

Nelson Township Board Meeting

Held at the Municipal Building

2 Maple Street

Sand Lake, MI 49343

July 9, 2019

7:00 PM

In the absence of the Supervisor Britton, Clerk Hoffman called the meeting to order at 7:00 pm. A motion by Armstrong, supported by Hoffman to appoint Treasurer Austin to chair the meeting. The Pledge of Allegiance was recited.

Present: Clerk Hoffman, Treasurer Austin, Trustee Armstrong. Absent: Supervisor Britton and Trustee Mahoney. There were five people in the audience.

1. **Approval of the Agenda:** Armstrong, with support by Austin approved the agenda as presented.
2. **Minutes:** Armstrong, with support by Austin approved the June 11, 2019 as presented. Motion passed. Austin abstained.
3. **Financial Report:** Accepted as presented.
4. **Accounts payable:** Armstrong, with support by Austin approved the disbursements of funds as presented. Motion passed unanimously.
5. **Public Comments:**
 - a. Dave Vogelar - 6987 19 Mile Road, offered to donate a decibel reader to the township and requesting a Noise Ordinance.
6. **Reports**
 - a. Zoning and Enforcements: On file in the clerk's office.
 - b. Fire Departments: Reports on file in the clerk's office.
 - c. Roads: None
 - d. Nelson Township/Sand Lake Library: None
7. **Correspondence:** Received email from township resident Tammy Kolenda, regarding current status of Cedar Springs Parks & Recreation.
8. **New Business:**
 - a. **Amend Township FOIA Procedures and Guidelines:** Tabled.
 - b. **Amend general fund:** Motion by Austin, supported by Armstrong to amend account 191-802 by \$4,000.00 for new election laptops; amend account 253-753-000 by \$500.00. Motion passed unanimously. Absent Britton and Mahoney.
 - c. Resolution 2019-009 was offered by Armstrong and seconded by Austin. Motion passed unanimously. Absent Britton and Mahoney.
 - d. **Review Fireworks Resolution:** Tabled.
 - e. **Quality Air quote:** Armstrong, with support by Austin approved the township share (50%) of the quote dated 7-9-2019. Motion passed unanimously. Absent Britton and Mahoney.

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9. Unfinished Business:

- a. Computer and software updates:** Austin, with support by Armstrong to the purchase five new office computers, and update Clerk's computer to Window's 10. Motion passed unanimously. Absent Britton and Mahoney.
- b. Election laptops:** Austin, with support by Armstrong to approve the purchase of four new election laptops. Motion passed unanimously. Absent Britton and Mahoney.

10. Extended Public Comments: Doran Myers, 7469 Becker Road reported the Kent County Road Commission ditched Becker Road east of Doran's house, although they did not cut back the bank and the water still runs across the road.

11. Board Comments: None.

12. Adjournment: Without objection the regular board meeting was adjourned at 7:37 p.m.

Laura Hoffman, Clerk

Nelson Township