

**Nelson Township Board Meeting
2 Maple Street
Sand Lake MI 49343
May 10, 2022
5 pm**

Supervisor called the meeting to order at 5pm, followed by the pledge of Allegiance.
Present: Supervisor Britton, Clerk Hoffman, Treasurer Austin and Trustees DeJong and George.
There were 15 people in attendance.

Approval of the Agenda: Britton made the motion to add under Unfinished Business NKCE, supported by George. Motion passed unanimously.

Financial Report: Accepted as presented.

Accounts Payable: Austin, with support by George approved the monthly disbursements as presented.

Public Comments: Grant Haney 16000 Northland stated the prior minutes should have read "construction equipment vehicles".

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

Roads: 1st dust layering has begun.

Library: KDL annual report was given by KDL Director, Lance Werner, Librarian, Jennifer German and Trustee, Andy Erlewein.

Other reports: Nelson Twp Senior center has paused for the summer months.

Correspondence: None

New Business

DTE General Permit Authorization: Britton, with support by DeJong approved installing natural gas line down 16 Mile in cooperation with Courtland Township. Motion passed unanimously.

2022 Election Security Grant: Hoffman said each precinct is eligible for reimbursement up to \$1,500.00 per 2022 precinct, would like to consider two new precinct laptops.

MAMC Academy Training: Austin, with support by DeJong approved to send the deputy clerk to the clerks training, include the cost of the conference, hotel/meals, mileage. Motion passed unanimously.

Purchase of two E-poll book computers: Approved the purchase of two E-poll book computers, including IT, up to \$1,600.00, then remit for reimbursement by the State. Motion passed unanimously.

Unfinished Business:

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NKCE: Trustee George would like to hear the pro's and con's as why the township board pulled their support for the North Kent Community Enrichment?

Due to previous Leadership, lack of extension of programs in the Sand Lake area, along with of funding and support.

What the board would like to see before reconsidering:

- strategic plan
- targets activities for new programs and input from the residents
- will the school charge NKCE for rent?
- review financials after one year
- will the NKCE Treasurer take a wage?
- will the city of Cedar Springs charge NKCE for the use of their equipment and programing and personnel?

Extended Comments: None

Board Comments: Township cleanup Saturday, June 4, 2022 from 8am to Noon; waiting for Building Contractor quote for the library pole barn; Status of the possibly becoming a Charter township.

Adjournment: Without objection the board meeting was adjourned at 5:55 p.m.

Laura Hoffman, Clerk
Nelson Township