
THE TOWNSHIP OF NORVELL

106 East Commercial, P.O. Box 188

Norvell, Michigan 49263

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Gloria J. Hubbell, Clerk
Pamela Johnson, Trustee

Eric Johnson, Supervisor

Deserre Sauers, Treasurer
Matt Dame, Trustee

MINUTES OF THE REGULAR MEETING OF THE NORVELL TOWNSHIP BOARD Wednesday, January 9, 2019, 106 E. Commercial St, Norvell, MI 49263. 6:00 pm

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

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

3. **Additions to the Agenda**. Trustee Johnson asked to include under Unfinished Business (10 b.) MTA-reimbursements for those attending the Annual Conference.
4. Moved by Clerk Hubbell, seconded by Treasurer Sauers to approve the Agenda as updated. Ayes all, carried.
5. **MINUTES- December 12, 2018 regular meeting**
Moved by Trustee Johnson, seconded by Treasurer Sauers the minutes of the December 12, 2018 regular board meeting be approved. Ayes all. Motion carried.
6. **PUBLIC COMMENT - NONE**
7. **CONSENT AGENDA REPORTS**
Moved by Trustee Johnson, seconded by Clerk Hubbell the board **approve the Consent Agenda Reports**. Ayes all Carried
9. **OTHER REPORTS**
 - a. County Commissioner Report- update of the county was presented by Commissioner Phil Duckham.
 - b. Sheriff Report – was presented by Deputy Jay Truchan.
 - c. Financial Report – Treasurer Sauers - no report due to a computer glitch.
 - d. Clerk's Report – Clerk Hubbell presented the list of bank balances ending January 9, 2019.
10. **UNFINISHED BUSINESS**
 - a. Resolution 19-01 / Marihuana Ordinance No.51
It was determined that a resolution was not necessary. Moved by Treasurer Sauers, seconded by Trustee Dame the board approve **Ordinance 51 and it shall be known as the Prohibition of Recreational Marihuana Establishments Ordinance and be cited as the Township of Norvell Marihuana Establishments Ordinance**. Discussion. Roll call vote. Ayes: Trustee Dame, Treasurer Sauers, Trustee

Johnson, Clerk Hubbell, Supervisor Johnson. Nays: None. Motioned carried. The effective date is 30 days after publication.

- b. Unfinished MTA - Moved by Trustee Johnson, seconded by Clerk Hubbell to approve reimbursement of meals, travel, lodging and hotel accommodations for those attending the MTA Annual Conference in April. Ayes: Treasurer Sauers, Trustee Johnson, Clerk Hubbell, Trustee Dame, Supervisor Johnson. Nays: None. Motion carried.

11. **NEW BUSINESS**

- a. MTA Board of Review Training - Moved by Trustee Johnson seconded by Clerk Hubbell the board approve payment for Board of Review members to attend Board of Review training, paid a per diem ½ day, new books if needed and reimbursement for mileage. Roll call vote. Ayes: Trustee Johnson, Treasurer Sauers, Clerk Hubbell, Trustee Dame, Supervisor Johnson. Nays: None. Motion carried.
- b. Quotes on Repairs to Kitchen – Moved by Clerk Hubbell, seconded by Treasurer Sauers the board approve Brooklyn Plumbing, Heating, AC to repair the plumbing in the kitchen for a bid of \$535. Roll call vote. Ayes: Clerk Hubbell, Trustee Dame, Treasurer Sauers, Trustee Johnson, Supervisor Johnson. Nays: None. Motion carried.
- c. River Raisin Watershed Council – River Cleanup Grant Funds are available from the Great Lakes Commission through the River Raisin Watershed Council.
- d. Rules of Conduct for all Township Board Meetings – MTA Township Board Rules of Conduct was handed out to board members for discussion at a work session of the board.
- e. Township Board Planning Work session – Board members agree to meet January 30, 2019 at 1:00 pm in the township hall for a board work session.

12. **PUBLIC COMMENT** – Some members of the public had some questions about the use and distribution of Marihuana within Norvell Township. The board assured those present that Ordinance # 51, Prohibiting Recreational Marihuana Establishments within the township was approved tonight. A handout was distributed showing permitted uses by the public as defined by the current

13. **PAYMENT OF BILLS** - Moved by Trustee Johnson, seconded by Treasurer Sauer(s **add**) to pay the bills and payroll in the amount of \$52,525.47 (checks.27957-27992) plus \$1,100.00 to RDH Excavating for contractual services. Roll call vote. Ayes: Trustee Dame, Treasurer Sauers, Trustee Johnson, Clerk Hubbell, Supervisor Johnson. Nays: None. Motion carried.

Adjourned at 7:02 pm

Respectfully submitted,
Gloria Hubbell, Township Clerk