

Nelson Township Board Special Meeting

2 Maple Street

Sand Lake, MI 49343

Nelson Township/Sand Lake Hall

Tuesday, March 31, 2020

6:00 PM

Supervisor Britton called the meeting to order at 6pm.

Present: Britton Hoffman Austin Armstrong. Absent Mahoney. There was no public.

**Approval of Meeting Agenda:** Hoffman, with support by Austin approved the budget workshop minutes dated 2/4/2020 and the regular board minutes 3/3/2020 as presented. Roll call vote: Hoffman – Yes, Britton – Yes, Armstrong – No, Austin- Yes. Absent: Mahoney. Motion passed.

**Financial Report:** No report

**Account Payable:** None

**Public Comment:** None

**Reports-** No reports at this meeting.

**Correspondence:** None

**New Business**

**a.** Ericksen Cleaning: Hoffman, with support by Britton to hire Ericksen Cleaning to disinfect and clean library carpets. Roll call vote: Hoffman – Yes, Britton – Yes, Armstrong – Yes, Austin- Yes. Absent: Mahoney. Motion passed.

**b.** Amend Budget Centers: Austin, with support by Hoffman to amend the Library budget items 271-850 Contract services and 66900 by 38,349.00. Roll call vote: Hoffman – Yes, Britton – Yes, Armstrong – Yes, Austin- Yes. Absent: Mahoney. Motion passed.

**c.** Hoffman, with support by Austin to amend the general fund items 191-726 by \$4,054.64; township hall 265-726 by \$6,304.53; Zoning Enforcement 301-860 by 180.59; Other 900-955 by \$385.55. Roll call vote: Austin – Yes, Armstrong – Yes, Britton – Yes, Hoffman – Yes. Absent: Mahoney. Motion passed.

**d.** Non-Essential Employees: The township board approved two options for all employees: 1.) continue their normal pay until the Governor Executive Order expires; 2.) File for unemployment. Supported by Hoffman, seconded by Austin. Roll call vote: Austin – Yes, Armstrong – Yes, Britton – Yes, Hoffman – Yes. Absent: Mahoney. Motion passed.

**e.** Natural Landscapes: Tabled.

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**f.** Reconsider April 2020 Board Meeting: Austin, with support by Armstrong approved to cancel April 14, 2020 Board meeting. Roll call vote: Austin – Yes, Armstrong – Yes, Britton – Yes, Hoffman – Yes. Absent: Mahoney. Motion passed.

**g.** MTA Cancellation: Tabled.

**h.** Closing the Township office: Austin, with support by Armstrong approved the closing extension of the township offices until Executive order has been lifted. Roll call vote: Austin – Yes, Armstrong – Yes, Britton – Yes, Hoffman – Yes. Absent: Mahoney. Motion passed.

**Unfinished Business**

Village of Sand Lake 2020-2021 Fire Contract: Armstrong, with support by Britton approved the 2020-2021 fire contract as presented. Roll call vote: Austin – Yes, Armstrong – Yes, Britton – Yes, Hoffman – Yes. Absent: Mahoney. Motion passed.

**Extended Public Comments:** None

**Board Comments:** Supervisor reported Rep. Lynn Afendoulis reach out to the township inquiring what are the needs of the township during this crisis.

**Adjourned**

Without objection the regular township board meeting was adjourned at: 6:35pm.

Laura Hoffman

Nelson Township Clerk