

Nelson Township Board Meeting

Held at the Municipal Building

2 Maple Street

Sand Lake, MI 49343

November 12, 2019

7PM

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

Present: Supervisor Britton, Clerk Hoffman, Trustees Mahoney and Armstrong. Absent: Treasurer Austin.

There were seven people in the audience.

**Approval of the Agenda:** Mahoney, with support by Armstrong approved the agenda as presented. Motion passed unanimously.

**Minutes:** Armstrong, with support by Mahoney approved the October 9, 2019 board minutes as presented. Motion passed unanimously. The building committee November 11, 2019 minutes were accepted as presented.

**Financial Report:** Accepted as presented.

**Accounts Payable:** Hoffman, with support by Armstrong approved the disbursement of funds as presented. Motion passed unanimously.

**Public Comment:** Dave Vogelar – 6987 19 Mile Road, requesting the board to adopt a Noise Code.

**Reports:**

- a. Zoning and Enforcements: On file in the clerk's office.
- b. Fire Departments: CSFC Marty Fraser thanked the township board for their support for their recent training.
- c. Building Committee: Minutes from the November 11, 2019 were approved by the township board.
- d. KDL Annual Report
  - Librarian - Paula Wright – thank the board their support.
  - Region 1 - Tom Noreen – introduced himself as KDL board member for Nelson, Tyrone, Spencer Townships. He reported on the increase of hot spots; along with new library cards to Ensley Township residents which enhances their ability to access more eBooks and materials.
  - KDL - Lance Werner – gave brief update over the last year.
- e. Nelson Township/Sand Lake Library: A service report 10/24/2019 was receive and a new ignitor was ordered.
- f. CBDG – are currently available for next year.

**Correspondence:** None.

**New Business:**

1. New printer: Britton, with support by Mahoney approved the estimate dated, 11/4/2019 of a Brother printer for the deputy office. Motion passed unanimously.

2. **Consider redesigned of website:** Tabled.
3. **Change March 2020 board meeting date:** Mahoney made the motion to change March 10, 2020 board meeting to March 3, 2020, Hoffman supported. Motion passed unanimously.
4. **KDL Roof:** Supervisor Britton reported on the condition of the roof and where its leaking in the mechanical room.
5. **Plummer's Disposal Bid:** Tabled, Armstrong inquired what the total cost was for Courtland Township.
6. **Date for Cleanup:** Tabled
7. **Building Evaluation:** Prein & Newof estimate of \$2,450.00 to be split 50/50 with the village of Sand Lake was approved by Armstrong, and supported by Britton. Motion passed unanimously.
8. **NKCE proposed By-Laws:** Tabled.
9. **Election Source:** Britton, with support by Hoffman to accept Election Source-Dominion additional 5-year service and support contract for early reduced payment plan for Michigan Municipalities, coverage will cover 2 ICP and 5 ICX election equipment until the end of the State Contract in 2026. Motion passed unanimously.

**Unfinished Business:** None.

**Extended Public Comments:** None.

**Board Comments:** 1<sup>st</sup> Joint Planning Commission and Township Board meeting will be held this Wednesday, November 20, 2019 at 7PM.

**Adjournment:** Without objection the regular board meeting was adjourned at 8:20 p.m.

Laura Hoffman  
Nelson Township Clerk