

Nelson Township Board Meeting
2 Maple Street
Sand Lake, MI 49343
Nelson Township/Sand Lake Hall
Tuesday, November 10, 2015

7:00 PM

The meeting was called to order by Clerk Hoffman at 7:00 PM, followed by the Pledge of Allegiance. Mahoney made the motion to appoint the Township clerk to chair the meeting. Austin supported. Yes 3, No 0. Absent: Noreen and Armstrong.
Board members present: Clerk Hoffman, Treasurer Austin, Trustee Mahoney. Absent: Supervisor Noreen and Trustee Armstrong. There were two people in the audience.

Approval of the Agenda: Approved as presented.

Minutes of the Previous Meeting: Mahoney, with support by Austin approved the minutes as written. Yes 3, No 0. Absent: Noreen and Armstrong.

Financial Report: Accepted as presented.

Accounts Payable: Mahoney, with support by Austin to approve the disbursements of general and library funds as presented. Yes 3, No 0. Absent: Noreen and Armstrong.

Reports

- a) Zoning and Enforcement on file in the clerk's office.
- b) Fire Department: Received and filed reports.
- c) Friends of the Library:
- d.) Township Audit: report will follow early next year.

Correspondence: None

New Business

a) Furniture replacement: Mahoney, with support by Austin approved the purchase and delivery of office furniture not to exceed \$475.00. Yes 3, No 0. Absent: Noreen and Armstrong.

Unfinished Business:

- a.) Addorio Backup Monitoring Service
- b.) Approve purchase of salt/ice melt for Library not to exceed \$400.00.

Extended Public Comment: None

Board Comments: None

Adjournment: Without objection the township board meeting at 7:09 pm.

Laura Hoffman
Nelson Township Clerk

