

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, JANUARY 13, 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, Trustee Smith and Trustee Johnson. 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 December 9, 2015 regular meeting. Ayes all, motion carried.

Treasure Sauers moved, Trustee Johnson supported, to approve the minutes of the December 14, 2015 work session. Ayes all, motion carried.

PUBLIC COMMENT

County Commissioner Phil Duckham reported that four finalists were interviewed for the position of Parks and Recreation Director. Mr. Jeff Hovart was picked. He has 25 years' experience, has run golf courses and is interested in starting a baseball team. The county will be putting a proposal on the May ballot for an increase in 911 money.

Supervisor Johnson stated that the Board will be running ads for Planning Commission members, Zoning Board of Appeals members and Election workers.

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. JCDOT-Hardcastle Road Amendment.

A letter acknowledging that the board took the Township off the matching list to have preventative maintenance done on Hardcastle Road was discussed.

NEW BUSINESS

1. 2016 Board of Review Training Registration & Form

Hagadorn moved, Trustee Johnson supported, to approve attendance to the Board of Review training for the Supervisor and any Board of Review member and to purchase a new book for the new member. Roll call vote: Sauers, yes, Trustee Johnson, yes, Smith, yes, Hagadorn, yes, Supervisor Johnson, yes. Ayes all, motion carried.

2. West Bay Injection Well – Final Permit

A letter from the US EPA concerning the issuance of an injection well permit was discussed. The permit will become effective on January 25, 2016.

3. Retirement Plan- WRERA Amendment

Sauers moved, Trustee Johnson supported to approve the amendment To Comply With the worker, Retiree, and employer Recovery Act of 2008 and the Small Business Jobs Act of 2010. Roll call vote: Sauers, yes, Trustee Johnson, yes, Smith, yes, Hagadorn, yes, Supervisor Johnson, yes. Ayes all, motion carried.

4. Resolution 16-01 – Dispersal of Excess Funds from OSB Community Bank

Trustee Johnson moved, Sauers supported, to approve Resolution 16-01 a resolution to transfer funds from OSB Community Bank to Flagstar Bank. The Township Board found funds on deposit with OSB Community Bank in excess of FDIC insurance limits. Roll call vote: Sauers, yes, Trustee Johnson, yes, Smith, yes, Hagadorn, yes, Supervisor Johnson, yes. Ayes all, motion carried.

5. Resolution 16-02 – Dispersal of Excess Funds from Vineyard Lake Trust & Agency Account

Trustee Johnson moved, Sauers supported, to approve Resolution 16-02 a resolution to transfer funds from Vineyard Lake Trust & Agency Checking Account in the amount of \$2,347.38 to Columbia Township for all related funds for the Leoni Sewer System and to Norvell Township account normally receiving administration funds for the sewer system. Roll call vote: Sauers, yes, Trustee Johnson, yes, Smith, yes, Smith, yes, Hagadorn, yes, Supervisor Johnson, yes. Ayes all, motion carried.

PUBLIC COMMENT

A resident asked the board for help with a lot split. The Land Division Committee will meet Friday morning to go over the split provided all paper work has been received from the applicant. If everything is in order and the split approved by the Land Division Committee, then the Township Board will meet.

PAYMENT OF BILLS

Sauers moved, Trustee Johnson supported, to pay bills and payroll, (checks #'s 26131 through 26177) totaling \$40,531.44 and EFTPS withholdings for December (\$2180.16) and Michigan withholdings (480.65). Roll call vote: Sauers, yes, 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, Hagadorn moved, Smith supported, to adjourn. Ayes all, motion carried. The meeting was adjourned at 7:00 P.M.

Respectfully submitted,
Anne M. Hagadorn, Clerk

