

The Township of Norvell

P.O. Box 188
Norvell Michigan, 49263
(517) 536-4370
Fax (517) 536-0110

ERIC B. JOHNSON, SUPERVISOR

ANNE M. HAGADORN, CLERK

DESERRE SAUERS, TREASURER

PAMELA JOHNSON, TRUSTEE

ROSE SMITH, TRUSTEE

WEDNESDAY, FEBRUARY 10, 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, Sauers supported, to approve the minutes of the January 13, 2016 regular meeting. Ayes all, motion carried.

PUBLIC COMMENT

County Commissioner Phil Duckham reported that the purchase of 7 vehicles for the police department was approved by the county. The radio test of the county has been completed. It will be a benefit to the residents of the county to have new radios. JDOT will not charge for dust control on the roads and will wedge the roads instead of spot filling the pot holes.

Mr. David VanHoof introduced himself. He is running for the position of Jackson County Treasurer.

David Lamb stated that Fay Lake has beaver dam problems.

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 not given. Clerk Hagadorn's computer is down so she was not able to do her reports.

OLD BUSINESS

There was not any old business.

NEW BUSINESS

1. Soil Erosion and Sedimentation Control Permit- New Rules

A notice from Jackson County Environmental Health Department was presented and discussed. The Board has lots of questions. Presented for info only.

2. Land Divisions

#16-01 G.T. Ranch- Horning/Arnold Rd.

A change has been made to the original split map. The State of Michigan wants all the water. A new map of the split was presented. Sauers moved, Hagadorn supported, to approve lot split #16-01 pending receipt of surveys, legal descriptions and deeds within 180 days so they can be submitted to Jackson County Equalization. Winter taxes must be paid. Trustee Johnson stated that we do not allow contingencies but because the State of Michigan is involved they will be allowed. Ayes all. Motion carried.

#16-02 G.T. Ranch- Horning/Arnold Rd.

Sauers moved, Hagadorn supported, to approve lot split #16-02 pending receipt of surveys, legal descriptions and deeds within 180 days so they can be submitted to Jackson County Equalization. Winter taxes must be paid. Ayes all. Motion carried.

#16-03 G.T. Ranch- Austin Rd.

Trustee Johnson moved, Hagadorn supported, to approve lot split #16-03 pending receipt of surveys, legal descriptions and deeds within 180 days so they can be submitted to Jackson County Equalization. Winter taxes must be paid. Ayes all. Motion carried.

#16-04 G.T. Ranch- Arnold Rd.

Sauers moved, Hagadorn supported, to approve lot split #16-04 pending receipt of surveys, legal descriptions and deeds within 180 days so they can be submitted to Jackson County Equalization. Winter taxes must be paid. Ayes all. Motion carried.

#16-05 G.T. Ranch- Austin Rd.

Sauers moved, Hagadorn supported, to approve lot split #16-05 pending receipt of surveys, legal descriptions and deeds within 180 days so they can be submitted to Jackson County Equalization. Winter taxes must be paid. Ayes all. Motion carried.

3. Access to Records Policy for Assessing Department

Sauers moved, Trustee Johnson supported, to approve the Norvell Township Records Accessibility Policy with corrections. (Strike regular business hours). Roll call vote: Sauers, yes, Trustee Johnson, yes, Hagadorn, yes, Supervisor Johnson, yes. Ayes all, motion carried.

4. 2016 contract with Restorative Lake Sciences - Wamplers Lake Weed Treatment

Sauers moved, Trustee Johnson supported, to approve Supervisor Johnson to sign the contract with RLS with the addition of: *Any current bid process under this agreement may be waived if pricing for the treatment products is still valid from previous bidding done as part of previous agreements between these parties.* Roll call vote: Sauers, yes, Trustee Johnson, yes, Hagadorn, yes, Supervisor Johnson, yes. Ayes all, motion carried.

5. 2015 Lenawee County Drain Commission Reports

Presented for info only.

6. Appointment to Planning Commission- Matt Dame

Trustee Johnson moved, Sauers supported, to appoint Mr. Matt Dame to the Planning Commission. Ayes all. Motion carried.

7. Computer Purchase for Clerk's Office

The computer that has all the financial programs is freezing. The hard drive is getting ready to fail. This computer is critical. Trustee Johnson moved, Supervisor Johnson supported, to approve the purchase of a new computer not to exceed \$1200.00. Roll call vote: Sauers, yes, Trustee Johnson, yes, Hagadorn, yes, Supervisor Johnson, yes. Ayes all, motion carried.

8. Jackson County Sheriff Contract

The board would like for Supervisor Johnson to contact the Sheriff's Department to see if we could get an officer for 40 or more hours a week and what the costs would be.

PUBLIC COMMENT

None

PAYMENT OF BILLS

Trustee Johnson moved, Sauers supported, to pay bills and payroll, (checks #'s 26178 through 26215) totaling \$26,500.41. 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, Hagadorn moved, Supervisor Johnson supported, to adjourn. Ayes all, motion carried. The meeting was adjourned at 7:35 P.M.

Respectfully submitted,
Anne M. Hagadorn, Clerk