

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, MAY 9th 2018, 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 Johnson stated that the Agenda needed a date fixed on it. The minutes dated for the 26th needed to say the 23rd

APPROVAL OF AGENDA

Sauers motioned to approve the Agenda with the change.
Trustee Dame supported. All Yes, motion passed.

APPROVAL OF MINUTES

April 11th, 2018 regular board meeting

Need to change pre to per, Region II to Region 2, and state that the added \$250 is for the charge card bill.

- Trustee Johnson motioned to approve the April 11th, 2018 Minutes with changes.
Barnett supported. All Yes' motion passed.

April 23rd 2018 Special meeting Minutes

- Trustee Johnson motioned to approve the March 26th, 2018 work session minutes.
Sauers supported. All Yes' motion passed.

April 23rd 2018, Work Session Minutes

Need to give more info on the lawsuit, change on to of, and add the word and after park

- Trustee Johnson motioned to approve The April 23rd 2018 Work Session Minutes.

PUBLIC COMMENT

A resident brought up the boat on the corner of Norvell Rd and Sharon Valley. She told the board that she has filed a complaint with the township awhile ago. She would like something done with the boat. She brought up that since there is a name on the boat, shouldn't it follow the sign ordinance the township has. Trustee Johnson and Supervisor Johnson both stated that it's not a sign it is a boat. A resident talked about the Oatwood crt and the dock that part of the residents would like to put in there. Someone else brought up some junk cars they would like to be taken care of.

CONSENT AGENDA REPORTS

- A. Building Report
- B. Zoning Report
- C. Fire Report
- D. Assessors Report
- E. Village Of Brooklyn Sewer Report
- F. Planning Commission Minutes

- Trustee Johnson motioned to approve the Consent Agenda Reports
Sauers supported. All Yes' motion passed.

OTHER REPORTS

County Commissioner Duckham gave his report
Officer Truchan gave the Sheriff's Report
The financial report was given by Treasurer Sauers
Clerk Barnett gave the clerk's report

UNFINISHED BUSINESS:

-Ahrens Park Playground Equipment Proposals

This will be added to the next work session meeting.

NEW BUSINESS

-Land Divison-Creech-10999 Hardcastle Road

The township board looked over the paperwork handed out to them and tabled this until the next board meeting.

-Resolution 18-02 – Right of First Refusal – Idle Hills Dr

- Trustee Johnson motioned to decline the 1st right of refusal on the property at Idle Hills Dr, Resolution 18-02
Barnett supported.
Trustee Johnson amended her motion to included their first names be added to the paperwork.
Barnett supported. Roll Call Vote. Sauers, Yes, Trustee Johnson, Yes, Barnett, Yes, Trustee Dame, Yes, Supervisor Johnson, Yes, All Yes' Motioned passed.

-Wireless Tower Proposal – Sunset Beach Currie Property

The Planning Commission had two hearings about the tower. The Supervisor stated that the Planning Commission agreed with a lot of what the residents had stated at the meetings.

- Trustee Johnson motioned to approve the Planning Commission’s recommendation for the Cell Phone Tower on Sunset Beach.
Sauers Supported. Roll Call Vote. Sauers, Yes, Trustee Johnson, Yes, Barnett, Yes, Trustee Dame, Yes, Supervisor Johnson, Yes, All Yes’ Motioned passed.

-Set Date for Next Board Work Session Meeting

5/23/2018 1:00pm to 3:30pm

-Motion to go into Close Session

Trustee Johnson asked if The Board Could finish the normal business of the meeting. The board has to leave and go into another room for the close session. The board will move to Public Comment.

PUBLIC/BOARD COMMENT

A resident asked if he could get more info on his sewer bill. Someone asked how old the sewers were, Supervisor Johnson stated that they were built in 2003. A resident asked if we would like him to remove all the old stuff that is being stored in the stone building at the cemetery. He would give the money back to the Township.

- Motion to go into Close Session to discuss internal issues with The Township Lawyer.

- Sauers motioned to reassess the public meeting and to go into closed session.
Supervisor Johnson supported. All Yes’ motioned massed. 7:55 PM

-Reopened Regular Board Meeting 9:01PM

PAYMENT OF BILLS

Trustee Johnson motioned, Sauers supported, to pay bills and payroll, (checks #'s 27495 to 27561) totaling \$36706.80. and EFTPS for March 2018 \$627.48

The Clerk explained why some bills have more then one check to them, like the Consumers Bills. In BS&A there is a box to click if you want separate checks when a vender has more then one invoice. That got left checked.

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, Trustee Johnson motioned to adjourn, Sauers supported. The meeting was adjourned at 9:09 P.M.

Respectfully submitted,
Andrea Barnett, Clerk

