

Nelson Township Board Meeting
2 Maple Street
Sand Lake, MI 49343
Nelson Township/Sand Lake Hall
Tuesday, March ~~11, 2014~~ 15, 2016
7:00 PM

A meeting of the Nelson Township Board was called to order by Supervisor Noreen at 7:00 PM, followed by the Pledge of Allegiance. Board members present: Supervisor Noreen, Clerk Hoffman, Treasurer Austin and Trustees Mahoney and Armstrong. There were two people in the audience.

1. **Approval of Meeting Agenda:** Austin with support from Mahoney as presented. All ayes, motion passed.

Public Hearing 2016 -2017 Proposed Budget Centers

Public hearing was opened on the proposed 2016-2017 general, library and Pine Lake Weed Control budgets. The Supervisor adjusted the state shared revenue to \$338,217.00. There was no public comment.

2. **Minutes,** Armstrong with support from Austin approved the February 9, 2016 minutes as written; Mahoney with support by Armstrong accepted the February 11, 2016, Special workshop minutes, as presented. All Ayes, motions passed.
3. **Financial Report:** On file.
4. **Accounts Payable:** Mahoney, with support from Austin, approved the disbursement of funds as presented. All ayes, motion carried.
5. **Public Comments:** None
6. **Reports**
 - a) Zoning and Enforcement: reports on file in the clerk's office
 - b) Fire Department: received reports from City of Cedar Springs.
 - c) Roads: Supervisor had four calls today.
 - d) Library: Outstanding repair – fireplace.

Correspondence: AMAR: Township plan of correction has been accepted by the state as submitted, therefore no review follow up follow up necessary. Next full review will be in 2020.

7. **New Business**

- a.) **Amend funds:** No amendments required.
- b.) **General Fund Budget:** Austin, with support by Noreen, approved the 2016-2017 general fund budget as adjusted for City of Cedar Springs fire contract.
By a roll call vote all ayes, motion passed.
- c.) **Nelson Township Library Budget:** Mahoney, with support by Austin, approved the 2016-17 library budget.
By a roll call vote all ayes, passed unanimously.
- d.) **Pine Lake Weed Control Budget:** Austin, with support by Mahoney, approved the 2016-17 budget.
By a roll call vote all ayes, passed unanimously.
- e.) **General Appropriation Act** –By Resolution 2016-008, Austin made the motion to approve the General Appropriation Act as presented. Mahoney supported. Yes 5, No 0.
- f.) **Schedule of Fees:** Approved as presented.

Nelson Township Board Meeting
March 15, 2016

- g.) **Venman's Cemetery Maintenance:** Armstrong with support by Mahoney approved the 2016 proposal as presented. Passed unanimously.
- h.) **H2Oasis Irrigation Service Contract:** Austin made the motion with support by Mahoney to approve the 2016 Irrigation Service Contract Silver Plan for the library. Yes 5, No 0, Motion passed.
- i.) **Cedar Springs Community Night:** Township will not participate this year.
- j.) **MAMC Education Day:** Mahoney made the motion with support by Armstrong for the deputy clerk to attend the April 14, 2016, MAMC Education Day. Passed unanimously.

8. **Unfinished Business:** None

9. **Extended Public Comments:** None

10. **Board Comments:** Charter phone service, Board of Review dates, Employee Assistance Program, Treasurer settled with the county; Election review; Interviews schedule for April 18, 2016 from 6pm to 8pm.

11. **Adjournment:** Without objection the township board meeting was adjourned at 8:06 PM.

Laura Hoffman, Clerk
Nelson Township