

Nelson Township
2 Maple Street
Sand Lake, MI 49343
Nelson Township Municipal Building
Special Budget Workshop Meeting
Tuesday, February 3, 2021
4:15 p.m.

Special meeting of the Township Board of the Township of Nelson, Kent County, Michigan, held at the Municipal Hall, 2 Maple Street, Sand Lake, Michigan, on the 3rd day of February 2021, at 4:15 p.m.

1. **Call to Order:** Supervisor Britton called the budget workshop meeting to order at 4:15 p.m.
2. **Present:** Britton Hoffman Austin George. **Absent:** DeJong.
3. **The Agenda:** Austin, with support by Britton to adjust the numbering under New Business. Motion approved unanimously.
4. **Public Comments:** There was no public comment.
5. **New Business:**
 - a. **Pine Lake Weed Proposed Budget:** Austin made the motion to support the proposed 2021-2022 Pine Lake Weed Budget. To be collected on the winter tax 2021 - \$50.00 @ 72 parcels. George supported. Roll call vote. Motion passed unanimously.
 - b. **Library Proposed Budget:** Austin made the motion with support from George to accept the proposed 2021-2022 Library budget. Roll call vote. Motion passed unanimously.
 - i. Replace boiler, approximately \$30,000.00.
 - c. **General Fund Budget:** Austin made the motion with support by George to accept the proposed general fund 2021-2022 budget:
 - i. Municipal roof construction.
 - ii. Paving one mile of 16 Mile Road between Shaner and Myers Lake Ave.
 - iii. Hourly employees will be paid for holidays and Christmas break.
 - iv. Mileage reimbursement will be paid monthly for all employees and elected officials. Roll call vote. Motion passed unanimously.
 - d. **General Appropriations Act (Budget) Resolution No.** Will be available at the March 9th, 2021 board meeting.
 - e. **Township hall roof:** Supervisor discussed the need for the roof structure to be repaired. It was included in the general fund reserve.
 - f. **Schedule of Fees:** No change.
 - g. **VFW Hall:** The board discussed their options of the VFW hall.
6. Without objection the special workshop meeting was adjourned at 7:03 p.m.

Laura Hoffman
Nelson Township Clerk