

Nelson Township Board Meeting

2 Maple Street

Sand Lake, MI 49343

Nelson Township/Sand Lake Hall

Tuesday, March 3, 2020

7:00 PM

Supervisor Britton called the meeting to order at 7pm., followed by the Pledge of Allegiance.

Present: Britton Hoffman Austin Mahoney Armstrong. Absent None. There were 2 people in attendance.

Approval of Meeting Agenda: Britton, with support by Mahoney. Motion passed.

Public Hearing: on 2020-2021 Proposed General Fund, Library and Pine Lake Weed Control Budgets opened at 7:01pm and closed at 7:03pm. No discussion.

Previous Minutes:

February 4, 2020 minutes tabled.

Motion by Mahoney, supported by Austin approved the minutes from February 12th, 2020, regular board meeting as presented. Motion passed unanimously.

Financial Report

Accepted as presented.

Account Payable

Motion by Austin and supported by Armstrong to disburse General, Library invoices as presented. Motion passed unanimously.

Public Comment: None

Reports

- a. Zoning and Enforcement: On file in the clerk's office.
- b. Fire Department: City of Cedar Springs and Village of Sand Lake reports on file in the clerk's office.
- c. Roads: None
- d. Library: None
- e. Other reports or announcements not requiring board action: None

Correspondence: Supervisor Britton received and email from Dennis Heffron regarding Farmland preservation.

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New Business

- a. Spectrum Quote: Supervisor will confirm the use of existing phones and is internet is included?
- b. Adopt FY2020-2021 General Fund Budget: Motion made by Mahoney with Support from Austin. Motion passed unanimously.
- c. Adopt FY2020-2021 Library Fund Budget: Motion made by Hoffman with Support from Mahoney. Motion passed unanimously.
- d. Adopt FY2020-2021 Pine Lake Weed Control Budget: Motion made by Austin with Support from Mahoney. Motion passed unanimously.
- e. Adopt Resolution 2020-005 General Appropriations Act: Motion made by Armstrong with Support from Austin. Motion passed unanimously.
- f. Amend 2019—2020 Library Budget Center 271-850 contract services by \$11,000.00 from \$14,000.00 to \$25,000.00: Motion made by Austin with Support from Hoffman. Motion passed unanimously.
- g. Approved as presented the Cedar Springs and Spencer Township protection proposal. Motion passed unanimously.
- h. Tabled the Sand Lake fire protection proposal. It appears the \$5,000.00 of capital was added twice and additional charged of 6% to both amounts.
- i. Resolution 2020-007; A motion by Austin and supported by Hoffman to approve the ballot proposal for new additional millage for township library purposes. Motion passed unanimously.

Unfinished Business

- a. Resolution 2020-006 Poverty exemption income guidelines and assest test. Motion made by Austin with support from Armstrong. Motion passed unanimously.
- b. The township board decided to move forward with the Prein & Newof structural evaluation.

Extended Public Comment None

Board Comments Robyn reported on the Drain Commission meeting held on February 27, 2020.

Adjourned

Without objection the regular township board meeting was adjourned at 8:38pm.

Laura Hoffman

Nelson Township Clerk