

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, MARCH 30, 2016, 10:20 A.M. MINUTES OF THE SPECIAL MEETING OF THE NORVELL TOWNSHIP BOARD HELD IN THE NORVELL TOWNSHIP PRECINCT #2, 300 MILL ST, NORVELL MI 49263

PRESENT: Supervisor Johnson, Treasurer Sauers, Clerk Hagadorn, and Trustee Johnson. Trustee Smith was absent. The Supervisor called the meeting to order at 10:20 a.m.

THE PURPOSE OF THE MEETING:

- 1. Leoni Sewer Amended Rate Resolution**
- 2. Renewal of Jackson County Assessor Contract**
- 3. Final Review Approval for Attendance at MTA ZBA Training in Jackson**
- 4. Review Jackson County Police Contract Amendment Proposal**
- 5. Discuss Township Legal Representation**
- 6. Discuss Norvell Township Retirement Plan**

Leoni Sewer Amended Rate Resolution

Treasurer Sauers has sent out the sewer bills for April. The Resolution states that the rate change will take effect on May 1st, 2016. The Board was not sure how the money would be charged to the common fund accounts. Changed the wording of the resolution: line b is to read after the word system (with a change from the previous rate of \$8 per unit, per month to \$11.20. Sauers moved, Hagadorn supported, to approve the resolution with the change. Roll call vote: Trustee Johnson, yes, Treasurer Sauers, yes, Clerk Hagadorn, yes, Supervisor Johnson, yes. Ayes all. Motion carried.

Renewal of Jackson County Assessor Contract

Hagadorn moved, Trustee Johnson supported, to approve the contract with Jackson County for assessing services. Roll call vote: Trustee Johnson, yes, Treasurer Sauers, yes, Clerk Hagadorn, yes, Supervisor Johnson, yes. Ayes all. Motion carried.

Attending the MTA ZBA Training

Attending the training was approved at the March meeting but all township employees were not included. Hagadorn moved, Trustee Johnson supported, to approve the attendance of the training to all employees. Roll call vote: Trustee Johnson, yes, Treasurer Sauers, yes, Clerk Hagadorn, yes, Supervisor Johnson, yes. Ayes all. Motion carried.

Review Jackson County Police Contract Amendment Proposal

Discussed the proposal. We will only consider having 40 hour coverage if the officer stays the same. We want Officer Truchan to be the dedicated officer for the Township. A Decision on the contract will be made at the April meeting.

Discuss Township Legal Representation

Discussed the lack of availability of our attorney. Supervisor Johnson and Trustee Johnson are meeting with the Attorney to discuss this.

Discuss Norvell Township Retirement Plan

Supervisor Johnson is working with our plan representatives to get various documents completed.

ADJOURNMENT

There being no further business to come before the board, Hagadorn moved, Sauers supported, to adjourn. Ayes all, motion carried. The meeting was adjourned at 11:35 A.M.

Respectfully submitted,
Anne M. Hagadorn, Clerk