Nelson Township Board Meeting 2 Maple Street Sand Lake, MI 49343 Nelson Township/Sand Lake Hall Tuesday, July 14, 2020 7:00 PM

Supervisor Britton called the meeting to order at 7:00 p.m. The meeting was also available electronically by Zoom.

Present: Britton, Hoffman, Austin and Armstrong. Absent: Mahoney.

There was five people in attendance at the township hall, and six people logged in by Zoom.

Approval of Meeting Agenda: Austin, with support by Hoffman to amend the agenda by adding under New Business item d. Landscape maintenance at the Library. Voice vote: Hoffman: Yes, Britton: Yes, Austin: Yes, Armstrong: Yes, Motion passed. Absent: Mahoney.

Trustee Mahoney arrived at 7:04 pm.

Minutes from June 9, 2020, were approved as presented, June 22, 2020 minutes were amended, add under public comment: No Zoom public comment. Motion was offered by Austin, and approved by Britton. Voice vote: Armstrong: Yes, Austin: Yes, Mahoney: Yes, Hoffman: Yes, Britton: Yes. Motion passed.

Financial Report: Accepted as presented.

Account Payable: Austin, with support by Mahoney approved the disbursements of funds as

presented. Voice vote: Mahoney: Yes, Hoffman: Yes, Britton: Yes, Austin: Yes, Armstrong: Yes, Motion passed.

Public Comment: Dave Vogelar - 6987 19 Mile Road, asked the board to consider a Noise Ordinance.

There were no public Zoom voice comments.

Reports:

Zoning and Building: The courts are hearing only the largest citations, which could take 6-12 months.

Roads: KCRC will apply the last dust layer for this season during the week of July 22.

Correspondence: None

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New Business

- **a.Dave Cooley Retirement:** Austin, with support by Mahoney accepted Dave's resignation as of Sept. 1, 2020. Austin: Yes, Armstrong: Yes, Mahoney: Yes, Hoffman: Yes, Britton: Yes. Motion passed.
- b. Appoint Jeff Biegalle Plumbing and Mechanical Inspector: Hoffman, with support by Austin to accept the Building Inspector Casey Patterson recommendation and appoint Jeff Biegalle as the Plumbing and Mechanical Inspector, starting September 1, 2020.

Mahoney: Yes, Armstrong: No, Austin: Yes, Hoffman: Yes, Britton: Yes. Motion passed.

c. COVID Coordinator pay: Hoffman, with support by Mahoney approved the COVID Coordinator additional duties and monthly compensationn of \$100.00 per month for six months, for such duties, beginning July 2020 through January 2021. The board will revisit the additional compensation for the COVID Coordinator at their board meeting on January 12, 2021.

Armstrong: Yes, Austin: Yes, Britton: Yes, Hoffman: Yes, Mahoney: Yes. Motion passed.

d. Landscape maintenance at Library: Britton said a community member had pulled the weeds at the library; now the township is looking to find someone to maintain their work. Mahoney will check with the Friends group to see if they could help and/or pay, if not Robyn will place an ad. A Zoom suggestion by Maggie to consider the Boy Scouts.

Unfinished Business: None

Extended Public Comments: None

Zoom Public Comments: None

Board Comments: None

Adjourned:

Without objection the regular township board meeting was adjourned at: 7:34pm.

Laura Hoffman

Nelson Township Clerk