

# 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, SEPTEMBER 14, 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 August 10, 2016 regular meeting. Ayes all, motion carried.

Trustee Johnson moved, Sauers supported, to approve the minutes of the August 17, 2016 special meeting, (held to discuss property repairs and maintenance and the possible purchase of playground equipment.)

Trustee Johnson moved, Sauers supported, to approve the minutes of the August 24, 2016 special meeting, (held to discuss and hear a bid for new playground equipment and a township survey) were approved)

### **PUBLIC COMMENT**

There will be a meeting here at the Township Hall on Wednesday, September 28, 2016 at 6 p.m. It will be a presentation about the Watkins State Park.

### **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. Update on Township Property Projects**

An Ad was placed in The Exponent for bids on the replacing of the concrete ramp for the front doors, electric work (basement, outside of the township hall, office and flags,) replace ceiling in outer office and upgrade plumbing. No one called with bids. It was decided to make some phone calls. A survey of the lot the Township purchased was ordered.

## **NEW BUSINESS**

### **1. Land Division/Combination #16-08, Prospect St. and Sweezy Lake.**

Sauers moved, Trustee Johnson supported, to approve the split and combination of parcels with a survey to be provided by 12-31-2016. Ayes all, motion carried

### **2. Hall Rental – Ballroom Dancing**

Fred and Donna Marsh would like to use the Township Hall for ballroom dancing.

Approximately 20 people are expected to participate. A \$25 deposit will be charged for the key.

They will meet every Thursday. Trustee Johnson moved, Sauers supported, to allow Fred and Donna Marsh to rent the hall for ballroom dancing on Thursdays and the Board will review once a month for the first 90 days to make sure the hall rental rules are being followed.

### **3. Purchase of Playground Equipment – Ahrens Park and Mill Street**

Discussed the need to have the area at Ahrens Park prepped and what the cost would be. The ball diamonds will need to be improved. Any action on this was tabled until we have the info on cost to prep for the equipment to be installed. Trustee Johnson moved, Hagadorn supported, to have Rick Holmquist remove the slide, merry-go-round, monkey bars, old pirate pole, rocking toys and old bench legs. Roll call vote: Sauers, yes, Trustee Johnson, yes, Hagadorn, yes, Supervisor Johnson, yes. Ayes all, motion carried

### **4. Printer For Clerks Office/Elections**

Tabled for more prices.

### **5. Approval of use of Prepaid VISA Card for sign letters**

A prepaid Visa card (\$150.00) was given to the township for upgrading our internet. Supervisor Johnson moved, Hagadorn supported, to use the card to purchase letters for the marquee sign.

## **PUBLIC COMMENT**

County Commissioner Duckham spoke about the forfeitures, purchasing an asphalt plant, and the Fair. Discussed the park at the police building, mowing of the township grounds and a need for a marijuana ordinance.

**PAYMENT OF BILLS**

Hagadorn moved, Sauers supported, to pay bills and payroll, (checks #'s 26542 through 26594) totaling \$41,077.25 and EFTPS for July (\$2120.68) and for Aug. (2198.84). 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 7:45 P.M.

Respectfully submitted,  
Anne M. Hagadorn, Clerk