

Nelson Township Board Meeting
2 Maple Street
Sand Lake, MI 49343
Nelson Township/Sand Lake Hall
Tuesday, February 13, 2018

7:00 PM

The meeting was called to order by Supervisor Britton at 7:00 PM, followed by the Pledge of Allegiance. Board members present: Supervisor Britton, Clerk Hoffman, Treasurer Austin, Trustees Mahoney and Trustee Armstrong. Absent: None. There were 5 people in the audience.

Approval of the Agenda: Hoffman, with support by Austin to accept the agenda as presented. Yes 5, No 0.

Minutes of the Previous Meeting:

A motion by Mahoney and supported by Armstrong to approve the January 9, 2018 township board minutes. Yes 4, No 0. Abstain: Austin.

Mahoney with support by Armstrong approved the January 31, 2018 Budget workshop minutes as written. Yes 5, No 0.

Financial Report: Accepted as presented.

Accounts Payable: Austin, with support by Hoffman to approve the disbursements of funds as presented. Yes 5, No 0.

Public Comments:

Ken Fortier introduced himself as a candidate for the 73rd district.

Reports:

- a) Zoning and Enforcement: On file in the clerk's office.
- b) Fire Department: City of Cedar Springs and Village of Sand Lake fire reports on file in the clerk's office.
- c) Roads: None.
- d) Library: report emailed to board members.

Correspondence:

None

New Business:

Amend Budge Centers:

A motion by Austin to increase budget centers as follows:

215-702 by \$1,500 and 2015-810 by \$1,500.00; 265-921 by \$300.00;

371-703 by \$1,500.00 and 371-704 by \$1,500.00; 445-802 by \$10.00

Hoffman supported. Yes: 5, No: 0.

Life Insurance: Tabled

Senior Center: Susan VanEnk presented to the township board her idea to establish a Senior Center to be held at the Nelson Township/Sand Lake Library Community room on Friday afternoon from 1-3pm. Susan also requested the board to waive any fees associated with the room rental.

Hoffman, with support by Austin approved the Senior Center and waived all fees. Yes 5, No 0.

Unfinished Business

Resolution 2018-005 Poverty Exemption

Austin, with support by Hoffman approved Resolution 2018-005 to set Poverty Exemption Income Guidelines and Asset Test for 2018. Yes5, No 0.

Library Operating Procedures: Tabled

Fire Millage Resolution 2018-007

Austin, with support by Hoffman to approve ballot proposal for renewal of Fire Operations and Maintenance Millage for the August 2018 election. Yes 5, No 0.

Extended Public comments: None

Board comments: None

Without objections, the township board meeting was adjourned at 8:29 pm.

Laura Hoffman
Nelson Township Clerk