

Nelson Township Board Meeting

Held at the Municipal Building

2 Maple Street

Sand Lake, MI 49343

August 13, 2019

7PM

The Nelson Township board meeting was called to order by Supervisor Britton at 7 p.m.

Present: Supervisor Britton, Clerk Hoffman, Treasurer Austin, Trustees Mahoney and Armstrong. Absent: None. There were seven people in the audience.

1. **Approval of the Agenda:** Mahoney, with support by Austin removed item XI. Approved unanimously.
2. **Minutes:** Mahoney, with support by Austin approved the July 9, 2019 minutes as presented. Motion passed unanimously.
3. **Financial Report:** Library CD matured at GRB funds were deposited into Independent Bank library savings. PLW CD also matured at GRB those funds were also deposited into Independent PLWC saving account.
4. **Accounts payable:** Austin, with support by Armstrong approved the disbursements of funds as presented. Motion passed unanimously.
5. **Public Comments:**
  - a. Dave Vogelar - 6987 19 Mile Road, 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: Dust layering was applied earlier in the month of August.
  - d. Nelson Township/Sand Lake Library:
  - e.
7. **Correspondence:** Received from Kent County Dispatch Authority their 2018 Annual Report. Notification from Kent County Election Director Gerrid Uzarski, Cedar Springs Public School will have a November election this year.
8. **New Business:**
  - a. **MML Renewal Proposal:** Hoffman, with support by Austin approved Sept 1, 2019 through August 31, insurance renewal.
  - b. **Prisoner of War/Missing in Action Recognition Day:** Austin, with support by Mahoney to recognize Friday, September 20, 2019 as 'Prison of War/Missing Action Day'. Motion passed unanimously.
9. **Unfinished Business:**
  - a. **Resolution to Amend Township Freedom of Information Act Procedures and Guidelines and the Summary Thereof:** Austin, with support by Hoffman approved the amended FOIA procedures and guidelines as presented. Motion passed unanimously.

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**Continue Unfinished Business:**

- b. Ordinance 2019-002 Amend Nelson Township Firework Ordinance:** Austin, with support by Mahoney approved the Ordinance 2019-002 as presented. Motion passed, Opposed Armstrong.
- c. NKCE (Cedar Springs Parks & Rec)** Supervisor Britton stated the Cedar Springs Public School is handling all school programs. They appointed a new director, and Mark Tabor remains Nelson Township representative.

**10. Extended Public Comments:**

- a.** Village council member, Tonia Parkhurst stated the village hired a new DPW, Chad Armstrong and a village clerk.

**11. Board Comments:** Senior Center will resume on September 1, 2019.

**12. Adjournment:** Without objection the regular board meeting was adjourned at 7:49p.m.

Laura Hoffman, Clerk

Nelson Township