

Nelson Township Board Meeting
Tuesday, December 10, 2019
Sand Lake/ Nelson Township Municipal Building
2 Maple Street
Sand Lake, MI 49343
7 P.M.

Call to Order – Pledge of Allegiance – Board Roll Call

Supervisor Britton called the meeting to order at 7 p.m. followed by the Pledge of Allegiance. Present: Britton, Hoffman, Austin, Mahoney. Absent: Armstrong. In addition, there were two citizens present.

Approval of the Agenda: Austin, with support by Mahoney amended the agenda under New Business changed 8 a.) Change 2019 to 2020; Added item 8 e.) KDL sign; 8 f.) Appoint members to the BOR, ZBA and PC members; 9 a.) Joint services. Motion passed.

Financial Report: Accepted as presented.

Approval of the Minutes: Mahoney, with support by Britton approved the November 12, 2019 board and Joint Planning Commission/Township board meeting minutes of November 20, 2019 as presented. Motion passed unanimously.

Accounts Payable

Mahoney, with support by Britton approved the disbursements as presented. Motion passed unanimously.

Public Comments: None.

Reports

Zoning and Enforcement: Reports filed with clerk's office.

Fire Departments: Received reports from City of Cedar Springs and Village of Sand Lake.

Roads:

Library: Received Managers report and Tom Noreen, KDL representative memo regarding the library services with the village.

Supervisor reported new fixtures are available for the restrooms and the boiler was down again.

New Business:

- a. **Nelson Township 2020 Calendar:** Hoffman, with support by Austin approved the 2020 calendar as presented. Motion passed unanimously.
- b. **Amend budget centers:** No board action.
- c. **IRS mileage rate for 2020:** Mahoney, with support by Austin to adopt IRS Mileage for business rate, beginning January 1, 2020. Motion passed unanimously.
- d. **Annual Mining Permits:** Austin, with support by Mahoney approved the annual mining permits for 16601 Ritchie Ave and 6664 Pringle as presented. Motion passed unanimously.
- e. **KDL sign:** Britton, with support by Mahoney approved to redesign the library sign. Motion passed unanimously.

- f. **Board of Review:** Britton, with support by Hoffman to reappoint Gabrielle Warner, Marty Brockschmidt and Dan George (alternate) to the Nelson Township Board of Review for a three-year term, beginning January 1, ~~2019~~. Motion passed unanimously
- g. **Zoning Board of Appeals:** Britton with support by Hoffman to reappoint Marc Stolk, and Katy Austin, Mike Henry (Alternate) to the zoning Board of Appeals for a three-year term, beginning January 1, ~~2019~~. Motion passed.
- h. **Planning Commissioners:** Britton with support by Hoffman appointed John Wier, Cindy Litwinchuck; Marc Stolk and Tim Covell for a three-year term beginning 1-1-2020 and ending 12-31-2021.
- i. **Joint Services:** Over the past year the Village has stopped honoring their prior oral and written agreements with the Library. Austin made the motion to contact the attorney regarding separation of services and asked for a time line notice that won't interrupt the continuity of services. Supported by Mahoney. Motion passed unanimously.

Unfinished Business

- a. **Redesign of website:** Will hold for budget.
- b. **North Kent Community Enrichment:** Austin, with support by Britton to accept the by-laws.
- c. **Township Cleanup:** Supervisor will contact Courtland Township to see if they would consider combining township cleanup. Motion passed unanimously.

Extended Comments: None

Board Comments: Austin reported for Dave Vogelar his request for a noise ordinance.

Clerk received a letter from the IRS requesting Semi-weekly scheduled deposits.

Adjournment: Without objection the regular board meeting was adjourned at 8:07 p.m.

Laura Hoffman, Clerk
Nelson Township