

# 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, MAY 25, 2016, 2:00 P.M. MINUTES OF THE SPECIAL MEETING OF THE NORVELL TOWNSHIP BOARD HELD IN THE NORVELL TOWNSHIP HALL, 106 COMMERCIAL STREET, 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 2:00 p.m.

### **THE PURPOSE OF THE MEETING:**

1. **First Right of Refusal**
2. **Approve L4029**
3. **Gravel for Ahrens Park and the Cemetery**
4. **New Deputy for Treasurer**
5. **Employee Background and Credit Check Policy**

### **First Right of Refusal**

This is for property located on Norvell Beach Dr. Norvell Township can purchase it for back taxes. The taxes are \$3101.37. Some of the board went out and looked at the property. Treasurer Sauers and Trustee Johnson think this would be a great investment and someday could be made into a park and possibly a boat launch. Clerk Hagadorn stated that the grounds would have to be maintained and how much could that cost. Trustee Johnson stated that the residents of the township could be asked what they think we could do with the property. We may need a survey and have to fence.

Trustee Johnson moved, Sauers supported, to approve the purchase of the property. Roll call vote: Treasurer Sauers, yes, Trustee Johnson, yes Clerk Hagadorn, yes, Supervisor Johnson, yes. Ayes all. Motion carried.

### **Approve L4029**

Hagadorn moved, Trustee Johnson supported, to approve the L4029. Roll call vote: Treasurer Sauers, yes, Trustee Johnson, yes, Clerk Hagadorn, yes, Supervisor Johnson, yes. Ayes all. Motion carried.

**Gravel for Ahrens Park and the Cemetery**

Trustee Johnson moved, Hagadorn supported, to approve the purchase and installation of gravel for the cemetery and Ahrens park not to exceed \$2500.00. Roll call vote: Treasurer Sauers, yes, Trustee Johnson, yes, Clerk Hagadorn, yes, Supervisor Johnson, yes. Ayes all. Motion carried.

**Employee Back Ground and Credit Check Policy**

Discussed the policy and decided that legal counsel should approve wording before adoption. Supervisor Johnson will forward to our attorney.

**New Deputy for Treasurer**

Trustee Johnson moved, Hagadorn supported, to for the Treasurer to appoint a new deputy to be paid \$12.50 per hour for up to a 90 day period then \$13.00. Roll call vote: Treasurer Sauers, yes, Trustee Johnson, yes, Clerk Hagadorn, yes, Supervisor Johnson, yes. Ayes all. Motion carried

**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 3:20 P.M.

Respectfully submitted,  
Anne M. Hagadorn, Clerk