Nelson Township Special Board Meeting Held at the Municipal Building 2 Maple Street Sand Lake, MI 49343 January 3, 2022 5PM

The Nelson Township special board meeting was called to order by Supervisor Britton at 5:09 p.m.

Present: Supervisor Britton, Clerk Hoffman, Trustee DeJong and Trustee George.

Absent: Treasurer Austin. There was one person in the audience.

**Approval of the Agenda:** A motion by DeJong and seconded by George to add item 3.) Board comments discussion only to the agenda. Motion passed unanimously.

The purpose of this special meeting is to discuss 1) Employee Wages/Benefits: After a long discussion on current wages within the township and surrounding townships Trustee George made the motion to increase employee wages, plus add an 8% across the board. DeJong supported. Roll call vote: DeJong – Yes, George – Yes, Hoffman – Yes, Britton – No. Motion passed.

The 2<sup>nd</sup> order of business is considering the library loan for the new boiler system: DeJong, with support by George approved the payment from the township general fund, and will not request the library to reimburse the general fund. Motion passed unanimously.

DeJong, with support by Britton, moved to work with the attorney in regards to seek increase quarterly funding from Kent District Library. Motion passed.

The 3<sup>rd</sup> order of business was Board Comments from the Supervisor Britton. Informed the board there are two court dates, on 1-4-2022, for two of larger complaints in the township.

Adjournment: Without objection the regular board meeting was adjourned at 6:43p.m.

Laura Hoffman Nelson Township Clerk