

Nelson Township Regular Board Meeting

2 Maple Street

Sand Lake, MI 49343

Nelson Township/Sand Lake Hall

Tuesday, October 9, 2018

7:00 PM

Supervisor Britton called the meeting to order at 7pm., followed by the Pledge of Allegiance.

Present: Britton Hoffman Austin Mahoney Armstrong. There were five people in attendance.

Approval of Meeting Agenda: A motion by Mahoney to approve the agenda as presented. Austin supported. Motion passed.

Previous Minutes: Motion by Austin, supported by Hoffman to approve the September 11, 2018 minutes as presented. Motion passed.

Financial Report: Accepted as presented.

Account Payable: Motion by Hoffman and supported by Mahoney to void check 21251 from general fund and disburse general, Library and Pine Lake Weed invoices as presented. Motion passed.

Public Comment: There was no public comment

Reports

- a. **Zoning and Enforcement:** on file in the clerk's office.
- b. **Fire Department:**
 - Chief Marty Fraser thanked the township board their support on Hazmat training.
- c. **Library:** The Book Mobile arrives at KDL service center on Wednesday, October 10, and scheduled to be in operations and available to the public on Thursday, November 1, in Sand Lake.

New Business

- a. **Maintenance for Library:** A motion by Austin to hire Benny Mourer to cut back all vegetation in front of the library, not to exceed \$500.00. Mahoney supported. Motion passed.
- b. **Amend Budget Center:** Hoffman made the motion to amend Department of Public works 446-850, by \$20,000.00 to authorize the KCRC local road construction dated 7-18-2018, engineering study for 16 Mile Road. Hoffman supported. Approved 4, oppose 1.
- c. **Board of Review Training:** No board action.
- d. **KCRC 16 Mile Road Engineering work order:** A motion by Austin to authorized the KCRC to proceed with the work order dated 7-18-18, for 16 Mile Road, between Shaner and Myers Lake. Hoffman supported. Approved 4, opposed 1. Motion passed.
- e. **Land Value Maps:** Austin, with support by Hoffman to purchase Land Value Maps, not to exceed a \$1,000.00. Motion passed.
- f. **Pine Lake Weed Control:** A motion by Austin to accepted the Pine Lake Improvement Association board recommendation of \$50.00, per parcel for the 2018 winter assessment. Hoffman supported. Motion passed.

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Unfinished Business: None

Extend Public Comment: Al Cumings, Superintendent discussed the current bond initiative for the upcoming election.

Board Comments: None

Adjourned: Without objection the township board meeting was adjourned at 8:04 pm.

Laura Hoffman

Nelson Township Clerk