

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, JULY 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. 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 June 10, 2015 regular meeting. Ayes all, motion carried.

Trustee Johnson moved, Smith supported, to approve the minutes of the June 29th, 2015 public hearing/special meeting (Held to review the costs and expenses for the streetlight district, fire and rescue district, Norvell Lake weed district, Wamplers Lake weed control district, Truth in Taxation and the proposed 15-16 fiscal year budgets). Ayes all, motion carried.

Trustee Johnson moved, Smith supported, to approve the minutes of the budget meetings held May 20th, June 3rd, June 8th and June 10, 2015. Ayes all. Motion carried.

PUBLIC COMMENT

Rachel Miller from the Irish Hills Legacy spoke about herself and the community projects she is working on.

CONSENT AGENDA REPORTS

All reports were accepted as presented.
Officer Truchan gave the police report.

OTHER REPORTS

Treasurer's report was not read due to the absence of Treasurer Sauers.
Clerk's report was given by Clerk Hagadorn. The final approved budgets report was given to the board.

OLD BUSINESS

1. FOIA Draft

All FOIA information must be on our web site. Anything on the web site must be furnished to

the applicant free of charge. Trustee Johnson moved, Smith supported, to approve the Freedom of Information Procedures and Guidelines and the Public Summary of FOIA Procedures and Guidelines as presented. Roll call vote: Trustee Johnson, yes, Trustee, Hagadorn, yes, Smith, yes, Supervisor Johnson, yes, Ayes all. Motion carried.

NEW BUSINESS

1. Resolution – Public Improvement Fund

With the establishment of this fund repairs and improvements will come out of it and not out of the General Fund. It will be easier to budget. Trustee Johnson moved, Hagadorn supported, to approve the resolution to establish a public improvement fund. Roll call vote: Trustee Smith, yes, Trustee Johnson, yes, Hagadorn, yes, Supervisor Johnson, yes, Ayes all. Motion carried.

2. Resolution – Wamplers Lake Weed Control Special Assessment

There is extra money left over from the previous weed control assessment. Trustee Johnson moved, Smith supported, to approve the Resolution that provides for the return of excess funds to persons who are the respective record owners of the properties on the date of the passage of the resolution ordering such a refund. Roll call vote: Trustee Johnson, yes, Trustee Smith, yes, Hagadorn, yes, Supervisor Johnson, yes. Ayes all. Motion carried.

3. MTA Training Seminar

Trustee Johnson moved, Hagadorn supported, to approve the attendance of all Planning Commission members, members of the township board, the Zoning Enforcement Officer and the Office Administrator to the any one of the classes being presented by MTA. Roll call vote: Trustee Johnson, yes, Smith, yes, Hagadorn, yes, Supervisor Johnson, yes, Ayes all. Motion carried.

4. Beech Rd. Culvert

Beech Rd. is closed where this culvert is. School buses and emergency vehicles must detour around this. Discussion was held as to how many properties are on this road and whether a special assessment district should be established. It will cost \$22,218.75. Lots of discussion on how to proceed. The board decided to table any decision for more info.

PUBLIC COMMENT

Talked about an upcoming boat wash. Planning Commission is seeking help on the Land Map.

PAYMENT OF BILLS

Trustee Johnson moved, Hagadorn supported, to pay bills and payroll, (checks #'s 25896 through 25913) totaling \$17,650.28 and EFTPS withholdings for June (\$2131.50). Roll call vote: Trustee Johnson, yes, Smith, yes, Hagadorn, yes, Supervisor Johnson, yes. Ayes all, motion carried.

ADJOURNMENT

There being no further business to come before the board, Smith moved, Hagadorn supported, to adjourn. Ayes all, motion carried. The meeting was adjourned at 7: 44 P.M.

Respectfully submitted,
Anne M. Hagadorn, Clerk

