

Nelson Township Special Board Meeting

2 Maple Street

Sand Lake, MI 49343

Nelson Township/Sand Lake Hall

Tuesday, June 18, 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 was no public in attendance.

**Approval of Meeting Agenda:** Hoffman made the motion to approve the agenda as presented. Austin supported.

**Previous Minutes:** Motion by Austin, supported by Mahoney approved the May 8th, 2018 minutes as presented. Yes 3, No 0, Abstained Hoffman.

**Financial Report: Accepted as presented.**

**Account Payable**

Motion by Austin and supported by Mahoney to disburse General, Library invoices as presented. Yes 3, No 0, Absent 1.

**Public Comment:** None

**Reports**

- a. **Zoning and Enforcement:** on file in the clerk's office.
- b. **Fire Department:** on file in the clerk's office.
- c. **Auditor letter**

**New Business**

- a. Kent County Road Commission Minor Road Construction authorization for 18 Mile (Myers Lake and Shaner Ave); Becker Road (East of Tisdell Ave and Whipple Road).  
Austin made the motion to approve work order # 0104, prep paving, chip seal and fog seal on 18 Mile between Myers Lake and Shaner Ave.  
Motion by Britton to authorize the Kent County Road Commission for minor construction improvements on Becker Road (East of Tisdell Ave) and Whipple Road (West of Myers Lake Ave) to include tree removal, drainage improvements and limestone aggregate surface for Becker Road. Mahoney supported. Yes 4, No), Absent 1.
- b. Zoning Board of Appeals Alternate: Mahoney made the motion to appoint Tom Noreen as the alternate to the Zoning Board of Appeals. Britton supported. Yes 4, No 0, Absent 1.

**Board Comments:** Consider paving 16 Mile with Courtland Twp.

**Adjourned**

Without objection the special township board meeting was adjourned at 7:21 pm.

Laura Hoffman

Nelson Township Clerk