

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, AUGUST 9TH 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

Trustee Dame Under new Business wants to add E. The follow up letter from the Lawyer and F. An update on the MTA Class he went to. Supervisor Johnson asked for any objections. The Board wants to hold off on the letter. The MTA Class update will become E.

APPROVAL OF AGENDA

Supervisor Johnson motioned, Sauers supported to approve the Agenda with the additions.
All Yes' motion passed.

APPROVAL OF MINUTES

July 12th 2017 Board Meeting minutes

Trustee Johnson supported the Tax Cut motion. Need to add Johnson to the end of Supervisor on that motion. Need to change a head to ahead. The Consumers energy franchise motion was also to reapprove it. Change Southerland to Sutherland.

Barnett motioned to approve the July 12th 2017 minutes with changes.
Trustee Johnson supported. 4 Yes' 1 No.

July 17th 2017 Special Meeting minutes
Sauers motioned to approve the July 17th 2017 minutes
Supervisor Johnson supported. All Yes'

July 21st 2017 Special Meeting minutes
Need to fix handle to handled.
Trustee Johnson motioned to approve the July 21st 2017 minutes with changes.
Sauers supported. All Yes'

July 26th 2017 Special Meetings minutes
Need to change absent to excused.
Trustee Johnson motioned to approve the July 26th 2017 minutes with the changes
Sauers supported. 4 Yes' 1 No

July 31st 2017 Special Meeting minutes
Need to change absent to excused.
Trustee Johnson motioned to approve the July 31st 2017 minutes with changes
Barnett supported. 4 Yes' 1 No

PUBLIC COMMENT

A resident asked what law The Clerk was talking about when it comes to changing things with the minutes. The Clerk gave the person the law number and handed a print out to the board members. Another resident asked the board to support keeping the Girl Scout Camp a camp, no matter who bought it next. There is also a 5-year program to make more trails and walkways in Manchester. The Treasurer *Treasure* brought up the bicyclist, and how they are using unsafe roads to bike down. A resident told everyone about a free event going on at the Jackson County Fair Grounds on Aug 19th 2017, they will be taking tires.

CONSENT AGENDA REPORTS

- A. Building Report
- B. Zoning Report(none)
- C. Fire Report
- D. Assessors Report
- E. Village Of Brooklyn Sewer Report
- F. Officer Truchan was on a call and couldn't give the sheriff's Report
- G. Planning Commission Minutes (none)

OTHER REPORTS

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

UNFINISHED BUSINESS:

Re-appointment to Planning Commission- Jeff Oswalt

Mr. Oswalt will come back to the Planning Commission. They will need to change the meeting day as well. Supervisor Johnson is recommending re-appointing Mr. Oswalt to the Planning Commission.

Sauers motioned to re-appoint Jeff Oswalt to Planning Commission
Trustee Johnson supported. All Yes'

NEW BUSINESS

-Appointment to Planning Commission- William Sutherland

Supervisor Johnson is recommending William Sutherland to the Planning Commission. There will be a seat open on Aug 31st 2017.

Trustee Johnson motioned to approve Supervisor Johnson's recommendation of Mr. Sutherland to the Planning Commission, to take the next empty seat.

Sauers supported. All Yes'

-Appointment to Zoning Board of Appeals- Gloria Hubbell

There will be an empty seat on ZBA. Supervisor Johnson is recommending Gloria Hubbell to the ZBA.

Trustee Johnson motioned to accept Supervisor Johnson's recommendation of Gloria Hubbell to the ZBA for the next empty seat on ZBA.

Sauers supported.

Trustee Dame asked if this was posted on the website, Supervisor Johnson said it was not. The Supervisor gets to appoint *appointed* these positions.

Roll Call Vote: Trustee Johnson, Yes, Sauers, Yes, Barnett, Yes, Trustee Dame, No, Supervisor Johnson, Yes. 4 Yes' 1 No. motion passed.

PUBLIC/BOARD COMMENT

A resident informed everyone that they (are having a) hazardous waste collection at the Jackson County Fair Grounds ~~is~~ on Sept. 23rd 2017 9am to 2pm. It's five dollars a car load. A resident asked how the hiring of the Deputy Supervisor was going. The Supervisor stated that he is working on his notice now and hopes it goes in the paper soon and on the website. The Treasurer asked if we had a date and time set up for the next special meeting. The board decided to meet on Aug 14th

2017 at 2pm.

PAYMENT OF BILLS

Trustee Johnson motioned, Sauers supported, to pay bills and payroll, (checks #'s 27119 through 27159) totaling \$68177.13. And EFTPS for June 2017 \$2800.44. Roll Call Vote: Trustee Johnson, Yes, Sauers, Yes, Barnett, Yes, Trustee Dame, Yes, Supervisor Johnson, Yes. All Yes'. motion passed.

ADJOURNMENT

There being no further business to come before the board, Barnett motioned to adjourn. The meeting was adjourned at 7:09 P.M.

Respectfully submitted,
Andrea Barnett, Clerk