

The Township of Norvell

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

ERIC B. JOHNSON, SUPERVISOR

ANDREA BARNETT, CLERK

DESERRE SAUERS, TREASURER

PAMELA JOHNSON, TRUSTEE

MATHEW D. DAME, TRUSTEE

WEDNESDAY, NOVEMBER 8TH 2017, 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 Barnett, Treasurer Sauers, Trustee Johnson, and Trustee Dame. 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.

ADDITIONS TO AGENDA

None

APPROVAL OF AGENDA

Sauers motioned to approve the Agenda.

Trustee Johnson supported. All Yes' motion passed.

APPROVAL OF MINUTES

October 11th 2017 Board Meeting minutes

Need to remove the sentence that starts with After the board meeting...and ends with...that was asked for, at the bottom of page 1 and top of page 2. Change the spelling on disucssion to discussion. Add a last name to Phil and his title. Change lifeway to Lifeways. Add the date of the next special meeting to the Ethics Policy.

Sauers motioned to approve the October 11th 2017 minutes with the changes.

Trustee Johnson supported. All Yes' motion passed

October 16th 2017 Special Meeting minutes

Fix the spelling of handily to handling and rather to whether. Take out on of the St's and change the to a.

Trustee Johnson motioned to approve the October 16th 2017 SP minutes

Sauers supported All Yes' motion passed.

October 18th Special Meeting minutes

Need to *change* (changed) Monday to Wednesday, take out a St, and change the clerks name at the top of the page. Need to change grand to grant.

Sauers motion to approve the October 18th 2017 minutes with changes.

Trustee Johnson supported All Yes' motion passed.

November 1st Sp meeting/public hearing minutes.

Need to *change* (changed) Monday to Wednesday, take out a St, and change the clerks name at the top of

the page. Fix the regain to region.

Trustee Johnson motioned to approve the November 1st sp/hearing minutes with changes. Sauers supported. All Yes' motion passed.

November 1st Sp meeting minutes

Need to *change* (changed) Monday to Wednesday, take out a St, and change the clerks name at the top of the page.

Trustee Johnson motioned to approve the November 1st sp meeting minutes with changes. Sauers supported. All Yes' motion passed.

PUBLIC COMMENT

A resident talked about the River Raisin Watershed.

CONSENT AGENDA REPORTS

- A. Building Report
- B. Zoning Report
- C. Fire Report
- D. Assessors Report
- E. Village Of Brooklyn Sewer Report
- F. Officer Truchan gave the sheriff's Report
- G. Planning Commission Minutes

OTHER REPORTS

The financial report was given by Treasurer Sauers. Clerk Barnett gave the clerk's report.

UNFINISHED BUSINESS:

-Status of bids on the Stone Building at the cemetery.

Supervisor Johnson stated that we are running out of time to have these repairs done before the colder weather sets in. There could be some savings if the mason guy is going to do some of the work that the roofing guy was going to do. The Clerk will have Rick Holmquist cover up the roof again for winter.

-Status of the Deputy Supervisor Hiring process.

The Supervisor would like to run the help wanted ad one more time. He will look into placing it in the Cit Pat/Mlive as well as the Salesman.

NEW BUSINESS

-Lot Division 17-09-12109 Sharon Valley Rd

Sauers motioned to approve the Lot Division number 17-09
Trustee Johnson supported. All Yes' motioned passed.

- Lot Combo 17-10

These are vacant lots on Wamplers Heights drive.
Trustee Johnson motioned to approve Lot Combo 17-10
Sauers supported. All Yes' motioned passed.

-Dress Code

The board looked over the paperwork that was in the packet and made some changes. The dress code will

be looked at again at the November 20th 2017 meeting.

-Departmental Operations

The Supervisor talked about the changes that have been made in the office. He stated that he would like to make this a normal thing on the agendas for the meetings. The supervisor talked about the changes to the outer office as well.

PUBLIC/BOARD COMMENT

A resident shared with the board that the Halloween party held at the Township Hall was very busy this year, and the Clerk agreed with him. A resident asked if the board had passed the Ethics Policy. Supervisor Johnson stated that we had. This resident also brought up again the Township getting a Facebook page. He talked about how it would be easier for the residents to get the information about meetings and things like the Halloween party. Clerk Barnett asked if this could get put on the survey. Norvell Township having a Facebook page will be added to the survey. Sauers stated that the audit was done and the Auditor will be at the Dec 2017 meeting.

PAYMENT OF BILLS

Trustee Johnson motioned, Supervisor Johnson supported, to pay bills and payroll, (checks #'s 27239 through 27285) totaling \$32641.60. And EFTPS for October 2017 \$2122.36. Roll Call Vote: Sauers, Yes, Trustee Johnson, Yes, Barnett, Yes, Trustee Dame, Yes, Supervisor Johnson, Yes. All Yes' motion passed.

ADJOURNMENT

There being no further business to come before the board, Sauers motioned to adjourn, Supervisor Johnson supported. The meeting was adjourned at 7:15 P.M.

Respectfully submitted,
Andrea Barnett, Clerk