

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 THE REGULAR MEETING OF THE NORVELL TOWNSHIP BOARD

Wednesday August 8, 2018, 106 E. Commercial St, Norvell, MI 49263. 6:00 pm

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

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

The Pledge of Allegiance was given and a moment of silence for all those that passed away.

Moved by Trustee Dame, supported by Trustee Johnson to approve the agenda as presented. Ayes: All.
Nays: None. Motion Carried.

Moved by Trustee Johnson, supported by Clerk Hubbell the July 11, 2018 board meeting minutes be approved. Ayes: All. Nays: None. Motion Carried.

Moved by Trustee Johnson, supported by Clerk Hubbell the August 1, 2018 Special Meeting be approved as presented. Ayes: All. Nays: None. Motion Carried.

PUBLIC COMMENT Tom Miller of Vineyard Lake was present with concerns about a neighbor's garage, the disrepair and the orange "Stop Work" notice. Supervisor Johnson stated it should be resolved soon.

Dave Lamb spoke about the election and voting.

CONSENT AGENDA REPORTS

Moved by Trustee Johnson, seconded by Clerk Hubbell to accept and approve the Consent Agenda Reports. Ayes: all. Nays: none. Motion Carried.

OTHER REPORTS

- a. Supervisor Johnson read the County Commissioner report
- b. Sheriff Report by Jay Truchan
- c. Financial Report- The treasurer submitted statement's from Wamplers Sewer, Vineyard Sewer and the Special Tax Account.
- d. Clerk Report

UNFINISHED BUSINESS

- a. Quote on 1881 Building at Cemetery
Supervisor was not able to get in touch with Cusack's Masonry Restoration, Inc. to confirm their previous proposal of \$12,550. Stakes need to be purchased and fence off area for safety reasons.

NEW BUSINESS

- a. Resolution 18-03 Proposed Rate Increase for Vineyard Sewer District
Supervisor Johnson gave a brief background concerning the rates and increases for the Vineyard Lake Sewer District from the Common Fund and Columbia Township. Moved by Clerk Hubbell, seconded by

Trustee Johnson the township board table this Resolution 18-03 until our township attorney can review the Common Fund Agreement and give us legal advice. Ayes: Trustee Johnson, Trustee Dame, Clerk Hubbell. Nay: Supervisor Johnson. Motion Carried.

b. Land Combination 18-04 1941 Wildwood Ct

Moved by Clerk Hubbell, seconded by Trustee Dame to accept the recommendation of the Land Split Committee and approve the Land Combination for Dennis Willeke for property ID # 108-20-33-128-002-00 (vacant) and ID# 108-20-33-128-003-00 (has the house). Both properties are contiguous (“**and**” **take out**) Ayes: All. Nays: None. Motion Carried.

c. Land Division 18-05 8439 Fay Lake Road

Moved by Trustee Johnson, seconded by Trustee Dame to accept the recommendation of the Land Split Committee and approve the division of house, and outbuildings from ID# 000-20-11-151-001-00 so they can be sold. Ayes: All. Nays: None. Motion Carried.

d. Land Combination 18-06 2016 Parkwood Ct.

Moved by Clerk Hubbell, seconded by Trustee Dame to accept the recommendation of the Land Split Committee and approved the Combination of ID# 104-20-33-102-010-01 and 104-20-33-102-004-01 being Lot #11 and Lot #34 Block 2 of Sunset Beach, address 2016 Parkwood Ct. Ayes: all. Nays: None. Motion Carried.

e. Land Division 18-03 Riverview Enterprises Parcel 7 & Case Road

Moved by Clerk Hubbell, seconded by Trustee Dame the board accept the recommendation of the Land Split Committee and approved splitting vacant Parcel 7 from large Parcel 8 ID # 000-20-04-476-001-25 and combining it with 9450 Case Road. Ayes: All. Nays: None. Motion Carried.

f. Clerk’s Office – Clerical Assistant

Moved by Trustee Johnson, seconded by Trustee Dame to eliminate the position of temporary clerical support in the Clerk’s Office at the close of business as of August 10, 2018. Roll call vote. Ayes: Trustee Johnson, Trustee Dame, Clerk Hubbell, Supervisor Johnson. Motioned carried

g. Leave Time Policy

To be discussed at a later date.

PUBLIC COMMENT

Marvin Jester was present to discuss the Norvell Lake Association applying to the Department of Environmental Quality (DEQ) for a **drawdown** (is one word) of Norvell Lake to help eliminate the over abundant of weeds. The next association meeting is scheduled September 15, 2018 at 1 pm.

PAYMENT OF BILLS

Moved by Clerk Hubbell, seconded by Trustee Johnson to approve the check numbers from 27664 through 27729 for payroll \$20,710.50 and Accounts Payable \$58,947.84, dated July 1, 2018 through July 31, 2018. Roll call vote. Ayes: Trustee Dame, Trustee Johnson, Clerk Hubbell, Supervisor Johnson. Nays: None. Motion Carried.

Moved by Trustee Johnson, seconded by Trustee Dame to adjourn. Ayes: all. Motion carried.

Respectfully,

Gloria Hubbell, Clerk