

Nelson Township Board Meeting

Held at the Municipal Building

2 Maple Street

Sand Lake, MI 49343

Tuesday, April 10, 2018

The Nelson Township board meeting was called to order by Supervisor Britton. Present: Clerk Hoffman, Treasurer Austin. Trustee's Mahoney and Armstrong. Absent: None. There were five people in the audience, along with Zoning Administrator Gross.

1. Approval of the agenda: Austin, with support by Britton to add under New Business (A) May 8<sup>th</sup> Board meeting. Motion passed.
2. Minutes of March 13, 2018 were approved by Austin, supported by Mahoney. Motion passed.
3. Financial report accepted as presented.
4. Accounts payable: Mahoney moved to approve the disbursements of funds as presented. Supported by Armstrong. Motion passed.
5. Public Comments: Sam Huff 5620 17 Mile Road, inquired on the progress of the proposed Non-Motorized Path. Robert Regan introduced himself as a candidate for the 73<sup>rd</sup> District. Brent Denver 53 Lake St, attended the wrong meeting.
6. Reports
  - a. Zoning and Enforcement: On file in the clerk's office.
  - b. Fire Department: Fire reports on file in the clerk's office.
  - c. Roads: Trustee Armstrong reported Whipple Road was closed this spring.
  - d. Library: Report emailed to board members.
  - e. Senior Center: There averaging 6 to 7 people per week, the seniors volunteered and adopted two flower pots along with providing upkeep on the Village flower pots.
  - f. Tire Grant: will be held on Saturday, October 13, 2018, more information to follow in the township's summer newsletter.
7. Correspondence: None
8. New Business:
  - a. May 8<sup>th</sup> Board Meeting: With a Tri County School Election, a motion by Mahoney to keep the board meeting on the May 8<sup>th</sup>. Britton supported.
9. Unfinished Business:
  - a. Nelson Township Sand Lake Library Operating Procedures 2018, draft #3, was adopted with changes by Austin, and supported by Mahoney. Motion passed.
  - b. Cedar Springs Fire Department fire contract: A motion by Austin and supported by Hoffman approved the Cedar Springs Fire Department contract for 2018-2019. Motion passed.
  - c. Spencer Township Fire Contract: Hoffman, with support by Britton approved their 2018-2019 fire contract. Motion passed.

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10. Extended Public Comment: None

11. Board Comments: Supervisor Britton invited the township board to a DNR meeting, at the Rockford High School, about CWD on April 18, 2018; Planning Commission will meet next month Wednesday, May 16, 2018, at 7:00 P.m.; The village of Sand Lake President stated that he was receiving daily phone calls from township residents. Supervisor Britton will check into this.

12. Adjournment: Without objection, the regular monthly board meeting was adjourned at 8:01 p.m.

Laura Hoffman

Nelson Township Clerk