

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, JUNE 8, 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 May 11, 2016 regular meeting. Ayes all, motion carried.

Trustee Johnson moved, Sauers supported, to approve the minutes of the May 18, 2016 special meeting. (Held to approve the hiring of a deputy Treasurer.) Ayes all, motion carried.

Trustee Johnson moved, Sauers supported, to approve the minutes of the May 18, 2016 budget meeting. Ayes all, motion carried.

Trustee Johnson moved, Sauers supported, to approve the minutes of the May 25, 2016 special meeting with the correction to Employee Background and Credit Check, remove the line that starts Supervisor and ends attorney. (Held to vote on the first right of refusal, approve L4029, Purchase gravel to repair Ahrens Park and the cemetery, approve deputy for Treasurer and employee background and credit check policy) Ayes all, motion carried.

Trustee Johnson moved, Sauers supported, to approve the minutes of the May 25 2016 budget meeting. Ayes all, motion carried.

PUBLIC COMMENT

Karen Kaufman is the current County Treasurer and is running for reelection. She introduced herself to the board.

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. Resolution #16-05 Resolution to Adopt Moratorium RE: MI Medical Marihuana Act

Trustee Johnson pointed out that the document had some typing errors. She also thinks that it should be for a longer period of time. The board discussed letter b and decided to get clarification before adopting the resolution.

2. Resolution #16-07 First Right of First Refusal- Norvell Beach- Vacant

The Board approved purchasing this property at a special meeting held on May 25, 2016. Sauers moved, Trustee Johnson supported, to approve the new resolution will be emailed to the board by the County Treasurer. Roll call vote: Sauers, yes, Trustee Johnson, yes, Hagadorn, yes, Supervisor Johnson, yes. Ayes all, motion carried.

NEW BUSINESS

1. Payment Services Proposal – Credit Card System

This will be a service that we will provide to our customers. They will be able to use their charge cards. Fees will be paid by the consumer. Trustee Johnson moved, Sauers supported, to approve the proposal as presented. Roll call vote: Sauers, yes, Trustee Johnson, yes, Hagadorn, yes, Supervisor Johnson, yes. Ayes all, motion carried.

2. Review Public Notice for Public Hearings on Budget, Fire/Rescue etc.

This was presented for information only. The hearings will be on Wednesday, June 29, 2016 starting at 6 P.M.

PUBLIC COMMENT

Discussed dust control.

PAYMENT OF BILLS

Trustee Johnson moved, Sauers supported, to pay bills and payroll, (checks #'s 26381 through 26421) totaling \$33,550.28 and an invoice from Restorative Lake Services. EFTPS for May \$1953.66. Michigan EFTPS for March \$375.88 and April \$412.75 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 7:10 P.M.

Respectfully submitted,
Anne M. Hagadorn, Clerk

