

Nelson Township Board Meeting

Held at the Municipal Building

2 Maple Street

Sand Lake, MI 49343

Tuesday, April 4, 2017

7:00 pm

Called to order at 7:02pm

Present: Britton, Austin, Armstrong and Mahoney. Absent: Hoffman

Approval of the Agenda: Armstrong with support by Mahoney to approve the agenda as presented.
Motion passed.

Minutes of Previous meeting: Austin with support by Armstrong with corrections.

Financial Report: Accepted as presented.

Accounts payable: Mahoney moved to pay bills, support by Armstrong. Motion passed.

Public Comment: None at this time.

Reports: Zoning – on file

Fire Department – on file

Roads: Jerry Byrne will look at Myers Lake Ave with Robyn, scheduled for 4/5/17.

Library: book sale April 20-22. Two citizens applied for the KDL representative.

Other actions: none at this time.

Correspondence: None

New Business

Discuss Administrative: Until this person is hired Robyn would like to use Christine, deputy clerk with Planning Commission Board packets. Pay was discussed, A motion was made by Austin to have pay for Administrative Assistant be \$13.00 per hour with a pay week of 24 hours. This Administrative Assistant will report to directly to the supervisor. Armstrong seconded. Motion passed.

Discuss 6810 - 19 Mile Road / Whipple: Closed session.

Discuss H2O 2017 Irrigation contract Library: Motion made by Austin to use the 205 plan (silver plan). Armstrong supported. Motion passed.

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New Business continued

Place ad in Cedar Springs Post and web site with additional information on administrative Assistant.
Motion by Austin, supported by Britton.

Unfinished Business

Review section 4.59 – 4.71 of Draft Financial Policy. Tabled

Extended Comments: Loretta Lee comments and concerns about water problems at the new development.

Adjourned at 8:55 pm.

Submitted by,

Maureen Mahoney

