

Nelson Township Board Meeting

Held at the Municipal Building

2 Maple Street

Sand Lake, MI 49343

January 14, 2020

7PM

The Nelson Township board meeting was called to order by Supervisor Britton at 7 p.m. Followed by the Pledge of Allegiance.

Present: Supervisor Britton, Clerk Hoffman, Treasurer Austin and Trustee Armstrong. Absent: Mahoney. There were ten people in the audience.

1. **Approval of the Agenda:** Austin, with support by Hoffman to add items i.) MTA conference and j). Health reimbursement to the agenda. Motion approved.
2. **Minutes:** Austin with support by Hoffman to amended items f. & g under new business. Yes 4, No 0. Motion passed.
3. **Financial Report:** Accepted as presented.
4. **Accounts payable:** Austin, with support by Britton approved the disbursements of funds as presented. Motion passed.
5. **Public Comments:**
  - a. Rachel Gokey - Village interim clerk said the library DTE bill is still in the village name, she asked when will it be changed?
  - b. Tracy Quinlan - Village president informed the township board starting February 1, 2020, the Village council agreed to charge Nelson Township library water/sewer.
  - c. Dave Vogelar – 6987 19 Mile Road, Inquired on a noise ordinance.
6. **Reports**
  - a. Zoning and Enforcements: On file in clerk’s office.
  - b. Fire Departments: Reports received.
  - c. Roads:
  - d. Nelson Township/Sand Lake Library report was emailed to board members.
7. **Correspondence:** John Bagley from the Kent Conservation District gave a brief update on Invasive species.
8. **New Business**
  - a. **Resolution 2020-001 Supervisor Salary:** A motion by Armstrong and supported by Hoffman to approve Resolution 2020-001 Supervisor’s salary. Roll call vote:

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

- b. Resolution 2020-002:** Austin made the motion to approve Resolution 2020-002 Clerk's salary. Britton supported. Roll call vote:

Britton	Yes
Hoffman	Yes
Austin	Yes
Mahoney	Absent
Armstrong	Yes, Motion passed

- c. Resolution 2020-003:** A motion by Hoffman and supported by Armstrong to approve Resolution 2020-003 Treasurer's salary. Roll call vote:

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

- d. Resolution 2020-004:** A motion by Austin and supported by Hoffman to approve Resolution 2020-004 Trustee's salary. Roll call vote:

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

- e. Resolution 2020-000** Nelson Township Poverty Exemption Income Guidelines and Asset test tabled. Tabled

- f. Resolution 2020-005:** Hoffman, with support by Britton by resolution moved to Terminate Building Code Enforcement with Village of Sand Lake. Motion failed.

- g. Budget Workshop:** Set for Thursday, February 4, 2020 at 5pm.

- h. Mining Permit:** Annual mining permit for 17750 Ritchie Ave was approved as presented. Motion passed unanimously.

- i. MTA Conference:** Austin, with support by Armstrong approved officials and employees to attend the MTA conference. Motion passed unanimously.

- j. Health Reimbursement Plan:** Tabled

9. **Unfinished Business: None**

10. **Extended Public Comments:** None

11. **Board Comments:** Armstrong inquired on the KDL sign.

12. **Adjournment:** Without objection the regular board meeting was adjourned at 7: 55 p.m.

Laura Hoffman, Clerk

Nelson Township