

# The Township of Norvell

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ERIC B. JOHNSON, SUPERVISOR

GLORIA HUBBELL, CLERK

DESERRE SAUERS, TREASURER

PAMELA JOHNSON, TRUSTEE

MATT DAME, TRUSTEE

## MINUTES OF A SPECIAL MEETING OF THE NORVELL TOWNSHIP BOARD

Wednesday August 29, 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. Novell Township Attorney Keith Schroeder

1. The meeting was called to order by Supervisor Johnson at 6:00 pm.
2. The Pledge of Allegiance was given.  
Public Comment
3. **Old Business**
  - A. Close Public Meeting to go to closed session with township attorney  
Moved by Trustee Dame, seconded by Treasurer Sauers to recess the special public meeting and go into closed session to discuss with our attorney the AGREEMENT RE: VINEYARD LAKE SEWER COMMON FUND dated December 1, 2004. Roll call vote. Ayes: Trustee Dame, Treasurer Sauers, Trustee Johnson, Clerk Hubbell, Supervisor Johnson. Motion carried. 6:15 pm
  - B. Return from Closed Session and Reopen Public Meeting  
Moved by Treasurer Sauers, seconded by Trustee Dame to close the closed session and re-open the special public meeting. Roll call vote: Ayes: Trustee Dame, Treasurer Sauers, Trustee Johnson, Clerk Hubbell, and Supervisor Johnson. Nays: none. Motion Carried. 8:15 pm
  - C. Proposed Sewer Rate Increase for Vineyard Lake Sewer District Resolution 18-07  
Moved by Treasurer Sauers, second by Clerk Hubbell to postpone approving Resolution 18-07 the Proposed Increase for Rates for the Vineyard Lake Sewer District (VLSD) for additional information from our attorney. Roll call vote. Ayes: Trustee Johnson, Clerk Hubbell, Treasurer Sauers, Trustee Dame. Nays: Supervisor Johnson. Motion Carried.
  - D. Proposed Repairs to Sandstone Building at Township Cemetery  
Moved Clerk Hubbell, second by Trustee Johnson to approve the payment of \$300 to engineer Richard Moran to evaluate the integrity of the sandstone building in the cemetery with an opinion as to whether it is worth repairing. Roll call vote. Ayes: Trustee Johnson, Clerk Hubbell, Treasurer Sauers, Supervisor Johnson. Nays: Trustee Dame. Motion carried.
  - E. Resolution 18-06 Huntington Bank  
Moved by Trustee Johnson, seconded by Clerk Hubbell the Norvell Township Board of Trustees approves Resolution 18-06 removing the name of former Clerk Andrea Barnett from all Huntington Bank accounts and adding Clerk Gloria J. Hubbell to those accounts. Roll call vote. Ayes: Trustee Dame, Trustee Johnson, Clerk Hubbell, Treasurer Sauers, Supervisor Johnson. Nays: None. Motion Carried.

Respectfully,

Gloria Hubbell, Clerk