

Nelson Township Regular Board Meeting

2 Maple Street

Sand Lake, MI 49343

Nelson Township/Sand Lake Hall

Tuesday, September 11, 2018

7:00 PM

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

Present: Britton Hoffman Austin Mahoney Armstrong. There were four people in attendance.

Approval of Meeting Agenda: A motion by Mahoney to remove item e. under New Business from the agenda. Austin supported. Motion passed.

Previous Minutes: Motion by Austin, supported by Mahoney approved the August 14, 2018 minutes as presented. Motion passed.

Financial Report: Accepted as presented.

Account Payable: Motion by Austin and supported by Hoffman to disburse General, Library and Pine Lake Weed invoices as presented. Motion passed.

Public Comment: There was no public comment

Reports

- a. **Zoning and Enforcement:** on file in the clerk's office.
- b. **Fire Department:**
 - Hazmat training scheduled for Sunday, September 23, 2018 to be held at the Nelson Township/Sand Lake Municipal hall.
 - **AutoPulse** benefit is schedule for Saturday, September 29, 2018 at the Eagles Club, Sand Lake.
- c. **Library:** Emailed to the board.

New Business

- a. **Vietnam Veterans:** By Resolution 2018-010, will observe Friday, September 21, 2018 as Prisoner of War/Missing in Action Recognition Day. Motion by Austin and supported by Hoffman. Motion passed.
- b. **GVMC #40 to Article of Incorporation – Village of Caledonia:** Hoffman made the motion to approve Amendment No 40 (additional of the Village of Caledonia) in the Articles of Incorporation of Grand Valley Metropolitan Council. Mahoney supported. Motion passed.
- c. **Pine Lake Boat Launch: Tabled.**
- d. **Board of Review:** Britton reported current BOR member Maggie Hawkins resigned, Britton nominated Curtis D. DeJong to fill the partial term. Austin supported. Motion passed.
- e. **Electrical Inspector Resignation:** Austin accepted Colt Jacobs letter of resignation. Britton supported. Motion passed.
- f. **Hire Electrical Inspector:** Austin, with support by Hoffman appointed James Thorington, Electrical Inspector for Nelson Township. Motion passed.
- g. **MTA on the Road:** Armstrong, with support by Austin to approve all board members to attend training and the township to pay all expense. Motion passed.

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- h. **Quality Air quote:** The Q.A. quote JS18-8-8 was submitted to the board, Austin motion to approve 50% of the quote, contingent it's within the budget; Village of Sand Lake council approve their share. Hoffman supported. Motion passed.

Unfinished Business: None

Extend Public Comment: None

Board Comments: The board had a current copy of the Township audit before them

Adjourned: Without objection the township board meeting was adjourned at 7:39 pm.

Laura Hoffman

Nelson Township Clerk