Nelson Township Board Meeting Held at the Municipal Building 2 Maple Street Sand Lake, MI 49343 December 8, 2020 7PM

In the absence of the Supervisor Britton, Clerk Hoffman called the meeting to order at 7:00 pm. A motion by Hoffman, supported by DeJong to appoint Treasurer Austin to chair the meeting. Motion passed unanimously. The Pledge of Allegiance was recited.

Present: Clerk Hoffman, Treasurer Austin and Trustee's DeJong and George. Absent: Supervisor Britton There were four people in the audience.

Approval of the Agenda: The agenda was approved as presented.

Minutes: November 10, 2020 minutes were tabled.

Financial Report: Accepted as presented.

Accounts Payable: DeJong, with support by Austin approved the disbursement of funds as presented. Motion passed unanimously.

Public Comment: None.

Reports:

- a. Zoning and Enforcements: On file in the clerk's office.
- b. Fire Departments: Fire reports received by Sand Lake.
- c. Library:

Correspondence: None.

New Business:

- 1. Kent County Drain Commission Hoffman, with support by Austin agreed to Pre-pay Sand Lake Drain Assessment, Invoice #. Motion passed unanimously.
- 2. Discussion to separate the Township and Village offices: As COVID coordinator, Austin raised concerns that she has no authority over the Village office and a barrier would help manage the township office on potential COVID closing and re-opening.
- 3. Wireless Communication Facilities, Amend Section 3.27. Tabled.
- 4. Township Board remote meetings: Tabled.
- 5. City of Cedar Springs proposed 425 Agreement. Tabled.

- 6. **Township 2021 Calendar:** Austin, with support by DeJong approved the 2021 calendar as presented. Motion passed unanimously.
- 7. **Assign Deputy Clerk to bank accounts:** Austin, with support by DeJong approved adding the Deputy Clerk, Zachary Doerr to all bank accounts. Motion passed unanimously.

8. Unfinished Business:

1. Amend Township Ordinance 2019-001 Prohibition of Marihuana Facilities and Establishments. Tabled.

Extended Public Comments: None.

Board Comments: None.

Adjournment: Without objection the regular board meeting was adjourned at 7:14 p.m.

Laura Hoffman Nelson Township Clerk