## Nelson Township Board Meeting Held at the Municipal Building 2 Maple Street Sand Lake, MI 49343 March 8th, 2022 5 PM

The Nelson Township board meeting was called to order by Supervisor Britton at 5:02pm.

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

**Absent:** Treasurer Austin. There were 9 people in the audience.

Followed by the Pledge of Allegiance.

**Approval of the Agenda:** Motion by Hoffman, to approve the agenda as presented, seconded by DeJong Motion passed unanimously.

**Approval of Minutes**: Motion made by George and seconded by DeJong to accept the February 8, 2022 regular board meeting minutes. Motion passed unanimously.

Financial Report: Accepted as presented.

**Accounts Payable**: Britton, with support by George approved the disbursements of funds as presented.

**Kent County Conservation District:** Gave a brief overview of the conservation practiced being implemented on working lands across Kent County.

**Public Comments:** Tammy Kolenda -7810 - 17 Mile Road and her children asked the board to reconsider funding the Parks & Rec program. Jamie Gunnerson, said the board is working on a new business plan.

## **Reports:**

**Zoning and Enforcement:** On file in the clerk's office.

**Fire Departments:** Fire reports received by Sand Lake and City of Cedar Springs. Marty inquired on funding for HASMAT training in the Spring.

Roads: None.

**Library:** Let it Snow reading program until March 31<sup>st</sup>. The library is open for in person programs.

Community Recognition: None

**Correspondence:** Email was sent to the township board from Tammy Kolenda.

**New Business:** 

**Library Custodian Salary:** A motion by George and seconded by DeJong to increase the wage to \$15.00 per hour, not to exceed 17.5 hours per week. Motion passed unanimously.

Resolution 2022-006: DeJong, with support by George, approved the General

Appropriation Act as presented. Motion passed unanimously.

**Resolution 2022-007:** Motion passed unanimously.

Resolution 2022-007: Hoffman, with support by DeJong adopted the Poverty Exemption Income Guidelines and Asset Test. Motion passed unanimously. Resolution 2022-005: A motion by Hoffman, and supported by DeJong to move Precinct 2, to 18 Lake Street, Sand Lake MI 49343. Motion passed unanimously. General, Library and Pine Lake Weed Control 2022-2023 Budgets: DeJong made the motion to adopt the General fund budget and allocate \$400,000.00 for the roof. Roll call vote: Britton, yes. George, yes. DeJong, yes. Hoffman, yes. Absent: Austin.

A motion by Britton, supported by George adopted the library 2022-2023 as presented. Roll call vote: Britton, yes. George, yes. DeJong, yes. Hoffman, yes. Absent: Austin.

A motion by DeJong, with support by Britton to adopt the 2022-2023 Pine Lake Weed Control budget as presented. Roll call vote: Britton, yes. George, yes. DeJong, yes. Hoffman, yes. Absent: Austin.

**Sand Lake Fire Contract:** Britton, with support by George to adopt 2022-2023 fire contract as presented. Roll call vote: Britton, yes. George, yes. DeJong, yes. Hoffman, yes. Absent: Austin.

**Planning Commission:** A motion by Britton, supported by Hoffman to appoint Randy DeJong to the Planning Commission, term ending January 2025. Motion passed unanimously.

**Rental of Board Room:** The board decided not to rent the Board room.

**H20asis Contract**: Britton, with support by DeJong approved the "Silver Plan" for the library. Motion passed unanimously.

**Amend Budget Centers:** Hoffman, with support by George approved amending the budget centers for Elections, Township Hall, Inspection department and Department of Public works. Roll call vote: Britton, yes. George, yes. DeJong, yes. Hoffman, yes. Absent: Austin.

**Unfinished business: None** 

**Extended Public Comments: None** 

**Board Comments:** Supervisor said the township board would consider reviewing the Parks & Rec new business plan, when available.

**Adjournment:** Without objection the regular board meeting was adjourned at 7:45 p.m.