

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, AUGUST 12, 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, and Trustee Johnson. Treasurer Sauers and Trustee Smith were 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, Supervisor Johnson supported, to approve the minutes of the July 8, 2015 regular meeting. Ayes all, motion carried.

Trustee Johnson moved, Supervisor Johnson supported, to approve the minutes of the July 17th, 2015 special meeting (Held to appoint an alternate member to the Board of Review). Ayes all, motion carried.

Trustee Johnson moved, Supervisor Johnson supported, to approve the minutes of the July 27th special meeting (held to consider a contract with the Jackson County Department of Transportation for the replacement of the culvert on Beech Road and to establish criteria for the Public Improvement Fund). With the change that instead of saying (*did it*) it says contributed to the issue Ayes all. Motion carried.

PUBLIC COMMENT

County Commissioner Phil Duckham spoke about the sale of property on Blackstone to the State of Michigan, the progress on the airport, 2016 and 2017 budgets and the Southern Regional Interceptor. He informed the board about a possible county wide millage for road repair.

A resident asked how the speed limit on her road could be reduced.

Mr. Jim Wiech introduced himself. He is interested in becoming Norvell Township's mechanical inspector. He is the inspector for both Liberty Township and Columbia Township.

He has been in the trades for 46 years

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.

OLD BUSINESS

1. JCDOT Road Brining Contract

The Supervisor contacted JCDOT and they said we could do just one road brining instead of the two that we originally agreed to. We will save about \$6200.00. Trustee Johnson moved, Hagadorn supported, that we don't do the road treatment due to the heavy rains that we have had this summer. Roll call vote: Trustee Johnson, yes, Hagadorn, yes, Supervisor Johnson, yes, Ayes all. Motion carried.

NEW BUSINESS

1. Building Official Retirement Letter

Building Official Fred Smith is retiring on September 16. Trustee Johnson moved, Supervisor Johnson supported, to accept the resignation of Fred Smith effective September 16th, 2015 due to his retirement. Ayes all. Motion carried.

2. Lot Combination #15-05 Wamplers Lake Road - Grandinett

Trustee Johnson moved, Hagadorn supported, to approve the combination as presented by the Land Division Committee. Roll call vote: Trustee Johnson, yes, Hagadorn, yes, Supervisor Johnson, yes. Ayes all. Motion carried.

3. Certificate of deposit – Action Required

Trustee Johnson moved, Hagadorn supported, to renew the CD from OSB including the interest for one year. Roll call vote: Trustee Johnson, yes, Hagadorn, yes, Supervisor Johnson, yes, Ayes all. Motion carried.

4. Maintenance Items for Township Cemetery

Clerk Hagadorn would like to have the driveways in the cemetery graded and new gravel put on them. The cost for Rick Holmquist to do this will be \$3600.00. Trustee Johnson moved, Supervisor Johnson supported, to approve the cemetery road maintenance not to exceed \$3600.00. Roll call vote: Trustee Johnson, yes, Hagadorn, yes, Supervisor Johnson, yes, Ayes all. Motion carried.

PUBLIC COMMENT

None

PAYMENT OF BILLS

Trustee Johnson moved, Supervisor Johnson supported, to pay bills and payroll, (checks #'s 25914 through 25967) totaling \$48,278.24 and EFTPS withholdings for July (\$2596.48). Also including an invoice from Sharick Lawn Care \$1726.00. Roll call vote: Trustee Johnson, yes, Hagadorn, yes, Supervisor Johnson, yes. Ayes all, motion carried.

ADJOURNMENT

There being no further business to come before the board, Trustee Johnson moved, Supervisor Johnson supported, to adjourn. Ayes all, motion carried. The meeting was adjourned at 7: 30 P.M.

Respectfully submitted,
Anne M. Hagadorn, Clerk

