

The Township of Norvell

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ERIC B. JOHNSON, SUPERVISOR

ANNE M. HAGADORN, CLERK

DESERRE SAUERS, TREASURER

PAMELA JOHNSON, TRUSTEE

ROSE SMITH, TRUSTEE

WEDNESDAY, NOVEMBER 11, 2015, 6 P.M. MINUTES OF THE REGULAR MEETING OF THE NORVELL TOWNSHIP BOARD HELD IN THE NORVELL TOWNSHIP HALL, 106 E COMMERCIAL ST, NORVELL MI 49263

PRESENT: Supervisor Johnson, Clerk Hagadorn, Treasurer Sauers and Trustee Johnson. Trustee Smith was absent. Jackson County Police Officer Jay Truchan was in attendance also. The Supervisor called the meeting to order at 6:00 p.m. with the Pledge of Allegiance and a moment of silence for all those residents of the Township who have passed away since the last board meeting and for all Veterans.

APPROVAL OF MINUTES

Trustee Johnson moved, Sauers supported, to approve the minutes of the October 14, 2015 regular meeting. Ayes all, motion carried.

PUBLIC COMMENT

County Commissioner Phil Duckham stated that work has been started on the Jackson Airport. He informed the board that a health care provider has been selected to furnish care to the prison inmates.

A resident spoke about the River Raisin Water Shed. He brought maps.

CONSENT AGENDA REPORTS

All reports were accepted as presented.

Officer Truchan gave the police report.

OTHER REPORTS

Treasurer's report was given by Treasurer Sauers.

Clerk's report was given by Clerk Hagadorn.

OLD BUSINESS

1. Old Wamplers Lake SAD Balance Disposition

Money was left over after the last weed control. The board discussed how to return the money. Checks could be sent to those properties that are not in the new district. A onetime reduction in the assessment for those paying the new special assessment. The amounts and properties will be calculated by the Supervisor and given to the Treasurer. May have to have a special meeting to finalize this.

2. Beech Road Culvert Final Cost Correspondence

Supervisor Johnson explained that the project came in over budget but the township doesn't have to pay that cost.

NEW BUSINESS

1. First Right of Refusal – 11642 Sharon Valley Rd.

This property is in foreclosure for back taxes. The Township is given the right to purchase the property. Trustee Johnson moved, Sauers supported, to refuse the transfer of the property to the Township. Roll call vote: Trustee Johnson, yes, Sauers, yes, Hagadorn, yes, Supervisor Johnson, yes. Ayes all. Motion carried.

2. Staff to be Paid for Office closing

Trustee Johnson moved, Supervisor Johnson supported to compensate the Office Administrator for 20 regular hours and the Deputy Clerk for 13 regular hours. The Deputy Treasurer is not part of this because she was not scheduled to work. Roll call vote: Trustee Johnson, yes, Sauers, yes, Hagadorn, yes, Supervisor Johnson, yes. Ayes all, motion carried.

3. MTA Class For Ordinance writing and Enforcing

Hagadorn moved, Trustee Johnson supported to approve the attendance of Planning Commission Members, Board Members and Officer Truchan to this class. The Township will pay for the class and mileage. Roll call vote: Trustee Johnson, yes, Sauers, yes, Hagadorn, yes, Supervisor Johnson, yes. Ayes all, motion carried.

PUBLIC COMMENT

Lots of discussion about diseases of trees.

PAYMENT OF BILLS

Treasurer Sauers moved, Trustee Johnson supported, to pay bills and payroll, (checks #'s 26054 through 26088) totaling \$40,090.05 and EFTPS withholdings for October (\$1965.13) and Michigan withholdings (450.44). Also to pay the second half of the mold removal (\$4500.00) and for the digging out of grave markers and the placement of flags to mark the graves for winter(\$150.00) Roll call vote: Trustee Johnson, yes, Sauers, yes, Hagadorn, yes, Supervisor Johnson, yes. Ayes all, motion carried.

The board is concerned that the contractor had to pay more than he planned for the duct cleaning. The Clerk is going to call him and see how much more so that the township could help to offset that extra expense.

ADJOURNMENT

There being no further business to come before the board, Hagadorn moved, Trustee Johnson supported, to adjourn. Ayes all, motion carried. The meeting was adjourned at 7:10 P.M.

Respectfully submitted,
Anne M. Hagadorn, Clerk

