

Nelson Township Board Meeting  
2 Maple Street  
Sand Lake, MI 49343  
Nelson Township/Sand Lake Hall  
Tuesday, August 11, 2015

7:00 PM

The meeting was called to order by Clerk Hoffman at 7:00 PM, followed by the Pledge of Allegiance. Austin made the motion to appoint the Township clerk to chair the meeting. Mahoney supported. Yes 4, No 0. Absent Noreen. Board members present: Clerk Hoffman, Treasurer Austin, Trustee Mahoney and Armstrong. Absent: Supervisor Noreen. There were three people in the audience.

**Approval of the Agenda:** Mahoney, with support by Austin to add item **(f.) Discuss Ice stops for the library roof** under new business to the agenda. Yes 4, No 0. Absent Noreen.

**Minutes of the Previous Meeting:** Mahoney, with support by Armstrong approved the minutes as written. Yes 4, No 0. Absent Noreen.

**Financial Report:** Accepted as presented.

**Accounts Payable:** Armstrong, with support by Mahoney to approve the disbursements of general and library funds as presented. Yes 4, No 0. Absent Noreen.

**Reports**

- a) Zoning and Enforcement on file in the clerk's office.
- b) Fire Department: Received and filed reports.
- c) Friends of the Library: Received contribution of \$15,000.00 towards additional principal payment.

**Correspondence**

The Right Place acknowledgement of payment

**New Business**

**a) Resolution 2015-013:** Hoffman, with support by Mahoney declaring September 18, 2015 as Prisoner of War/Missing in Action Day. Yes 4, No 0. Absent Noreen.

**b) Amend Budget Center 850-951:** Armstrong, with support by Austin approved to amend the budget center by \$25.00. Yes 4, No 0. Absent Noreen.

**c.) Venman's landscaping proposal to mow 5337 17 Mile: tabled**

**d.) Township Clerk's Professional Development Retreat:** Armstrong with support by Austin approved expenditure of \$498.00 (including travel) per Hoffman's request to attend MTA "Professional Development Retreat". Yes 4, No 0. Absent Noreen.

**e.) Discuss Ice stops for the library roof: tabled.**

**Unfinished Business:** None

**Extended Public Comment:** None

**Board Comments:** None

**Adjournment:** Without objection the township board meeting at 7:16 pm.

Laura Hoffman  
Nelson Township Clerk

