

Nelson Township Board Meeting
2 Maple Street
Sand Lake, MI 49343
Municipal Building
Tuesday, May 14, 2024
5pm

The Supervisor called the meeting to order at 5pm, followed by the Pledge of Allegiance. Present: Britton, Hoffman, Austin, DeJong, and George. Absent: None. There were four people in the audience.

Approval of Agenda: A motion by Hoffman and supported by George to add under New Business the following items: e.) Amend Budget f.) KDL g.) Office calendar h.) Shred it I.) 2024 Tax Rate j.) Resolution 2024. Under Old Business c.) VFW/Gathering Place the Chamber of Commerce Bingo. Motion passed unanimously.

Minutes: George, with support by Britton to approve the minutes for April 9, 2024. Ayes: 3, Nays: 0. Hoffman/Austin recused themselves.

Financial Report: Accepted as presented.

Accounts Payable: DeJong with support by George, approved the disbursement of funds as presented. Motion passed unanimously.

Public Comment: Maggie Merritt 45 6th Street - Thanked the board for adding under the Old Business Chamber of Commerce Bingo.

Dave Vogelar 6987 19 Mile, Questioned the comment of lack of funding for roads from the April 9, 2024, meeting minutes.

Reports

Zoning and Enforcement: on file in the clerk's office

Fire Departments: reports received by SLFD and CSFD. Troy Dentoff, Chief was present to answer any questions for the Cedar Springs Fire Department.

Roads: No report

Library: No report.

Correspondence: Letter from the Supervisor at Solon Township was received.

New Business

- a. Sprinklers and Gutters at the Library: Discussion only.
- b. Blinds for the township: Britton will seek quotes for security blind film.
- c. Board of Review pay: Austin, with support from Britton increased the BOR hourly wage to \$20.00. per hour. Motion passed unanimously.
- d. Sign for Gathering Place & Township Hall: Austin, with support from George approved Quote 10640. Motion passed unanimously.
- e. Amend Budget Center: Hoffman, with support from DeJong to amend budget center 101-265-970-0000 by \$208,378.39, when the ARPA CD matures in July 2024; then the funds will be transfer to the general savings. Roll call: Britton Yes, Hoffman Yes, Austin Yes, George Yes, DeJong Yes.

- f. KDL: Invite KDL to our board meeting for the annual Community Report.
- g. Office Calendar: Hoffman, with support from Austin to approve the office closed on June nineteenth, along with December 30- January 2, 2025. Motion passed unanimously.
- h. Shred it: Clerk will schedule a date for the township office.
- i. 2024 Tax Rate: Hoffman, with support from George approved the 2024 Tax rate request as presented. Roll call: Britton Yes, Hoffman Yes, Austin Yes, George Yes, DeJong Yes.
- j. Resolution 2024-008: George with support from Hoffman approved the Resolution 2024-008 to approve Franchise Agreement with DirectTV, LLC f/k/a AT&T.

Unfinished Business

- a. Blight Ordinance: On the agenda for Jun 2024.
- b. Master Plan: Supervisor looking for feedback from the trustees.
- c. Chamber of Commerce: Austin, with support by DeJong approved the Chamber of Commerce to hold Bingo over the 4th of July at the Gathering Place. Motion passed unanimously.

Board Comments: Residents said the Twp cleanup was not published on the website early enough and it's hard-to-find items on the website.

Twp Cleanup: Residents filled 9 dumpsters. Acknowledge Jamie Gunderson for her outstanding job at the North Kent Community Enrichment.

Adjournment: Without objection, the township board adjourned at 5:59pm.

Laura Hoffman, Clerk
Nelson Township