Nelson Township Board Meeting 2 Maple Street Sand Lake, MI 49343 Municipal Building Tuesday, June 14, 2024 5pm

The Supervisor called the meeting to order at 5pm, followed by the Pledge of Allegiance.

Present: Britton, Hoffman, Austin, DeJong, and George. Absent: None. There were five people in the audience.

Approval of Agenda: A motion by DeJong and supported by Austin to add under New Business the following item: c: Cemetery quotes. Motion passed unanimously.

Minutes: Austin, with support by Britton to amend the May 14, 2024, minutes. Motion passed unanimously.

Financial Report: Accepted as presented.

Accounts Payable: George, with support by Austin, approved the disbursement of funds as

presented. Motion passed unanimously.

Public Comment: None

Reports

Zoning and Enforcement: on file in the clerk's office

Fire Departments: reports received by SLFD and CSFD. Ed Holtzlander retired on June 12, 2024, as chief of Sand Lake Fire Department.

Roads: No report Library: No report.

Correspondence: New Business

- a. New line-item budget/Amend for Point & Pay: Austin, with support by DeJong approved the new line-item and amend 101-192-996-001, by \$1,100.00. Motion passed unanimously. Procedures and Policies will be available next month.
- b. Small Housing Development: Board discussion only.
- c. Cemetery: DeJong said he has inquired quotes on the broken well spigot, gravel for driveways, possible increase the length of the West drive.

Unfinished Business:

a. The Chamber of Commerce provided the township with a copy of their "Special Bingo License".

Board Comments: Hoffman confirmed that the board was clear on the township calendar and payroll.

Adjournment: Without objection, the township board adjourned at 5:37pm.

Laura Hoffman, Clerk Nelson Township