

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, and Trustees Mahoney and Armstrong. Absent: Treasurer Austin. There were two people in the audience.

1. **Approval of the Agenda:** Hoffman, with support by Mahoney to accept the agenda as presented. Motion approved.
2. **Minutes:** Armstrong, with support by Mahoney approved as presented the regular board minutes dated January 8, 2019. Motion passed unanimously.
3. **Financial Report:** Accepted as presented. Two CD's were closed reopened at GVB.
4. **Accounts payable:** Mahoney, with support by Armstrong 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.
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 due to weather, KDL opened on Sunday, February 3.
7. **Correspondence:** None
8. **New Business**
 - a. **Ordinance 2019-001 Prohibition of Marihuana facilities and Establishments.** As recommended by the Planning Commission a motion by Hoffman and supported by Mahoney approved Ordinance 2019-001, to prohibit Marihuana Facilities and Establishments within the township. Motion passed unanimously.
 - b. **Assign Funds for Non-Motorized Trail:** Hoffman, with support by Britton assigned \$90,000.00 from the general for the Non-Motorized Trail. Motion passed unanimously.
9. **Unfinished Business:**
 - a. **Resolution 2019-005 Poverty Exemption Income Guidelines and Asset Test:** Tabled.
 - b. **Cedar Springs Park & Recreation:** Britton with support from Mahoney approved the name of this Organization, is the Cedar Springs Area Parks and Recreation Board, hereafter referred to as the Board. The board is doing business as Northern Kent Community Enrichment. Financial contribution for 2019 are \$6,400.00. Motion passed unanimously.
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