

Nelson Township Board Meeting

Held at the Municipal Building

2 Maple Street

Sand Lake, MI 49343

March 9, 2021

7PM

The Nelson Township board meeting was called to order by Supervisor Britton at 7 p.m. Followed by the Pledge of Allegiance.

Present: Supervisor Britton, Clerk Hoffman, Austin and Trustee DeJong. Absent: Trustee George.

There was four people in the audience, along with two Zoom viewers.

Public Hearing: on 2021-2022 Proposed general Fund, Library and Pine Lake Weed Control Budgets opened at 7:08 pm and closed at 7:09 pm. There was no public comments or discussion.

1. **Approval of the Agenda:** DeJong, with support by Austin added O.) Fire Contracts – Cedar Springs and Sand Lake.
2. **Minutes:** DeJong with support by Britton approved regular 2-9-2021 minutes as presented. Motion passed unanimously.
3. **Financial Report:** Accepted as presented.
4. **Accounts payable:** Austin, with support by DeJong approved the disbursements of funds as presented. Motion passed unanimously.
5. **Public Comments:**
 - a. Dave Vogelar – 6987 19 Mile Road, requested the township board adopt a noise ordinance.
6. **Reports**
 - a. Zoning and Enforcements: On file in clerk's office.
 - b. Fire Departments: Reports received.
 - c. Library: Roof repairs do to ice jams.
7. **Correspondence:** None.
8. **New Business**
 - a. **Addorio Technologies Annual Contract:** A motion by Austin and supported by Britton to approve the annual contract as presented. Motion passed unanimously.
 - b. **Venman's:** Austin, with support by DeJong approved Venman's proposal dated February 10, 2021 was approved. Motion passed unanimously.
 - c. **Resolution 2021—008:** Austin, with support by DeJong to terminate the Township membership in the Cedar Springs Park and Recreation Commission, doing business as Northern Kent Community Enrichment. Motion passed unanimously.
 - d. **Resolution 2021-009 Library Millage Request:** DeJong, with support by Austin approved ballot proposal for new additional millage for Township Library purpose, on the August 3, 2021 Primary Election. Motion passed unanimously.

9. e. **Adopt FY2021-2022 General Fund Budget:** Motion made by Austin with support from Hoffman. To adopt the general fund 2021-2022 budget. Roll call vote: Yes 4, No. 0.
 - f. **Adopt FY2021-2022 Library Fund Budget:** Motion made by Hoffman with support from Austin. To adopt the library 2021-2022 budget. Roll call vote: Yes 4, No. 0.
 - g. **Adopt FY2021-2022 Pine Lake Weed Control Budget:** Motion made by Austin with support from Hoffman to adopt the 2021-2022 PLWC budget. Roll call vote: Yes 4, No. 0.
 - h. **Resolution 2021-010 General Appropriations Act:** General Appropriations Act: Britton, with support by Austin to adopt Resolution 2021-010. Roll call vote: Yes 4, No. 0.
 - i. **Amend general fund Budget Center:** A motion by Hoffman, and supported by DeJong to amend budget centers 191-802 Elections by \$1,510.00 and 209-803 Assessor by \$1,510.00. Roll call vote Yes 4, No, 0.
 - j. **Township Cleanup:** Austin, with support by DeJong to schedule June 5, 2021, for the township cleanup. This year there will be a \$10.00 charge for each mattress and couches. Motion passed unanimously.
 - k. **Poverty Exemption:** Was approved at the January 12, 2021, board meeting.
 - l. **Resolution 2021-012 Authorizing Land Purchase; Resolution 2021-012A Confirming Commitment to Maintain Veterans Memorial:** Hoffman, with support by DeJong to authorize the land purchase and commitment to Veteran Memorial. Motion passed unanimously.
 - m. **Interlocal Agreement and Designated Assessor Contract:** Britton, with support by Hoffman approved the Kent County Interlocal Agreement for County Designated Assessor. Motion passed unanimously.
 - n. **Community Rental Room:** Britton, with support by Austin to reopen the community room for rentals as per current state orders. Motion passed unanimously.
 - o. **Annual Fire Contracts:** Austin, with support by Austin approved the annual fire contracts for Cedar Springs and Sand Lake. Motion passed unanimously.
10. **Unfinished Business:** None.
 11. **Extended Public Comments:** None.
 12. **Board Comments:** None.
 13. **Adjournment:** Without objection the regular board meeting was adjourned at 8:18 p.m.

Laura Hoffman, Clerk

Nelson Township