

Nelson Township Board Meeting

Held at the Municipal Building

2 Maple Street

Sand Lake, MI 49343

January 8, 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 and Trustees Mahoney and Armstrong. Absent: None. There were six people in the audience.

1. **Approval of the Agenda:** Mahoney, with support by Austin to accept the agenda as presented. Motion approved.
2. **Minutes:** Mahoney, with support by Austin approved as presented the regular board minutes dated December 11, 2018. Yes 5, No 0. Motion passed.
3. **Financial Report:** Accepted as presented.
4. **Accounts payable:** Austin, with support by Britton approved the disbursements of funds as presented. Motion passed.
5. **Public Comments:**
 - a. Rob VerHeulen, introduced himself as a rep for Pete MacGregor office.
 - b. Dave Vogelar - 6987 19 Mile Road distributed a Noise Ordinance, asked the board to consider it.
6. **Reports**
 - a. Zoning and Enforcements: On file in clerk's office.
 - b. Fire Departments: Reports received.
 - c. Roads:
 - d. Nelson Township/Sand Lake Library report was emailed to board members.
7. **Correspondence:** None
8. **New Business**
 - a. **Resolution 2019-001 Supervisor Salary:** A motion by Austin and supported by Mahoney to approve Resolution 2019-001 Supervisor's salary. Roll call vote:

Britton	Yes
Hoffman	Yes
Austin	Yes
Mahoney	Yes
Armstrong	Yes, Motion passed.

- b. Resolution 2019-002:** Austin made the motion to approve Resolution 2019-002 Clerk's salary. Mahoney supported. Roll call vote:

Britton	Yes
Hoffman	Yes
Austin	Yes
Mahoney	Yes
Armstrong	Yes, Motion passed

- c. Resolution 2019-003:** A motion by Mahoney and supported by Hoffman to approve Resolution 2019-003 Treasurer's salary. Roll call vote:

Britton	Yes
Hoffman	Yes
Austin	Yes
Mahoney	Yes
Armstrong	Yes, Motion passed.

- d. Resolution 2019-004:** A motion by Britton and supported by Austin to approve the Trustee's salary. Roll call vote:

Britton	Yes
Hoffman	Yes
Austin	Yes
Mahoney	Yes
Armstrong	Yes, Motion passed.

- e. Resolution 2019-005:** Nelson Township Poverty Exemption Income Guidelines and Asset test tabled until February 2019.

- f. Budget Workshop:** Set for Thursday, February 7, 2019 at 5pm.

- g. Kent County Road Commission - Tree Planting Policy:** Supervisor Britton had a concern "Be advised that in Municipalities and Townships where trees are required to be planted within the highway right-of-way, said Municipalities and Townships shall be responsible for any and all KCRC expense related to said tree." She will contact the KCRC on the issue.

Hoffman suggested a copy of the draft KCRC Tree Planting Policy should be shared with the townships Planning Commission.

- h. Charter Communication – Transfer of Franchise:** Hoffman, with support by Britton approve the Transfer of Franchise as presented. Yes 5, No 0. Motion passed.

9. **Unfinished Business:**

- a. H2O Oasis Bid:** Hoffman, with support by Mahoney approved the H2O Bid 10847 up to \$4,000.00, for the replacement of the fireplace. Yes 5, No 0. Motion passed.

- b. Cedar Springs Park & Recreation:** Tabled

10. **Extended Public Comments:** None

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11. **Board Comments:**

- a. Supervisor will draft a policy for a personnel committee to present to the board.

12. **Adjournment:** Without objection the regular board meeting was adjourned at 7: 50 p.m.

Laura Hoffman, Clerk

Nelson Township