

**Nelson Township Regular Board Meeting**

**2 Maple Street**

**Sand Lake, MI 49343**

**Nelson Township/Sand Lake Hall**

**Tuesday, December 11, 2018**

**7:00 PM**

Supervisor Britton called the meeting to order at 7pm., followed by the Pledge of Allegiance.

Present: Britton, Hoffman, Austin, Mahoney, Armstrong. There were five people in attendance.

**Approval of Meeting Agenda:** A motion by Hoffman to approve the agenda as presented. Mahoney supported. Motion passed.

**Previous Minutes:** Motion by Mahoney, supported by Armstrong to approve the November 13, 2018 minutes as presented. Motion passed.

**Financial Report:** Austin moved funds from general and PLWC to open two new CD accounts with GRB. The financial report for November 30, 2018 reflected those changes. Financial report was accepted as presented.

**Account Payable:** Motion by Mahoney and supported by Austin to disburse general, Library and Pine Lake Weed invoices as presented. Motion passed.

**Public Comment: None**

**Reports**

- a. **Zoning and Enforcement:** on file in the clerk's office.
- b. **Fire Department:** CSFD and SLFD reports on file in the clerk's office.
- c. **Library:** New self-check stations have arrived.

**New Business**

- a. **2019 Township Calendar:** Austin, with support from Armstrong approved the township 2019 calendar. Motion passed.
- b. **IRS business mileage for 2019:** Hoffman, with support by Austin accepted the IRS business mileage rate for 2019, at .545 per mile. Motion approved.
- c. **Cedar Springs Park & Recreation Operating and Name Change: Tabled**
- d. **Annual Mining Permit:** Austin, with support by Hoffman approved the annual mining permit for 9175 Becker Road. Motion passed.
- e. **Purchase of East Nelson Cemetery lot:** Hoffman, with support by Mahoney approved purchasing one cemetery lot from Larry Strecker, for \$200.00, which is located in East Nelson cemetery. Motion approved.
- f. **Amend Budget Center:** Austin, with support by Hoffman amended budget center 446-851, by \$41,589.32. Yes 4, No 1. Motion passed.

**Unfinished Business:** None

**Extend Public Comment:** None

**Board Comments:** Mahoney complimented Susan on her outstanding job with the Senior Center.

**Adjourned:** Without objection the township board meeting was adjourned at 7:45 pm.

Laura Hoffman

Nelson Township Clerk

