

Nelson Township Board Meeting  
2 Maple St.  
Sand Lake MI 49343  
Municipal Building  
Tuesday, April 9, 2024

Board Members Present: George, Britton, DeJong

Board Members Absent: Hoffman, Austin

3 members in audience

- I. Meeting called to order at 5:00pm
- II. Approval of Agenda
  - Add Paint Quote Under New Business
  - BSNA under unfinished Business
  - DeJong Makes Motion to approve Agenda with additions
  - George Seconds
  - 3 yes 2 Absent
- III. Minutes from previous meeting
  - Dan George Makes Motion to approve previous minutes
  - Britton Seconds.
  - All Approved.
- IV. Financial Report - Do not have here
- V. Accounts Payable
  - North Kent Enrichment has not been paid
  - Why are we still paying Jay Mccaman
  - Board of review members not paid correctly
    - George makes motion to pay the bills
    - DeJong seconds
    - Vote: 3 yes 2 absent
- VI. Public Comments:
  - Sue Wolfe - Thankful for re-joining North Kent Connect, also add into the newsletter about re-joining as well as the ice cream options.
  - Maggie Merrit - Is there a way to do an agreement to have BINGO in The Gathering Place over the 4th of July
    1. We need a plan for use, who is staffing it, a coverage of liability for this event, and it needs to show the license for BINGO
    2. Responsibility needs to be provided so we do not have issues like we have had in the past. Many of the board members are gone over the 4th, so trash and clean-up needs to be taken care of.
- VII. Reports
  - Zoning
    - Adding some pieces to look at for mining, etc. These are grandfathered in.
    - Others are starting to comply.

- Fire Departments
  - We need to start working on getting funding for the Fire Department, in order to help pay for the things the departments need.
  - We are in need of applying for Community Block Grants
- Roads
  - KCRC funding has been cut, so our roads are really bad.
- Library
  - Looks so much better.
  - Preferred will start working on new establishment
  - Brand New Boiler Already Broke Down 2
- Other Reports
  - AX MI Tax
  - Drain Commission Giving a Bill for Work
- Correspondence
  - Citizens for Local Choice Ballot Proposal

#### New Business

- AT&T/Direct Cable Franchise Resolution
  - Franchise agreement has not been given to Supervisor from the Clerk
    - Motion by Britton to Table the Franchise Agreement
    - DeJong Second
    - All in Favor
- Nugent - Paint Quote
  - DeJong Makes a Motion to paint the building.
  - George Seconds
    - Vote
      - George Yes
      - Austin Absent
      - Britton Yes
      - Hoffman Absent
      - DeJong Yes

#### Unfinished Business

- Venmans
  - Will Clean Up
- BSNA Administrators
  - George Makes a Motion for Treasurer and Clerk to each have administrator rights for all aspects that allow for accountability, with viewer rights for each office when there is a conflict of whose role and responsibility it is to enter the information. Trustees and supervisor will also have viewing rights and will be sure to oversee the administrative rights through the auditor.
  - Britton Seconds
  - Vote

- George Yes
- Austin Absent
- Britton Yes
- DeJong Yes
- Hoffman Absent

Extended Public Comments

Board Comments

Adjourned at 6:04

Submitted by Curtis D. DeJong

A handwritten signature in black ink, appearing to read "C. DeJong". The signature is written in a cursive, flowing style with a large initial "C" and a long, sweeping tail.