

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

MONDAY, DECEMBER 4th 2017, 1PM MINUTES OF THE SPECIAL 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 1:02 PM. with the pledge of allegiance.

Unfinished Business:

-Dress Code

The Board looked over the Dress Code with the changes on it. It was asked why shorts are not allowed. One of the *Trustees* (Trustee) stated they would like to be able to wear shorts. It was discussed about adding that shorts can't be worn during office hours or that they have to be at the knee. The Clerk brought up the fact that we have had past employees wear shorts to work. The new copy of the dress code will state that shorts cannot be worn during office hours.

- Sauers motioned to approve the Dress Code with the changes Trustee Johnson supported. Roll Call Vote Sauers, Yes, Trustee Johnson, Yes, Barnett, Yes, Trustee Dame, Yes, Supervisor Johnson, Yes. Motioned passed.

-Mowing Request for Proposal

The Township board looked over last years mowing request that went in the paper. It was discussed about doing a 2-year contract. The Supervisor also brought up the fact that who we have now could raise their mowing rate if they were to put in another bid. The Board discussed when to send out the letter stating that we will be taking bids. It was decided to table this until The Board meeting this month.

-New Computer for The Treasurer

The Board looked over the handouts for the computers the Treasurer was looking at. The Treasurer talked about the trouble she had printing the winter tax bills. She stated that the trouble happened on both computers they use.

- Trustee Johnson motioned to approve \$1500.00 for a new computer with the specs needed for BS&A for the Treasurer's office.

Trustee Dame supported. Roll Call Vote Sauers, Yes, Trustee Johnson, Yes, Barnett, Yes, Trustee Dame, Yes, Supervisor Johnson, Yes. Motioned passed.

-Savin Weed Control Billing

The Supervisor stated that he had a talk with the people that handle the weed control for the Norvell Lake, stating that if the township paid the full amount on the bill, the Township could come back to the people. They stated that they will not be doing a weed control next year on Norvell Lake.

- Trustee Johnson motioned that The Board approve the Resolution 2017-08 for the payment of \$8212.50 to Savin Lake with the difference in the amount between this payment and the contract to go back on the next assessment.

Barnett supported. Roll Call Vote Sauers, Yes, Trustee Johnson, Yes, Barnett, Yes, Trustee Dame, Yes, Supervisor Johnson, Yes. Motioned passed.

New Business:

-Board Discussion with Marion Stone, a Deputy Supervisor Applicant.

The board asked questions of Marion Stone and she answered them.

Public/Board Comment

The board looked over the survey and talked about changes that some of the board members would like to have done. Trustee Johnson left at 2:17pm. The Clerk handed out an email from MTA that stated other boards, like Planning Commission, were to do their own notices.

- Barnett motioned to adjourn

Supervisor Johnson supported Meeting adjourned at 2:23 pm.

Respectfully submitted, Andrea Barnett, Clerk