

Nelson Township Board Meeting

2 Maple St

Sand Lake MI 49343

March 12, 2024

Municipal Building

Board Members Present: George, Austin, Britton, DeJong

Board Members Absent: Hoffman

2 members in audience

I. Meeting called to order at 5:00 PM

II. Meeting agenda approval

DeJong made motion to approve

Austin Seconds

Vote: 4 yes

III. Minutes from previous meeting 2/13/24

DeJong made a motion to approve with addition of Sue Wolfe & Dan George as Parks & Rec Reps

Austin Seconds

Vote: 4 yes

IV. Financial Report

As Presented

V. Accounts Payable

Austin made a motion to approve the bills

George Seconds

Vote: 4 yes

VI. Public Comments – none

VII. Opened Public Hearing on 2024-2025 Proposed General Fund, Library and Pine Lake Weed

Control Budgets at 5:05 PM. Closed Public Hearing at 5:06 PM – no comments.

Reports

Zoning & Enforcement

Fire Departments

Roads

Library

VIII. New Business

General Appropriations Act (Budget) Resolution No. 2024-005

Austin makes a motion to approve

DeJong Seconds

Vote: 4 yes

Adopt FY2024-2025 General Fund Budget

Austin makes a motion to approve

George Seconds

Vote: 4 yes

Adopt FY2024-2025 Library Budget

Austin makes a motion to approve

George Seconds

Vote: 4 yes

Adopt FY2024-2025 Pine Lake Weed Control Budget

Austin makes a motion to approve

DeJong Seconds

Vote: 4 yes

Resolution 2024-005 Authorize ACH

Austin makes a motion to approve

Britton Seconds

Vote: 4 yes

Amend Capital Outlay Budget Center FY 2023/2024 from \$800 to \$53500

Britton makes a motion to approve

Austin Seconds

Vote: 4 yes

Amend Zoning Assistant wages Budget Center FY 2023/2024 from \$10000 to \$15000

George makes a motion to approve

DeJong Seconds

Vote: 4 yes

Amend Pine Lake Weed Contracted Services Budget Center FY 2023/2024 from \$10000 to \$11000

Austin made a motion to approve

Britton Seconds

Vote: 4 yes

Sand Lake Fire Proposal for FY 2024/2025

George made a motion to approve

DeJong Seconds

Vote: 4 yes

Venmans Lawn Maintenance/Burial proposal for FY 2024/2025

Britton made a motion to approve

Austin Seconds

Vote: 4 yes

Township Clean up May 11<sup>th</sup> from 9:00-3:00.

DeJong made a motion to add a Fall Cleanup Day in 2024

George Seconds

Vote: 4 yes

Preferred Landscaping Bid for Library Grounds for FY 2024/2025

Geoge made a motion to approve

DeJong Seconds

Vote: 4 yes

Mail

Austin made a motion to table this business until the next Board Meeting

George Seconds

Vote: 4 yes

Trail Maintenance Bid from Kari Kleynenberg for FY 2024/2025

Austin made a motion to approve

Britton Seconds

Vote: 4 yes

Direct Deposit of Payroll

Austin made a motion to approve

George Seconds

Vote: 4 yes

Approval to purchase scanner for Deputy Clerk

George made a motion to approve this purchase

Curtis Seconds

Vote: 4 yes

Fire Millage Ballot Proposal for .5000 Mill Renewal of Fire Operation and Maintenance Millage approval with change of Precinct 2 to the Gathering Place for the August 2024 Election

Austin made a motion to approve this proposal

DeJong Seconds

Vote: 4 yes

Board Comments: none

Meeting Adjourned

Submitted by Lisa Murphy