Nelson Township Budget Workshop Meeting Held at the Municipal Building 2 Maple St Sand Lake, MI 49343 Thursday, January 20, 2022 9:00 am

Present: Katy Austin, Robyn Britton, Curtis DeJong, Dan George Absent: Laura Hoffman

- I. The meeting was called to order at 9:10am by Robyn Britton
- II. Approval of the Agenda
 - A. Curtis DeJong Made the Motion with the addition of Review of Township Core Values.
 - B. Dan George Seconded the Motion
- III. Public Comments No Public Comments at this time
- IV. New Business
 - A. Nelson Township Core Values/Mission/Vision
 - 1. This was not an action item, it was just up for discussion as we move forward.
 - B. Job Descriptions Elected and Employees
 - The board sifted through the many pages of job descriptions that were presented to them and created one document for each job position.
 - 2. The board sorted through the statutory and nonstatutory jobs that were being done in the township offices.
 - 3. The board cross referenced the MTA job descriptions and made sure each position was being identified correctly.
 - C. Salary and Wages
 - 1. The board met and put together salary pieces for each of the township officers as well as employees of the township. This was just a presentation of ideas, there was no vote on this.
 - D. Pine Lake Weed Control
 - 1. Katy presented this budget item
 - 2. Dan made a motion to approve the budget
 - 3. Robyn seconded this motion
 - 4. Vote All in favor
 - E. Dan George left meeting at 2:30
 - F. Library Budget

- 1. The board had discussion on the library usage
- 2. Katy Made Motion to approve the library budget
- 3. Curtis Seconded this motion
- 4. Vote All in favor
- G. General Fund Budget
 - 1. The board set line budget amounts and set it to bring forward at the next meeting
 - 2. Katy made a motion to bring budget forward to next meeting
 - 3. Curtis Seconded this motion
 - 4. Vote All in favor
- H. General Appropriations Resolution
 - 1. Tabled
- I. Schedule of Fees
 - 1. Tabled for further investigation
- J. MTA annual conference
 - 1. Information was presented for the board to attend MTA if desired.
- K. MAMC Institute
 - 1. Information presented to the board
- V. Extended Public Comment
- VI. Board Comments
 - A. Curtis DeJong thanked the board for taking the time to invest in our community and putting this very important work at the forefront
- VII. Adjournment
 - A. The meeting was adjourned at 3:50 pm

Curtis DeJong Nelson Township Trustee