

# The Township of Norvell

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ERIC B. JOHNSON, SUPERVISOR  
PAMELA JOHNSON, TRUSTEE

GLORIA HUBBELL, CLERK  
MATT DAME, TRUSTEE

DESERRE SAUERS, TREASURER  
MATT DAME, TRUSTEE

## MINUTES OF A MEETING AND PUBLIC HEARING FOR THE 2018/2019 FISCAL YEAR BUDGET FOR THE FOLLOWING: EXISTING STREETLIGHT DISTRICT, FIRE AND RESCUE SERVICES, AQUATIC WEED CONTROL-WAMPLERS LAKE PROPERTYOWNERS ASSOCIATION INC. AND RESTORATIVEE LAKE SCIENCES AND TRUTH IN TAXATION, WEDNESDAY JUNE 27, 2018, 106 E. COMMERCIAL ST, NORVELL, MI 49263. 6:00 pm

Present: Supervisor Eric Johnson, Clerk Gloria Hubbell, Treasurer Deserre Sauers, Trustees (Singular Trustee) Pamela Johnson and (Add Trustee) Matt Dame.

The meeting was called to order by Supervisor Johnson at 6:00 pm and the Pledge of Allegiance was given.

**PUBLIC COMMENT:** No public comment.

Moved by Trustee Johnson, seconded by Treasurer Saurers to close the meeting and open the public hearing. Ayes all carried.

### **6:00 PM EXISTING STREET LIGHTING DISTRICTS**

Moved by Trustee Sauers, seconded by Clerk Hubbell to not raise the cost of the streetlights for the FY 2018/2019. Discussion. Roll vote: Ayes: Trustee Dame, Clerk Hubbell, Trustee Johnson, Treasurer Sauers, and Supervisor Johnson. Carried.

### **6:10 PM FIRE AND RESCUE SERVICES SPECIAL ASSESSEMENT DISTRICT**

Moved by Trustee Johnson, seconded by Treasurer Sauers to approve the fire and rescue special assessment at .8289 to be levied Dec 1, 2018 on the tax roll and to approve any short fall with an allocation from the general fund. Roll call vote. Ayes: Treasurer Sauers, Trustee Johnson, Clerk Hubbell, Trustee Dame, and Supervisor Johnson. Nays: none. Carried.

### **6:20 PM AQUATIC WEED CONTROL – WAMPLERS LAKE PROPERTY OWNERS ASSOCIATION INC. AND RESTORATIVE LAKE SCIENCES**

Motion by Clerk Hubbell, seconded by Trustee Johnson, to approve the spreading and collecting of the special assessment dollars for the Wamplers Lake Property Owners Association for weed control. Roll call vote. Ayes: Trustee Dame, Clerk Hubbell, Trustee Johnson, Treasurer Sauers, and Supervisor Johnson. Nays: none. Carried.

### **6:30 PM TRUTH IN TAXATION**

Millage rate for Norvell Township is set at .7693 per Supervisor Johnson. Moved by Treasurer Sauers, seconded by Trustee Johnson to approve the Millage rate for Norvell Township to be levied Dec 1, 2018 on the tax roll. Roll call vote. Ayes: Treasurer Sauers, Trustee Johnson, Clerk Hubbell, Trustee Dame, and Supervisor Johnson. Nays: None. Carried.

**6:40 PM PROPOSED BUDGET FOR FISCAL YEAR JULY1, 2018 THROUGH JUNE 30, 2019**

Moved by Trustee Johnson, seconded by Treasurer Sauers to transfer and budget \$250,000 from the General Fund into the Capital Improvement Fund with the recommended Fund Number 401. Roll call vote. Ayes: Treasurer Sauers, Trustee Johnson, Clerk Hubbell, and Supervisor Johnson. Nays: Trustee Dame. Carried.

Moved by Treasurer Sauers, seconded by Trustee Johnson to approve the FY 2018/2019 as presented with the budget amended which includes the Capital Improvement Fund. Ayes: Trustee Johnson, Clerk Hubbell, Treasurer Sauers, and Supervisor Johnson. Nays: Trustee Dame. Carried

Moved by Treasurer Sauers, seconded by Trustee Johnson to close the public hearing and resume the special meeting. Ayes all. Carried.

**RESOLUTION 2018-01 TO ESTABLISH TOWNSHIP OFFICERS SALARY**

Moved by Trustee Sauers, seconded by Clerk Hubbell, to approve **RESOLUTION 2018-01**, which increases the annual salary of the township trustees from \$3600 to \$4800 per trustee to take effect for the 2018/2019 Fiscal Year. Roll call vote. Ayes: Supervisor Johnson, Treasurer Sauers, Clerk Hubbell, and Trustee Johnson. Nays: Trustee Dame. Carried.

**PAYMENT OF BILLS**

Moved by Clerk Hubbell, second by Trustee Johnson to approve year end checks written #'s 27621-27643 for accounts payable \$11,226.03 and Payroll \$2,220.50. Roll call vote. Ayes: Trustee Dame, Clerk Hubbell, Treasurer Sauers, Trustee Johnson and Supervisor Johnson. Nays: None. Carried.

Upon motion meeting was adjourned.

Respectfully,

Gloria Hubbell  
Norvell Township Clerk