

Nelson Township Board Meeting
2 Maple St.
Sand Lake MI 49343
Municipal Building
Tuesday, January 9, 2024

Board Members Present: George, Austin, Britton, DeJong

Board Members Absent: Hoffman

2 members in audience

- I. Meeting called to order at 7:00pm
 - George Moves
 - Britton Second Minutes
 - Vote: 4 yes 1 absent
- II. Consent Agenda - No changes based on rules passed by the board.
- III. Minutes from previous meeting
 - Tabled the calendar from the previous meeting. The tabling of the calendar needs to be added to the previous meeting.
 - George Makes a motion to fix the minutes to state that the calendar was tabled to the following meeting.
 - Robin Britton Seconds Motion
 - Vote: 4 yes, 1 absent
 - Minutes with amendment
 - Dan George Makes Motion to approve amended agenda
 - Britton Seconds. All Approved.
- IV. Financial Report
- V. Accounts Payable
 - Austin makes motion to pay the bills
 - Britton seconds
 - Vote: 4 yes 1 absent
- VI. Public Comments: None

Reports

- Zoning
 - Building Permits are not being followed through on, money still not being paid.
 - Escrows need to be presented to board
- Fire Departments
 - Fire Department costs going up - Need to hold a meeting with Nelson, Sand Lake, Pierson
 - Funding we need to have verbiage prepared for the upcoming election
- Library
 - Presentation on upcoming events as well as past events
 - Presented about issues that are at the library.

- Correspondence
 - Nugent Builders
 - DeJong Makes a Motion to Approve Britton to approve the design and update of the building to make the progress keep happening at or below budget
 - Austin Seconds
 - George: Yes, Austin: Yes, Britton: Yes, DeJong: Yes
 - Drain Commission: Meeting Jan 10th
 - Road Commission: 17 Mile Rd construction

New Business

- Resolution 2024-001 Supervisor Salary
 - Motion from Austin to 3.2% COLA
 - George Seconds
 - DeJong Makes Amendment to Motion increase salary by 4%
 - George Seconds
 - Vote
 - George Yes
 - Austin Yes
 - Britton No
 - DeJong Yes
 - Hoffman Absent
 - Vote on amended motion
 - George Yes
 - Austin Yes
 - Britton No
 - DeJong Yes
 - Hoffman Absent
- Resolution 2024-002 Clerk Office
 - DeJong Makes a Motion Maintain Current Salary with no increase
 - George Seconds
 - Vote
 - George Yes
 - Austin Yes
 - Britton Yes
 - DeJong Yes
 - Hoffman Absent
- Resolution 2024-003 Treasurer's Office
 - Britton Makes Motion to Increase by 4%
 - George Seconds
 - Vote
 - George Yes
 - Austin Yes
 - Britton Yes

- DeJong Yes
 - Hoffman Absent
- Resolution 2024-004 Trustees Salary
 - Britton 4% increase for both trustees
 - Austin Second
 - Vote
 - George Yes
 - Austin Yes
 - Britton Yes
 - DeJong Yes
 - Hoffman Absent
- Salvage Yard Application
 - Austin makes a motion to approve the pro-salvage application.
 - Britton Seconds
 - Vote
 - George Yes
 - Austin Yes
 - Britton Yes
 - DeJong Yes
 - Hoffman Absent
- Pro-Auto Escrow
 - Britton makes motion to clear balance from escrow account
 - Austin Second
 - Vote
 - George Yes
 - Austin Yes
 - Britton Yes
 - DeJong Yes
 - Hoffman Absent
- Baczewski Pit
 - DeJong Makes Motion to Approve
 - Austin Seconds
 - Vote
 - George Yes
 - Austin Yes
 - Britton Yes
 - DeJong Yes
 - Hoffman Absent
- Dean's Excavating Pit Renewal
 - Austin Makes Motion to Approve All 3 Pit Renewals
 - George Seconds
 - Vote
 - George Yes
 - Austin Yes

- Britton Yes
 - DeJong Yes
 - Hoffman Absent
- Calendar
 - Austin Makes Motion to add Juneteenth
 - George Seconds
 - Vote
 - George Yes
 - Austin Yes
 - Britton Yes
 - DeJong Yes
 - Hoffman Absent
 - Austin Makes Motion to be closed July 1 due to carnival
 - Britton Seconds
 - Vote
 - George Yes
 - Austin Yes
 - Britton Yes
 - DeJong Yes
 - Hoffman Absent
- Extended Public Comments
- Board Comments
 - Preparing for election
- Adjourned

Submitted by Curtis D. DeJong

A handwritten signature in black ink, appearing to read "C. DeJong". The signature is written in a cursive, flowing style with a large initial "C" and a long, sweeping tail.