

Nelson Township Board Meeting
2 Maple Street
Sand Lake, MI 49343
Nelson Township/Sand Lake Hall
Tuesday, June 9, 2015

7:00 PM

The meeting was called to order by Supervisor Noreen at 7:00 PM, followed by the Pledge of Allegiance. Board members present: Supervisor Noreen, Clerk Hoffman, Treasurer Austin, Trustee Mahoney and Armstrong. Absent: None.
There were five people in the audience.

Approval of the Agenda: Mahoney, with support by Austin to add item **(e.) Establish Polling Location for Precinct 1 & 3** under new business to the agenda. Yes 5, No 0.

Minutes of the Previous Meeting: Austin, with support by Mahoney approved the minutes as written. Yes 5, No 0.

Financial Report: Accepted as presented.

Accounts Payable: Mahoney, with support by Austin to approve the disbursements of funds as presented. Yes 5, No 0.

Reports

- a) Zoning and Enforcement on file in the clerk's office.
- b) Fire Department: Received and filed reports.
- c) KDL delivered their annual report.

Correspondence

Farm Bureau invitation to Townsend Park

New Business

a) Library Maintenance: Armstrong with support by Austin approved expenditure of \$1,000.00 for two Eagle Scout projects. Yes 5, No 0.

b) Resolution 2015-012 Establish Township Property Tax Rate for 2015: Noreen with support by Armstrong approved the tax rate for 2015. Yes 5, No 0.

c.) Ordinance 2015-002 to Regulate the Division of Platted Lots

Ordinance 2015-002 was offered by Hoffman and seconded by Noreen to allow the division of platted lots. Yes 5, No 0.

d.) MTA workshop: Noreen with support by Austin approved expenditure of \$250.00 (including travel) per Armstrong's request to attend MTA workshop "Financial Double Feature". Yes 5, No 0.

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New Business continued:

e.) Establish Polling Location for Precinct 1 & 3: Mahoney with support by Austin approved the Nelson Township/Sand Lake Library - 88th Eighth Street, Sand Lake as the new polling location for Precinct 1 and Precinct 3. New voter Id cards will be mailed this fall. Yes 5, No 0.

Unfinished Business: None

Extended Public Comment: None

Board Comments: None

Adjournment: Austin, supported by Noreen to adjourn the township board meeting at 7:51 pm.

Laura Hoffman

Nelson Township Clerk