - e.
7. **Correspondence:** None
8. **New Business**
  - a. **Dean’s Landscaping and Excavating, Inc annual mining renewal permit.** Austin, with support by Hoffman to renew mining permits for 17360 Shaner, and 6664 Pringle, is in process of closing down and being reclaimed. Motion passed unanimously.
  - b. **H2O Oasis Irrigation Contract:** Austin, with support by Mahoney approved the Silver plan for the 2019 Irrigation contract for the Nelson Township/ Sand Lake library. Motion passed unanimously.
  - c. **Bids for Landscaping Nelson Township/Sand Lake library:** Austin, with support by Hoffman accepted Natural Landscapes, LLC proposal for lawn maintenance including mowing, trimming, edging, fertilization, spring and fall cleanup. Motion passed unanimously.
  - d. **Bid for Library ground repairs:** Supervisor will clarify with Natural Landscapes, LLC the areas to be repaired front, retention and back yard. The board approved the proposal dated 3/28/2019 unanimously.

- e. **Signs on Library Property:** Mahoney, with support by Britton denied signage on the library property. Motion passed unanimously.
  - f. **Kent County Fire Commission:** Hoffman, with support by Austin chose to opt out of Kent County Fire Commission member contract given that Nelson Township Fire Department disbanded in the early 1980's. Motion passed unanimously.
9. **Unfinished Business:**
- a. **2019-2020 Village of Sand Lake Fire Contract:** Hoffman, with support by Austin approved the village fire contract to include the townships intent to set aside \$5,000.00 for the purchase of a future fire truck. Motion passed unanimously.
  - b. **2019-2020 Spencer Fire Contract:** Austin, with Britton approved the fire contract as presented. Motion passed unanimously.
10. **Extended Public Comments:** Dave Vogelar and Betty Krzysztan reiterated their concerns.
11. **Board Comments:** Armstrong asked if there was any communication with the Rod & Gun Club? Also, inquired if the top (4) four tier townships including the village of Sand Lake would consider hiring a dedicated Kent County Sheriff vehicle?
12. **Adjournment:** Without objection the regular board meeting was adjourned at 8: 34 p.m.

Laura Hoffman, Clerk

Nelson Township