

The Township of Norvell

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ERIC B. JOHNSON, SUPERVISOR

PAMELA JOHNSON, TRUSTEE

GLORIA HUBBELL, CLERK

MATT DAME, TRUSTEE

DESERRE SAUERS, TREASURER

MINUTES OF A SPECIAL MEETING OF THE NORVELL TOWNSHIP BOARD

Monday (strike Wednesday) August 27, 2018, 106 E. Commercial St, Norvell, MI 49263. 6:00 pm

Present: Supervisor Eric Johnson, Clerk Gloria Hubbell, Treasurer Deserre Sauers, Trustee Pamela Johnson and Trustee Matt Dame.

The meeting was called to order by Supervisor Johnson at 6:00 pm.

The Pledge of Allegiance was given.

Public Comment

Dave Lamb spoke.

Old Business

None

New Business

A. Close Public Meeting to go to closed session with township attorney.

Supervisor stated that our attorney Keith Schroeder is ill and unable to attend tonight's meeting. The issue concerning a closed session and discussion on the proposed sewer rate increase for the Vineyard Lake Sewer District needs to be postponed.

B. Proposed repairs to sandstone building at the township cemetery

John Drlicka was present and presented a proposal to repair the sandstone building. However, he has not seen inside the building and would like to postpone his proposal until he can see inside. Trustee Johnson suggested we finish our business at this meeting and all go to the cemetery to view the structure. All agreed. Trustee Dame asked how much it would cost to demolish the building.

C. Bank Resolutions Status Updates

1. Resolution 18-03 OSB Onsted Community Bank

Moved by Trustee Johnson, seconded by Treasurer Sauers the Norvell Township Board of Trustees approves removing the name of former Clerk Andrea Barnett from all OSB accounts and adds Clerk Gloria J. Hubbell to those accounts. Roll call vote. Ayes: Trustee Dame, Trustee Johnson, Clerk Hubbell, Treasurer Sauers and Supervisor Johnson. Nays: None Motion Carried.

2. Resolution 18-04 Consumers Power Federal Credit Union (CPFCU)

Moved by Trustee Johnson, seconded by Treasurer Sauers the Norvell Township Board of Trustees approves removing the name of former Clerk Andrea Barnett from all CPFCU accounts and adds Clerk Gloria J. Hubbell to those accounts. Roll call vote. Ayes: Treasurer Sauers, Trustee Johnson, Clerk Hubbell, Trustee Dame, Supervisor Johnson. Nays: None. Motioned Carried.

3. Resolution 18-05 Flagstar Bank

Moved by Trustee Johnson, seconded by Clerk Hubbell the Norvell Township Board of Trustees approves removing the name of former Clerk Andrea Barnett from all Flagstar Bank accounts and adds Clerk Gloria J. Hubbell to those accounts. Roll call vote. Ayes: Clerk Hubbell, Trustee Johnson, Trustee Dame, Treasurer Sauers, Supervisor Johnson. Nays: None. Motion Carried.

Moved by Trustee Johnson, seconded by Treasurer Sauers that the individuals authorized to sign on any and all Norvell Township bank accounts are as follows: Supervisor Eric Johnson, Clerk Gloria J. Hubbell, and Treasurer Deserre Sauers. Roll call vote. Ayes: Trustee Dame, Treasurer Sauers, Clerk Hubbell Trustee Johnson and Supervisor Johnson. Nays: None. Motion carried.

Due to the fact that our attorney could not be at our meeting for consultation and the need to view the sandstone building at the township cemetery, it was Moved by Trustee Johnson, seconded by Clerk Hubbell that any action or further discussion concerning the Vineyard Lake Sewer and the cemetery building structure be postpone until Wednesday, August 29, 2018 at 6:00 pm. Ayes: All. Nays: None. Motion carried.

Meeting Adjourned and all members went to the cemetery to view the buildings.

Respectfully,

Gloria Hubbell, Clerk