Nelson Township Board Meeting 2 Maple Street Sand Lake MI 49343 Municipal Building

May 9th, 2023 at 5:00 pm

Supervisor called the meeting to order at 5pm., followed by the Pledge of Allegiance. Present: Supervisor Britton, Clerk Hoffman, Treasurer Austin, Trustee's George and DeJong.

There were eleven people in the audience.

Meeting Agenda: Motion by DeJong and seconded by Austin add to the agenda:

- h. FOIA
- i. gathering Place
- j. Budget
- k. MCISD and GRCC tax Abate
- I. Headlee
- m. website

Motion approved unanimously.

Minutes

In the absence of the Clerk last month, she inquired additional information on Non-Conforming Land Lots;

Natural Landscape Contract;

The new Building department Assistant hours, a week, that she'll receive calls between 3:30 - 5pm, Monday - Thursday. The clerk was informed then by the board her responsibilities as building assistant has been released of her building department duties;

IT Right Accept Quote.

Motion by Austin and seconded by DeJong to approve the minutes from April 11, 2023. Motion approved Yes all, Abstain Hoffman.

Financial Report accepted as presented.

Accounts Payable

Austin, with support by George to pay all invoices as presented. Motion approved unanimously.

Public Comment - there was no public comment.

Reports

Zoning & Enforcement on file in the clerk's office.

Fire reports received from City of Cedar Springs.

Library - KDL Annual Report were given by Lance Werner, Tracy Chrenka and Jennifer German.

Correspondence

Kent County Drain Commission - Sand Lake - Lake level Notice of Hearing will be held on June 2, 2023 at 9:00am, at 180 Ottawa Ave.

New Business

- a. Treasure Credit Card limit: A motion by Britton to increase the Treasurers credit card limit by \$1,000.00 was seconded by DeJong. Roll call vote: Britton Yes, DeJong Yes, Austin Yes, George Yes, Hoffman No.
- b. Nelson Township Walking Trail Austin, with support by DeJong to approve O'Dowd Lawncare & Snowplowing Invoice #23772, to sweep and remove debris from surface. Motion approved unanimously.
 - c. Point and Pay: Tabled
- d. H2Oassis Contract: Britton, with support by Austin to approve the Silver Plan for this fiscal year. Motion approved unanimously.
- e. Gathering Place: Austin, with support by George to approve Mr. C's Plumbing and Heating Invoice/quote 084537, dated April 28, 2023, as presented. Motion approved unanimously.
- f. Nugent Builder Roof Bid Approved: discussion on Village funding, how will change orders be addressed. Tabled
- g. Great Lakes Energy Cooperative Ordinance 2023-002: the following Ordinance2023-002 was offered by Austin and supported by George. Motion approved unanimously.
- h. FOIA: The township treasurer sent a FOIA request to the township clerk for the bank reconciliations records. The bank reconciliation book was handed to treasurer during the board meeting.

- j. Gathering Place: George, with support by Austin, approved the closing of the Gathering Place during the 4^{th} of July weekend. Motion passed unanimously.
- k. Montcalm Area ISD and GRCC tax abate: Austin signed off on them last month.
- I. Headlee Calculation L-4029: Signed by the Clerk and Supervisor.
- m. Website: Send documents to be included on the website.
- n. Amend Budget Center: A motion was offered by Austin to add a new line item under building department 371-708, this line item was established to pay the new building assistant; a starting budget of \$6,240.00, was amended. and supported by DeJong. Yes 4, No Hoffman.

Unfinished Business

a. Access to Clerk's office: the key was given by the building inspector to the new building assistant.

Extended Comments: None

Board Comments:

Adjournment: Without objection the meeting adjourned at 6:30 pm.

Laura Hoffman, Clerk Nelson Township