

Nelson Township Board Meeting
Held at the Municipal Building
2 Maple Street
Sand Lake, MI 49343
June 8th, 2021
7 pm

The Nelson Township board meeting was call to by Supervisor Britton at 7:00 p.m., followed by the Pledge of Allegiance.

Present: Supervisor Britton, Clerk Hoffman, Treasurer Austin, and Trustee's DeJong and George.
Along with four citizens.

1. **Approval of the Agenda:** DeJong, with support by George added under New Business item e.) First right of refusal for Lehman property. Motion passed unanimously.
2. **Minutes of the Previous Meeting:** Austin, with support by Britton approved the May 11, 2021 board minutes as presented. Motion passed unanimously.
3. **Financial Report: DeJong,** with support by George approved the treasurer not read aloud the report and attach the report to agendas for the public. Motion passed unanimously.
4. **Accounts payable:** Austin, with support by Britton approved the disbursements of funds as presented. Motion passed unanimously.

5. **Public Comment:** Dave Vogelar 6987 - 19 Mile Road, requested the township board to adopt a noise ordinance.

6. **Reports**
 - a. Zoning and Enforcement: Supervisor Britton requested citations to be issued on the first four addresses from his report.
 - b. Fire Department: Received reports from both departments and filed.
 - c. Library: No report from branch manager. Supervisor Britton will inquire with the branch manager on the number patrons for the last month.
 - d. Roads: As of today, a second dust layer has been applied.
7. **Correspondence**
 - a. Kent County Drain Commission sent an additional assessment for the County line drain, Supervisor Britton will reach out to our County Commissioner, Roger Morgan.
 - b. Received from Doug Wohlberg letter of engagement.

8. **New Business**
 - a. **Resolution 2021-011 Establishing Absent Voter Counting Board:** Britton, with support by George to establish Absent Voter Counting Board for this four- year term. Motion passed unanimously.
 - b. **Resolution 2021-013 Establishing the Township property rate for 2021.** Austin, with support by Hoffman; Establish township property tax rate at 1.6995 for 2021. Motion passed unanimously.
 - c. **Nelson Township Firewall/Security Quote:** Britton, with support by Austin, approved Quote# ASSO0521Nelsonuntangle, dated May 17, 2021. Motion passed unanimously.
 - d. **Nelson Township Quote to upgrade to Office 365:** Britton, with support by Austin, approved Option#1 Microsoft 365 Subscription, Quote date 5/25/2021 by Addorio.

Motion passed unanimously.

New Business

- e. First Right of Refusal – 16551 Lehman property: A motion by Austin chose not to purchase the 16551 Lehman property. Support by George. Motion passed unanimously.

9. Unfinished Business:

- a. Direct Deposit: Treasurer Austin check into the annual fees for this service will be \$600 a year, along with \$4.00 per check. The payroll sheets would be required on Thursday before Monday. Austin made the motion, there was no support. Motion denied. The Supervisor will contact the employees.

10. Extended Comments:

- a. Cedar Springs Fire Department will host an “Open house” for the new fire station, this Saturday, June 12, 2021.
- b. Mervin Williams: 155 Oak St: Inquired on hosting a Veteran program to gather on the 21st of each month at the former VFW hall for fellowship.
Supervisor Britton reminded the board of the Special Meeting with the Village of Sand Lake Council and the Township Planning Commission. (Held at the Town Hall formerly the VFW Hall)
This meeting is for discussion only.

- 11. Adjournment:** Without objection the regular board meeting was adjourned at 8:20 p.m.

Laura Hoffman

Nelson Township Clerk