

**Nelson Township Board Meeting
2 Maple Street
Sand Lake, MI 49343
Tuesday, January 10TH, 2023
5:00 PM**

Agenda

- I. Call to Order – Pledge of Allegiance
- II. Approval of Meeting Agenda
- III. Minutes of the Previous Meeting
- IV. Financial Report
- V. Accounts Payable
- VI. Public Comments
- VII. Persons wishing to address the Board may do so at this time. Please state your name and address.

Reports

- VIII. Zoning and Enforcement
- IX. Fire Departments
- X. Library
- XI. Correspondence
- XII. **New Business**
 - a. Auditor - Report
 - b. Resolution 2023-001 set Supervisor's salary for fiscal year 2023-2024
 - c. Resolution 2023-002 set Clerk's salary for fiscal year 2023-2024
 - d. Resolution 2023-003 set Treasurer's salary for fiscal year 2023-2024
 - e. Resolution 2023-004 set Trustee's salary for fiscal year 2023-2024
 - f. Consider IT Right Quote or Kore/Hi – Com Quote
 - g. Computer for extra office
 - h. Website
 - i. A checking account for the Gathering place - Per Auditor
 - j. Planning Commission Board Member Appointment

- XIII. **Unfinished Business**

Extended Public Comments

Board Comments

Adjournment