

Nelson Township Board Meeting

Held at the Municipal Building

2 Maple Street

Sand Lake, MI 49343

December 12, 2017

The Nelson Township board meeting was called to order by Supervisor Britton.

Present: Supervisor Britton, Clerk Hoffman, Treasurer Austin and Trustees Mahoney and Armstrong. Absent: None. There were four people in the audience, along with Zoning Administrator Gross.

1. **Approval of the Agenda:** Mahoney, with support by Austin to accept the agenda as presented. Motion approved.
2. **Minutes:** Austin, with support by Hoffman approved as presented the regular meeting minutes September 12, 2017. Motion passed.
3. **Financial Report:** accepted as presented.
4. **Accounts payable:** Austin, with support by Mahoney approved the disbursements of funds as presented. Motion passed.
5. **Public Comments: None**
6. **Reports**
 - a. **Zoning and Enforcements:** Asked the board for clarification on Zoning Ordinance 3.21 & 3.23.
 - b. **Fire Departments:** Sand Lake Fire Chief, Ed Holtzlander reported their department is working to reduce the ISO ratings for Nelson Township next year.
7. **Correspondence:** Received notice from Solon Township Planning Commission distribution of Proposed Master Plan.
8. **New Business**
 - a. **Nelson Township Calendar 2018:** Austin, with support by Hoffman approved the 2018 Calendar as presented. Motion passed.
 - b. **IRS Business Mileage:** Hoffman, with support by Austin to adopt the IRS Business mileage rate for 2018. Yes 4, No 1. Motion passed.
 - c. **Reappoint Planning Commissioner:** Austin, with support by Britton to reappointment Cindy Litwinchuck to a three-year term beginning January 1, 2018. Motion passed.

- d. Nelson Township/Sand Lake Library Operating Procedures:** A motion by Hoffman to send a draft copy to KDL director Lance Werner for their input. The supervisor will clarify the first sentence in item 4, cleaning services with the attorney.
- e. Annual Mining Permits:** Zoning Administrator stated no formal complaints have been filed with the township and recommends the township board to approve the annual mining permits for 9175 Becker Road and 16767 Ritchie Ave. Armstrong approved both annual Mining Permits for 2018, seconded by Austin. Motion passed.
- f. Annual Salvage Yard Permit:** Was offered by Austin and supported by Mahoney to approve the 2018 Annual Salvage Yard permit for 15670 Northland Dr. as presented. Motion passed.
- g. Evergreen Street Light:** Failure to pay their annual street light assessment for 2017, Austin, with support by Armstrong motion to request the street light is turned off. Motion passed.
- h. Amend Budget Centers:** The board reviewed budget centers and took no action.

9. **Unfinished Business:** None

10. **Extended Public Comments:**

11. **Board Comments:** Open House for the Non- Motorized Path scheduled for Wednesday, December 13, 2017 at the township hall from 5 to 7 pm.

12. **Adjournment:** Austin made the motion to adjourn the regular board meeting at 8:45 p.m. Mahoney supported.

Laura Hoffman, Clerk

Nelson Township