

Nelson Township
2 Maple Street
Sand Lake, MI 49343
Nelson Township Municipal Building
Special Budget Workshop Meeting
Tuesday, February 4, 2020
5:00 p.m.

Special meeting of the Township Board of the Township of Nelson, Kent County, Michigan, held at the Municipal Hall, 2 Maple Street, Sand Lake, Michigan, on the 4th day of February 2020, at 5:00 p.m.

1. **Call to Order:** Supervisor Britton called the budget workshop meeting to order at 5:00 p.m.
2. **Present:** Britton Hoffman Austin Mahoney Armstrong. **Absent:** None.
3. **The Agenda:** The agenda was accepted as presented.
4. **Public Comments:** There was no public comment.
5. **New Business:**
 - a. Printer for Building Official and Clerks office: A motion to approve the quote for a Ricoh printer was denied, the board would like to see additional quotes.
 - b. **Pine Lake Weed Proposed Budget:** Austin made the motion to support the proposed 2020-2021 Pine Lake Weed Budget. Britton supported. Roll call vote. Motion passed unanimously.
 - c. **Library Proposed Budget:** Austin made the motion with support from Mahoney to accept the proposed 2020-2021 Library budget. Roll call vote. Motion passed unanimously.
 - i. Repairs needed
 - ii. Roof \$10k
 - iii. Landscaping \$5k
 - iv. Water invoices
 - v. Snow plowing
 - vi. Gutters - electrical tape or stops
 - vii. Drywall repair in furnace room
 - viii. Carpets cleaned
 - d. **General Fund Budget:** Hoffman made the motion with support by Austin to accept the proposed general fund 2020-2021 budget. Roll call vote. Motion passed unanimously.
 - e. **General Appropriations Act (Budget) Resolution No.** Will be available at the March 3rd, 2020 board meeting.
 - f. **Schedule of Fees:** Was accepted as presented.
 - g. **FOIA Request:** Supervisor Britton had FOIA the Village of Sand Lake for the 2018-19 water study, meter reading and notice of the increase to the township. The FOIA request has not been approved, pending payment of \$67.00.
6. Without objection the special workshop meeting was adjourned at 7:305 p.m.

Laura Hoffman
Nelson Township Clerk