

# 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, NOVEMBER 9, 2016, 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 October 12, 2016 regular meeting. Ayes all, motion carried.

### **PUBLIC COMMENT**

Trustee Johnson, Treasurer Sauers, Supervisor Johnson and various residents that were in attendance congratulated Clerk Hagadorn on her retirement from the position of Township Clerk. The board congratulated Matt Dame on being elected Township Trustee.

### **CONSENT AGENDA REPORTS**

All reports were accepted as presented.  
Officer Truchan gave the police report.  
Trustee Johnson gave the Planning Commission report.

### **OTHER REPORTS**

Treasurer's report was given by Trustee Johnson.  
Clerk's report was given by Clerk Hagadorn.

## **OLD BUSINESS**

### **1. Jackson County Solid Waste Management Plan**

Trustee Johnson moved, Sauers supported, to approve the resolution to amend the Jackson County Solid Waste Management Plan (16-08). Roll call vote: Sauers, yes, Trustee Johnson, yes, Hagadorn, yes, Supervisor Johnson, yes. Ayes all, motion carried

### **2. Bids – Township Building – Front Porch/Ramp/Steps /Railing**

We have a bid from C C & C. They have presented us with their license and insurance. They should be completely done in three weeks. Trustee Johnson moved, Sauers supported, to approve the bid from C C & C to rebuild the crumbling handicap entrance to the township hall and the back steps to the side door at a cost of \$20,345.60. The funds for this will be coming out of contingency. Roll call vote: Sauers, yes, Trustee Johnson, yes, Hagadorn, yes, Supervisor Johnson, yes. Ayes all, motion carried

## **NEW BUSINESS**

### **1. Professional Aquatic Consulting Services Contract – (Wamplers Lake).**

Trustee Johnson moved, Hagadorn supported, to approve the contract. Roll call vote: Sauers, yes, Trustee Johnson, yes, Hagadorn, yes, Supervisor Johnson, yes. Ayes all, motion carried

## **PUBLIC COMMENT**

People are using the new State Park.

## **PAYMENT OF BILLS**

Sauers moved, Trustee Johnson supported, to pay bills, (checks #'s 26637 through 26732) totaling \$54347.36. 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, Supervisor Johnson declared the meeting adjourned. The meeting was adjourned at 7:00 P.M.

Respectfully submitted,  
Anne M. Hagadorn, Clerk