

Nelson Township Board Special Meeting

2 Maple Street

Sand Lake, MI 49343

Nelson Township/Sand Lake Hall

Tuesday, March 31, 2020

6:00 PM

Supervisor Britton called the meeting to order at 6pm.

Present: Britton Hoffman Austin Armstrong. Absent Mahoney. There was no public.

Approval of Meeting Agenda: Hoffman, with support by Austin approved the budget workshop minutes dated 2/4/2020 and the regular board minutes 3/3/2020 as presented. Roll call vote: Hoffman – Yes, Britton – Yes, Armstrong – No, Austin- Yes. Absent: Mahoney. Motion passed.

Financial Report: No report

Account Payable: None

Public Comment: None

Reports- No reports at this meeting.

Correspondence: None

New Business

a. Ericksen Cleaning: Hoffman, with support by Britton to hire Ericksen Cleaning to disinfect and clean library carpets. Roll call vote: Hoffman – Yes, Britton – Yes, Armstrong – Yes, Austin- Yes. Absent: Mahoney. Motion passed.

b. Amend Budget Centers: Austin, with support by Hoffman to amend the Library budget items 271-850 Contract services and 66900 by 38,349.00. Roll call vote: Hoffman – Yes, Britton – Yes, Armstrong – Yes, Austin- Yes. Absent: Mahoney. Motion passed.

c. Hoffman, with support by Austin to amend the general fund items 191-726 by \$4,054.64; township hall 265-726 by \$6,304.53; Zoning Enforcement 301-860 by 180.59; Other 900-955 by \$385.55. Roll call vote: Austin – Yes, Armstrong – Yes, Britton – Yes, Hoffman – Yes. Absent: Mahoney. Motion passed.

d. Non-Essential Employees: The township board approved two options for all employees: 1.) continue their normal pay until the Governor Executive Order expires; 2.) File for unemployment. Supported by Hoffman, seconded by Austin. Roll call vote: Austin – Yes, Armstrong – Yes, Britton – Yes, Hoffman – Yes. Absent: Mahoney. Motion passed.

e. Natural Landscapes: Tabled.

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f. Reconsider April 2020 Board Meeting: Austin, with support by Armstrong approved to cancel April 14, 2020 Board meeting. Roll call vote: Austin – Yes, Armstrong – Yes, Britton – Yes, Hoffman – Yes. Absent: Mahoney. Motion passed.

g. MTA Cancellation: Tabled.

h. Closing the Township office: Austin, with support by Armstrong approved the closing extension of the township offices until Executive order has been lifted. Roll call vote: Austin – Yes, Armstrong – Yes, Britton – Yes, Hoffman – Yes. Absent: Mahoney. Motion passed.

Unfinished Business

Village of Sand Lake 2020-2021 Fire Contract: Armstrong, with support by Britton approved the 2020-2021 fire contract as presented. Roll call vote: Austin – Yes, Armstrong – Yes, Britton – Yes, Hoffman – Yes. Absent: Mahoney. Motion passed.

Extended Public Comments: None

Board Comments: Supervisor reported Rep. Lynn Afendoulis reach out to the township inquiring what are the needs of the township during this crisis.

Adjourned

Without objection the regular township board meeting was adjourned at: 6:35pm.

Laura Hoffman

Nelson Township Clerk