

Nelson Township Board Meeting
Held at the Municipal Building
2 Maple Street
Sand Lake MI 49343
Thursday, November 17, 2022
5 pm

Supervisor called the meeting to order at 5pm, followed by the pledge of Allegiance.

Present: Supervisor Britton, Clerk Hoffman, and George. Absent: Treasurer Austin, Trustee DeJong.
There were two people in attendance.

Approval of the Agenda: George, with support by Britton approved the agenda as presented.
Motion passed unanimously.

Minutes of the Previous Meeting: Britton, with support by Hoffman approved the minutes for October 11, 2022. Motion passed unanimously.

Financial Report: Received.

Accounts Payable: Without comments Britton, with support by Hoffman approved the monthly disbursements as presented. Motion passed unanimously.

Public Comments: There was no public comments.

Zoning and Enforcement and Fire Department: On file in the clerk's office.

Fire Departments: Received reports from Sand Lake and City of Cedar Springs fire departments.

Roads: No report.

Building Committee: No report.

Library: No report.

Other reports: None.

Correspondence: Kent County Ag Preservation, KCRC 2023 Budget and Five-Year Improvement Plan and the Financial Statements Audit report year ending March 31, 2022, all files and forms are file on the clerk's office.

New Business:

Consider Handicap lines/signs: Hoffman, with support by George to approve replacing Handicap signs. Re-stripping the handicap lines will be considered in the spring of 2023. Motion passed unanimously.

Unfinished Business

IT Right - Kore Hi: Acknowledge Kore / Hi Com, Inc. as the townships new IT company.

Desktop printers: Britton, with support by George approved to update the desktop printers for Zoning Admin, Assessor, Admin Assist, Deputy Clerk and Clerk. Motion passed unanimously.

Nugent Bid – Final Vote: A motion by George to approve the Base bid dated 8/2/2022 with the following contingency:

- 1.) Electrician and Mechanical company on site when air handlers are re-set on the roof.
- 2.) Ceiling tiles will be a separate quote.
- 3.) Each entity set aside \$50,000.00 contingency fund above the base bid of \$403,86.00.
- 4.) Cost shared equally the Village of Sand Lake.
- 5.) Contingent on the village to secure the funds.
- 6.) Construction to start by May 1, 2023. Motion passed unanimously.

Extended Comments: None

Board Comments: None.

Adjournment: Without objection the board meeting was adjourned at 5:45p.m.

Laura Hoffman, Clerk
Nelson Township