

Nelson Township Board Meeting

Held at the Municipal Building

2 Maple Street

Sand Lake, MI 49343

Tuesday, August 8, 2017

The Nelson Township board meeting was called to order by Supervisor Britton.

Present: Supervisor Britton, Clerk Hoffman, Treasurer Austin. Trustees Mahoney and Armstrong. Absent: None. There were eleven people in the audience, along with Zoning Administrator Gross.

1. **Approval of the agenda:** Austin, with support by Mahoney to add under New Business (D) Administrative Phone Line. Motion passed.
2. **Minutes:** Mahoney, with support by Armstrong approved as presented the regular meeting minutes for July 11, 2017. Motion passed.
3. **Special Meeting Minutes:** Austin, supported by Armstrong to approve the special meeting minutes July, 25, 2017. Motion passed.
4. **Financial report:** accepted as presented.
5. **Accounts payable:** Austin moved to approve the disbursements of funds as presented. Supported by Mahoney. Motion passed.
6. **KDL Annual report:** Lance Werner stated the Book Mobile will be returning after 50 years, due to a grant from the Steelcase Foundation. Shirley Bruuresma said there seeking applicants to fill the vacancy of the Nelson Twp/Sand Lake library representative.
7. **Public Comments:**
 - a.) Mark Tabor – 16827 Myers Lake Ave inquired if Myers Lake Ave will be repaved?
 - b.) Eileen Bennett – 16225 Myers Lake Ave spoke on the road condition on Myers Lake Ave.
 - c.) Dave Vogelar - 6987 19 Mile Road would like the board to consider a noise ordinance.
8. **Reports:**
 - a. Zoning and Enforcement: on file in the clerk's office.
 - b. Fire Departments: City of Cedar Springs chief, Marty Fraser, scheduled a Hazmat Training for October 1, 2017 at 8:00 am, held at the Nelson Township/Sand Lake municipal building.
9. **Correspondence:** Received a letter from Quality Air regarding operating cost.
10. **New Business:**
 - a. **Cedar Springs Park and Recreation:** Nelson Township representative, Mark Tabor recommended Nelson Township accept the Cedar Springs Park and Recreation Master Plan for Nelson Township Parks and Recreation Plan. No board action.

- b. **Resolution 2017-012 Hazard Mitigation Plan:** Was offered by Hoffman and supported by Britton. Motion passed.
- c. **Daughters of the Revolution:** Are hosting a retreat at Pine Ridge Bible Camp on October 13-14 and are looking for service projects at Panches Cemetery. Hoffman suggested cleaning the head stones. There were no other board comments.
- d. **Administrative Phone Line:** Armstrong, with support by Austin approved the administrative phone line repair not to exceed \$150.00. Motion passed.

11. Unfinished Business:

- a. **New Computer:** Armstrong, with support by Austin to approve a new computer, not to exceed \$1,000.00 for the supervisor. Yes 4, No: Hoffman. Motion passed.

12. Extended Public Comment: None

13. Board Comments: Hoffman asked to add two items to the agenda for September:

- a. Draft financial policy.
- b. Additional cost for BSA on the Administrative Assistant computer.

14. Adjournment: Without object the regular board meeting was adjourned at 8:11 pm.

Laura Hoffman

Nelson Township Clerk