

The Township of Norvell

P.O. Box 188
Norvell Michigan, 49263
(517) 536-4370
Fax (517) 536-0110

ERIC B. JOHNSON, SUPERVISOR

ANNE M. HAGADORN, CLERK

DESERRE SAUERS, TREASURER

PAMELA JOHNSON, TRUSTEE

ROSE SMITH, TRUSTEE

WEDNESDAY, DECEMBER 9, 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.

APPROVAL OF MINUTES

Trustee Johnson moved, Hagadorn supported, to approve the minutes of the November 11, 2015 regular meeting. Ayes all, motion carried.

Supervisor Johnson moved, Sauers supported, to approve the minutes of the November 20, 2015 special meeting. Ayes all, motion carried.

PUBLIC COMMENT

Supervisor Johnson gave County Commissioner Phil Duckham's report.

A spokesperson for Tim Wahlberg's office reported on Washington happenings.

Mr. Mike Arnold wants Arnold Road designated as a Natural Beauty Road, if this is done the speed would be reduced to 25 miles per hour and this would cut down on the dust.

CONSENT AGENDA REPORTS

All reports were accepted as presented.

Officer Truchan gave the police report.

Township Auditor Phil Rubley presented the board with the township audit for the year ending June 30, 2015. We have an unqualified opinion, which means a "clean" opinion with no reservations. He suggested that the board forgive the debt owed to the General Fund by the Wamplers Lake Sewer District. Trustee Johnson moved, Hagadorn supported to eliminate the debt in the Wamplers Lake Sewer utility that was advanced to the sewer district but not paid back. The amount is \$44,585.00. Roll call vote: Sauers, yes, Trustee Johnson, yes, Hagadorn, yes, Supervisor Johnson, yes. Ayes all. Motion carried

OTHER REPORTS

Treasurer's report was given by Treasurer Sauers.
Clerk's report was given by Clerk Hagadorn.

OLD BUSINESS

There was not any old business.

NEW BUSINESS

1. Board of Review – Jackson County Treasurer letter

A letter from Diane Donaldson was presented to the board. The letter is requesting that Norvell Township remove the 2015 taxes and values from unsold parcels as a result of the 2015 Foreclosure per statute. This will be addressed at the December Board of Review.

2. Wilkinson Property Lien

A lien was put on the property in 1996. The children of Mr. Wilkinson have cleaned up the property and would like to have the lien forgiven. Hagadorn moved, Trustee Johnson supported to take no action on collecting the lien in the amount of \$853.32 as identified by Jackson County (liber 1532, page 479). Roll call vote: Sauers, yes, Trustee Johnson, yes, Hagadorn, yes, Supervisor Johnson, yes. Ayes all, motion carried.

3. Hardcastle Road Project Resolution 2015-11

Sauers moved, Trustee Johnson supported to approve Resolution 15-11 a resolution that states that we will not approve the usage of funds from the General Fund Accounts, or from other Funds' accounts which are restricted purposes other than road maintenance; for meeting any part of the local match requirements for the Hardcastle Road project as described herein. A correction will need to be made to the certification to say regular meeting instead of special and the date should be Dec 9. Roll call vote: Sauers, yes, Trustee Johnson, yes, Hagadorn, yes, Supervisor Johnson, yes. Ayes all, motion carried.

PUBLIC COMMENT

Lots of discussion about the Watkins Park.

PAYMENT OF BILLS

Hagadorn moved, Trustee Johnson supported, to pay bills and payroll, (checks #'s 26089 through 26088) totaling \$77,335.02 and EFTPS withholdings for November (\$1792.84) and Michigan withholdings (360.93). Also to pay Consumers Streetlights. Roll call vote: Sauers, yes, Trustee Johnson, yes, Hagadorn, yes, Supervisor Johnson, yes. Ayes all, motion carried.

ADJOURNMENT

There being no further business to come before the board, Hagadorn moved, Supervisor Johnson supported, to adjourn. Ayes all, motion carried. The meeting was adjourned at 7:50 P.M.

Respectfully submitted,
Anne M. Hagadorn, Clerk

