

Nelson Township Board Meeting

2 Maple Street

Sand Lake, MI 49343

Nelson Township/Sand Lake Hall

Tuesday, March 13, 2019

7:00 PM

Supervisor Britton called the meeting to order at 7pm., followed by the Pledge of Allegiance.

Present: Britton Austin Mahoney Armstrong. Absent Hoffman.

There were 9 people in attendance including Zoning Administrator, Jerry Gross and CSFD Chief Marty Frazer.

Approval of Meeting Agenda: Britton, with support by Mahoney. Austin will take minutes.

Public Hearing: on 2019-2020 Proposed General Fund, Library and Pine Lake Weed Control Budgets opened at 7:01pm and closed at 7:02pm. No discussion.

Previous Minutes:

Motion by Austin, supported by Mahoney approved the minutes from February 7th budget workshop as presented. Yes 3, No 0 Absent 1 abstain Armstrong. Motion by Mahoney, supported by Armstrong approved the minutes from February 12th regular board meeting as presented. Yes 3, No 0 Absent 1 Abstain Austin.

Financial Report

Accepted as presented.

Account Payable

Motion by Austin and supported by Armstrong to disburse General, Library invoices as presented.

Yes 4, No 0, Absent 1.

Public Comment

1. Lee and Vicky Thompson 7416 18 miles, CS. Asking for help facilitating a meeting with the CS Rod and Gun club with hopes they (CSRGC) will regulate their hours. The Thompsons have tried to set up a meeting with Marv Winrich but he doesn't respond. Pamela Campbell at 7650 18 Mile also spoke with the same concerns.

Tracy Quinlan at 411 E. Lake St. Sand Lake is a council member of the sand lake village board and would like to have Jerry Gross be hired as the village's Zoning Admin. She wondered if the Township board would have a problem with that. The board agreed they did not get to choose what Jerry does on his days off. Jerry said some of the job may include talking to people when he's working for Nelson Twp. The board said it was ok with that but if it got to be too much time, he needs to keep track.

Reports

- a. Zoning and Enforcement: On file in the clerk's office. Discussed the need for better communication between departments. Example Nester judgement not being collected and the zoning admin not knowing this.
- b. Fire Department: City of Cedar Springs and Village of Sand Lake reports on file in the clerk's office.
- c. Roads: None
- d. Library: Report on file in clerk's office. Susan said the senior center is going great, she has concerns with the bathroom lights being on a timer and the toilets always being backed up. Robyn reported there was a flood at the library. She called MML and ServPro. ServPro has been out to the library and the drying out process has begun. There is a lot of damage and the cost could be high. The board advised Robyn to file an insurance claim. The deductible is \$250.00.
- e. Other reports or announcements not requiring board action: None

Correspondence: None

New Business

- a. Adopt FY2019-2020 General Fund Budget: Motion made by Armstrong with Support from Austin. Yes 4, No 0, Absent 1.
- b. Adopt FY2019-2020 Library Fund Budget: Motion made by Mahoney with Support from Armstrong. Yes 4, No 0, Absent 1.
- c. Adopt FY2019-2020 Pine Lake Weed Control Budget: Motion made by Austin with Support from Mahoney. Yes 4, No 0, Absent 1.
- d. Adopt Resolution 2019-007 General Appropriations Act: Motion made by Austin with Support from Armstrong. Yes 4, No 0, Absent 1.
- e. Ament 2018—2019 Budget Center 208-000 ordinance fees by \$250 from \$750 to \$1,000: Motion made by Austin with Support from Britton. Yes 4, No 0, Absent 1.
- f. Adopt Township schedule of fees 2019-2020. Motion made by Armstrong with Support from Austin. Yes 4, No 0, Absent 1.
- g. Approve Cedar Springs fire protection proposal. Motion made by Austin with Support from Mahoney. Yes 4, No 0, Absent 1.
- h. Approve Sand Lake fire protection proposal. Tabled. Would like a proposal with a total.
- i. Approve Spencer Township fire protection proposal. Did not receive. Tabled.
- j. Approve Venman's proposal for cemetery maintenance. Motion made by Austin with Support from Armstrong. Yes 4, No 0, Absent 1.

k. Approve Pro Auto's salvage yard application. Motion made by Armstrong with Support from Mahoney. Yes 4, No 0, Absent 1.

l. Approve MTA conference for any employee or elected official that would like to go. Motion made by Austin with Support from Armstrong. Yes 4, No 0, Absent 1.

Unfinished Business

a. Poverty exemption income guidelines and asset test. Motion made by Austin with support from Armstrong. Yes 4, No 0.

Extended Public Comment None

Board Comments Robyn reported CSPS is reconsidering their partnership with CS Parks and Rec. She will report back when she hears more.

Adjourned

Without objection the regular township board meeting was adjourned at 8:38pm.

Katy Austin

Nelson Township Treasurer