

The Township of Norvell

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ERIC B. JOHNSON, SUPERVISOR

ANDREA BARNETT, CLERK

DESERRE SAUERS, TREASURER

PAMELA JOHNSON, TRUSTEE

MATHEW D. DAME, TRUSTEE

WEDNESDAY, MARCH 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, and Trustee Johnson, 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

Trustee Johnson moved, Barnett supported to approve the Agenda as is.
All Ayes motion passed.

APPROVAL OF MINUTES

Trustee Johnson moved, Sauers supported, to approve the minutes of the February 8th 2017 regular meeting with the corrections of the word Packets instead of papers, and fixed the misspellings of the words decided, and vendor. Ayes all, motion passed.

Sauers moved to approve minutes of the February 8th 2017 working session with the corrections to Trustee Dames name.

Trustee Johnson supported Ayes all, motion passed.

Trustee Johnson moved to approve the minutes of the February 15th 2017 working session with the fixed misspelled word conflict.

Barnett supported Ayes all, motion passed.

PUBLIC COMMENT

A resident asked if the new cell phone tower was up and running.

CONSENT AGENDA REPORTS

- A. Building Report
- B. Zoning Report

- C. Fire Reprot
- D. Supervisor Johnson made a comment under Assessor's report that they were into the process of Board of Review.
- E. Village of Brooklyn Sewer Report
- F. Officer Truchan gave the sheriff's Report
- G. Planning Commission Minutes was read by Trustee Johnson.

OTHER REPORTS

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

UNFINISHED BUSINESS:

-Geese Removal

The Board discussed with the Wamplers Lake Association about the removal of the birds. No action was taken by the board.

-Ahrens Park Ballfields- Schiel Shovels Proposal

Trustee Johnson talked about how the payment of this bid would be under maintenance for the park and therefore can be done now. There was a discussion about how many people would use the ballfields. The board will be promoting the new ballfields. There was also talk about only doing one ballfield and turning the other one into a soccer field. There may be room to do both. The reporter stated that there could be funds to help with the cost of fixing up the park.

Trustee Johnson moved to approve the bid of \$5,140.00

Sauers supported. Roll Call vote Sauers, yes, Trustee Johnson, yes, Supervisor Johnson, yes, Barnett, Yes, Dame, Yes. All Yes' motioned passed

-Draft of mowing/maintenance RFP

Supervisor Johnson is still working on the wording for the bid and would like the board to keep looking it over and give their feedback. There was discussion about having a max height for the grass added to the bid.

NEW BUSINESS

-Alternate for Common Fund Meetings

Discussion was had about needing an alternate in the case that one of the people can not make a meeting. Supervisor Johnson would like to make Trustee Johnson the alternate.

Supervisor Johnson moved to make Trustee Johnson the Alternate for Common Fund Meetings
Sauers supported. All Yes'

-Fire and Emergency Service Contracts

Supervisor Johnson reported that he has sent out letters and he is waiting on the bids to come back in. Napoleon and Cambridge would like to stay on as our Fire and Emergency. Cambridge is willing to stay on for 90 more days past their contract to keep us covered while the bids are coming in.

Sauers moved to do the 90 day extension with Cambridge at the rate of \$5,304.50

Trustee Johnson supported. Roll Call vote Sauers, yes, Trustee Johnson, yes, Supervisor Johnson, yes, Barnett, Yes, Dame, Yes. All Yes' motioned passed

-Change April Board Meeting Date

The April Board Meeting date needs to be changed to the 3rd Wednesday (April 19th 2017).

Supervisor Johnson moved to move the meeting date to April 19th 2017

Dame supported. All Yes'

-Working Session

There was discussion about needing another working session and budget meeting and that dates need to be set up. Sauers brought up that she has things that needs the boards attention and there needs to be a special meeting before July 1st.

PUBLIC/BOARD COMMENT

A resident brought up the fact that he liked how we handle the Geese Removal and that he liked the idea of Ahrens park. He also stated that maybe a board member would like to write something for the paper about the goings on in the township. The reporter also brought up that he likes the idea of fixing the park. One resident brought up the fact that Parma Township is getting oil money.

PAYMENT OF BILLS

Supervisor Johnson motioned, Sauers supported, to pay bills and payroll, (checks #'s 26866 through 26912) totaling \$45,383.26. And EFTPS for February 2017 \$3004.69. Roll Call vote Sauers, yes, Trustee Johnson, yes, Supervisor Johnson, yes, Barnett, Yes, Dame, Yes. All Yes' motioned passed

ADJOURNMENT

There being no further business to come before the board, Barnett motioned, Trustee Johnson supported, to adjourn. Ayes all, motion passed. The meeting was adjourned at 7:42 P.M.

Respectfully submitted,
Andrea Barnett, Clerk