

Nelson Township Board Meeting

Held at the Municipal Building

2 Maple Street

Sand Lake, MI 49343

September 9, 2017

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

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

1. **Approval of the Agenda:** Mahoney, with support by Austin to add under New Business h.) Purchase printer for zoning office. Motion approved.
2. **Minutes:** Armstrong, with support by Austin approved as presented the regular meeting minutes August 8, 2017. Motion passed.
3. **Financial Report:** accepted as presented.
4. **Accounts payable:** Hoffman, with support by Mahoney approved the disbursements of funds as presented. Motion passed.
5. **Public Comments:**
  - a. **Keith Krzysztan** - 6840 - 19 Mile Road the neighbors are riding dirt bikes and clearing trees.
  - b. **Dave Vogelar 6987 – 19 Mile Road** inquired on a noise ordinance and spoke to Jerry Byrns, at the Kent County Road Commission regarding widening of 19 Mile Road.
6. **Reports**
  - a. Zoning and Enforcements: On file in the clerk's office.
  - b. Fire Departments: Included in the board email packet.
7. **Correspondence:** None
8. **New Business**
  - a. **New Phone System:** Hoffman, with support by Austin approved Telecom Solution LLC proposal dated September 1, 2017, to include Option #1 APC PRO1500 VA uninterruptible power supply, additional cost of \$234.00 for a grand total of \$4,084.00. The sign proposal was returned with a deposit check of \$2,042.00. Motion passed.

- b. Prisoner of War/Missing in Action Recognition Day:** Austin, with support by Mahoney to recognize Friday, September 15, 2017 as 'Prison of War/Missing Action Day'. Motion passed.
  - c. Proposed Open Space PUD Ordinance: Tabled**
  - d. Proposed Sign Ordinance Amendment: Tabled**
  - e. Proposed Private Road Ordinance: Tabled**
  - f. Pine Lake Special Assessment District Resolution 2017-013:** Austin, with support by Hoffman was approved by Resolution 2017-013 to set the Public Hearing date for October 10, 2017. Motion passed?
  - g. Purchase of Disto Laser Measuring Tool:** Austin, with support by Britton approved the purchase of Disto Laser measuring tool for the assessing department?
  - h. Zoning department Printer:** Austin, with support by Mahoney approved the purchase and delivery of the printer not to exceed \$250.))> Motion passed.
9. **Unfinished Business:**
- a. Draft Financial Policy – Tabled.**
10. **Extended Public Comments:**
- a.** Dave Voegal - 6989 – 19 Mile Road, inquired if the township board would entertain a noise ordinance?
  - b.** Loretta Lee: according to Ms. Lee, her concerns are with Edwin Allen OS/PUD not being inspected properly and the filtration of ground water.
11. **Board comments:** At the last Supervisor's meeting they approved the new three-year point system Community Development Block Grant.
12. **Adjournment:** The regular board meeting was adjourned at 8:20 p.m.

*Laura Hoffman*, Clerk

Nelson Township