

Nelson Township Special Board Meeting
Held at the Municipal Building
2 Maple Street, Sand Lake Michigan 49343
Tuesday, May 31, 2016
7:00 p.m.

1. **Meeting called to order:** Supervisor Noreen called to order the Nelson Township Special Board Meeting at 7:05 p.m.
2. **Present:** Supervisor Noreen, Clerk Hoffman, Treasurer Austin, and Trustees Mahoney and Armstrong.
3. **Approval of the Agenda:** Austin, with support by Mahoney approved the agenda as presented.
4. **Approval of Previous Minutes:** Austin, with support by Mahoney, approved the amended May 26, 2016 minutes. Yes: all, No: none.
5. **Public Comment:** None
6. **New Business:**
 - a.) **Assessor Vacancy:** The supervisor contacted the three previous applicants; they were all willing to be reconsidered. After discussion, Austin made the motion with support by Noreen to accept Lisa Verburg's resignation effective June 2, 2016. Yes: all, No: none, motion passed. Austin, with support by Mahoney to hire David Brown, starting June 8, 2016; for Tuesdays and Wednesdays 9am to 3pm; with a prorated salary of 25,000.00 thru this fiscal year ending March 31, 2017. Yes: all, No: none, Motion passed.
7. **Extended public comments:** None
8. **Board comments:** None
9. **Adjourned:** Noreen, with support by Hoffman to adjourn at 7:40 p.m. Motion passed.

Laura Hoffman

Nelson Township Clerk