Nelson Township 2 Maple Street Sand Lake, MI 49343 Nelson Township Municipal Building Special Meeting Thursday February 11, 2015 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 11th day of February 2015, at 5:30 p.m.

- 1. Call to Order: Supervisor Noreen called the budget workshop meeting to order at 5:20 p.m.
- 2. Present: Noreen, Hoffman, Austin, Mahoney and Armstrong Absent: None
- 3. The Agenda: Armstrong with support from Austin approved the agenda as written. Pass unanimous.
- 4. Public Comments: None
- 5. Correspondence: None
- 6. New Business:

Lake Weed Proposed Budget: Mahoney made the motion to support the proposed 2015-2016 Pine Lake Weed Budget. Austin supported. Yes 5, No 0. Motion passed.
Library Proposed Budget: Noreen made the motion with support from Armstrong to accept the proposed 2015-20156 Library budget, including an extra \$10,000.00 principal payment. Yes 5, No 0. Motion passed.

3.) Schedule of Fees: dated February 13, 2014 remains unchanged.

4.) General Fund: Austin, supported by Hoffman approved the general fund as discussed and budgeted. Pass unanimous.

- i.) Proposed wages and cost of living increase of 1.7% for all elected officials and employees.
- ii.) Approved new computer for assessor
- iii.) Paving 16 Mile Road Pine Lake to Tisdel Ave.
- iiii.) Additional principal payment will be reviewed at the July board meeting.
- iv.) Appoint deputy supervisor for archive files and update assessing records.
- v.) Membership for Metro Council

7.) Cleanup day: Nelson Township will conduct two cleanups this year on Saturday, May 16, 2015 and Saturday, September 12, 2015.

Without objection the special workshop meeting was adjourned at 8:03 p.m.

Laura Hoffman Nelson Township Clerk Nelson Township Budget Workshop February 13, 2014