

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, APRIL 8, 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, Trustee Smith and Trustee Johnson. Treasurer Sauers was absent due to illness. 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, Smith supported, to approve the minutes of the March 11, 2015 regular meeting. Ayes all, motion carried.

PUBLIC COMMENT

None

CONSENT AGENDA REPORTS

All reports were accepted as presented.

OTHER REPORTS

Clerk's report was given by Clerk Hagadorn.

Officer Truchan gave his report. He will have a seminar for the seniors and other interested parties on May 15th. He spoke with Undersheriff Kuhl about the board taking a tour of 911.

OLD BUSINESS

1. Purchase Police Scanner and Weather Radio

Trustee Johnson has looked into purchasing a scanner and is waiting for prices. Supervisor Johnson asked Charlie Miller to find grant money to help pay for a weather alert tower with siren. More info will be coming.

2. Wamplers Lake Weed District Funds

The Supervisor presented a letter from Attorney Schroeder giving his opinion about the leftover money from the previous Weed Control Assessment. Auditor Phil Rubley, at a previous board meeting had stated that the money could be used to offset expenses for this new Weed Control Assessment. The Attorney suggests that the back lot owners be refunded the money because they

are not part of the new district. About \$350 dollars would be split between all back lot owners. Trustee Johnson moved, Smith supported, to table until the May meeting due to the absence of Treasurer Sauers. Ayes all. Motion carried.

3. County Street Naming Ordinance Update

Supervisor Johnson stated that Jackson County is having a meeting to go over the changes in the street naming ordinance.

NEW BUSINESS

1. MTA Township Board Training

Supervisor Johnson presented the board with information on a training that will be held in Chelsea.

2. Land Line Telephone in Mill Street Building

The election workers need to have a phone so that they can call the township clerk on Election Day. If the phone is turned on then Officer Truchan would have a phone that he could use to make police calls. Trustee Johnson moved, Smith supported, to get a land line installed at the former police building. Cost is approximately \$50 per month. Roll call vote: Hagadorn, yes, Trustee Johnson, yes, Trustee Smith, yes, Supervisor Johnson, yes. Ayes all. Motion carried.

3. Jackson County GIS Aerial Imagery Acquisition Project

The Township has been invited to partner with the county in an aerial acquisition. Pictures will be taken of the county and this imagery can be used by Assessors and Zoning etc. Since we contract with the County for Assessing services there does not seem to be a need for us to have this. The cost to us will be \$2206.91. Google maps can be used for what we need. Supervisor Johnson will stay in touch with Scott Amb's. The board decided that there is not a need at this time to become a part of this project.

PUBLIC COMMENT

Trustee Smith suggested that The Exponent covers the seminar that Officer Truchan will have in May.

PAYMENT OF BILLS

Trustee Johnson moved, Hagadorn supported, to pay bills and payroll, (checks #'s 25742 through 25774) totaling \$35,123.91 and Rick Holmquist (\$1180.00); Charlie Miller (\$143.50);EFTPS withholdings for March (\$1614.49). Roll call vote: Trustee Johnson, yes, Hagadorn, yes, Trustee Smith, yes, Supervisor Johnson, yes. Ayes all, motion carried.

ADJOURNMENT

There being no further business to come before the board, Hagadorn moved, Smith supported, to adjourn. Ayes all, motion carried. The meeting was adjourned at 7:15 P.M.

Respectfully submitted,
Anne M. Hagadorn, Clerk

