

Nelson Township Board Meeting

Held at the Municipal Building

2 Maple Street

Sand Lake, MI 49343

February 12, 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:** Accepted as presented.
2. **Minutes:** Austin, with support by Britton approved as presented the regular board minutes dated January 14, 2020. Motion passed unanimously.
3. **Financial Report:** Accepted as presented.
4. **Accounts payable:** Austin, with support by Mahoney approved the disbursements of funds as presented. Motion passed unanimously.
5. **Public Comments:**
  - a. Dave Vogelar - 6987 19 Mile Road, asked the board to consider a Noise Ordinance.
  - b. Robert Regan -1160 Eastmont Dr., introduced himself as a candidate for the 73rd district.
6. **Reports**
  - a. Zoning and Enforcements: On file in clerk's office.
  - b. Fire Departments: Reports received.
  - c. Roads:
  - d. Nelson Township Library: Jennifer German introduced herself as the new library manager for Nelson Township.
7. **Correspondence:** None
8. **New Business**
  - a. **Office printer:** Hoffman, with support by Mahoney approved the purchase of a Ricoh multi-function office printer. Yes 3, No 2. Motion passed.
  - b. **Assign Funds for Non-Motorized Trail:** Hoffman, with support by Austin assigned \$90,000.00 from the general fund for the Non-Motorized Trail. Motion passed unanimously.
  - c. **Cemetery deeds:** Austin, with support by Britton approved to buy-back 3 cemetery lots in E. Nelson cemetery, one from Wilma Reed and two Norma Bauer. Motion passed unanimously.
  - d. **Venman's 2020-2021 proposal:** Hoffman, with support by Mahoney approved Venman's proposal dated February 5, 2020 as presented. Motion passed unanimously.
  - e. **Amend budget center:** Austin, with support by Hoffman to amend budget center 265-970 by \$4,200.00. Ayes 4, No 1.
9. **Unfinished Business:** None.
10. **Extended Public Comments:** None.
11. **Board Comments:** None.
12. **Adjournment:** Without objection the regular board meeting was adjourned at 7: 50 p.m.

Laura Hoffman, Clerk

Nelson Township