

Nelson Township Board Meeting

Held at the Municipal Building

2 Maple Street

Sand Lake, MI 49343

January 11, 2022

5PM

The Nelson Township board meeting was called to order by Supervisor Britton at 5:00 p.m.

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

Absent: None. There was six people in the audience.

Approval of the Agenda: A motion by George and seconded by DeJong to add item under new business j.) Closed Session. Motion passed unanimously.

Approval of Minutes: Austin, with support by DeJong approved the December 14, and Jan 3, minutes as presented. Motion passed unanimously.

Financial Report: Accepted as presented.

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

Public Comment: None.

Reports

- a. Zoning and Enforcements: On file in the clerk's office.
- b. Fire Department: Fire reports received by Sand Lake and City of Cedar Springs.
- c. Community Service Recognition: DeJong acknowledges Marcia Helton for her community service.
- d. Library: Let it read program, FOL meeting scheduled for Friday, January 14, and the FOL are considering a donation towards the new boiler.

New Business:

- a. Noise Ordinance: Tabled
- b. Salary Resolutions for 2022-001, 2022-002, 2022-003, and 2022-004: Motion by DeJong and supported by George to table officials' salary Resolutions. Ayes 4, No: 1.
- c. Budget Workshop date: DeJong, with support by George to set January, Thursday 20, 2022 at 9am, for the budget workshop meeting. Motion passed unanimously.
- d. VFW rental fees: Tabled
- e. KorehiCom Quote: Hoffman, with support by Britton to approve quote from KorehiCom dated December 23, 2021. Motion passed unanimously.
- f. Amend Budget Centers: Hoffman, with support by Austin to amend 265-000 Township Hall by 25, 000.00; 446-000 Department of works by \$500.00; 6560 Payroll by \$2,958.53. Motion passed unanimously.
- g. Closed Session: Supervisor Britton at 5:53 called for a closed session, supported by Austin.

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During the closed session Trustee George excused himself at 6pm for a prior engagement.

Supervisor Britton called the regular meeting to order at 6:11 called the regular board meeting to order.

Unfinished Business:

Snow Plowing at the Library: Austin, with support by Britton accepted the village contract for 2021-2022 winter season. Motion passed unanimously.

Adjournment: Without objection the regular board meeting was adjourned at 6:15p.m.

Laura Hoffman
Nelson Township Clerk