

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 MEETING AND PUBLIC HEARING FOR THE 2019/2020 FISCAL YEAR
BUDGET FOR THE FOLLOWING: EXISTING STREETLIGHT DISTRICT, FIRE AND
RESCUE SERVICES, AQUATIC WEED CONTROL-WAMPLERS LAKE PROPERTY
OWNERS ASSOCIATION INC. AND RESTORATIVE LAKE SCIENCES AND TRUTH IN
TAXATION,
WEDNESDAY JUNE 26, 2019, 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 and the Pledge of Allegiance was given.

PUBLIC COMMENT: Greg Elliot, Wamplers Heights Drive spoke to the Aquatic Weed Control assessment. Many lake residents are concerned about the canals being so over grown.

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

6:10 PM EXISTING STREET LIGHTING DISTRICTS

No public comment. The board discussed the streetlight districts and the increases. Treasurer Sauers had to leave the meeting. Moved by Trustee Johnson, seconded by Clerk Hubbell to approve the existing streetlights for FY 2019/2020 as presented. Roll call vote: Ayes: Trustee Dame, Trustee Johnson, Clerk Hubbell, and Supervisor Johnson. Excused: Treasurer Sauers, Motion carried.

6:20 PM FIRE AND RESCUE SERVICES SPECIAL ASSESSEMENT DISTRICT

No public Comment. The board discussed the expiration dates of the fire contracts. Napoleons contract expires June 30, 2020 and Cambridge expires March 2020. Moved by Trustee Johnson, seconded by Clerk Hubbell to approve continued fire and rescue services with Cambridge and Napoleon Townships as per contracts. After discussion, Trustee Johnson withdrew her motion and stated a new one. Clerk Hubbell agreed. Moved by Trustee Johnson, seconded by Clerk Hubbell to approve the fire and rescue special assessment at .8289 to be levied Dec 1, 2019 on the tax roll and to approve any short fall with an allocation from the general fund. Roll call vote. Ayes: Trustee Johnson, Clerk Hubbell, Trustee Dame, Supervisor Johnson. Excused Treasurer Sauers Nays: None. Motion carried.

6:30 PM AQUATIC WEED CONTROL – WAMPLERS LAKE PROPERTY OWNERS ASSOCIATION INC. AND RESTORATIVE LAKE SCIENCES

Moved by Trustee Johnson, seconded by Clerk Hubbell, to approve the continuation of the collection and payment of the special assessment dollars for the Wamplers Lake weed control district. Roll call vote. Ayes: Clerk Hubbell, Trustee Johnson, Trustee Dame, Supervisor Johnson. Excused: Treasurer Sauers Nays: None. Motion carried.

6:30 PM TRUTH IN TAXATION

Millage rate for Norvell Township is set at .7693 per Supervisor Johnson same as last year. Moved by Trustee Johnson, seconded by Clerk Hubbell to approve the Millage rate for Norvell Township to be levied Dec 1, 2019 on the tax roll. Roll call vote. Ayes: Trustee Dame, Clerk Hubbell, Trustee Johnson, and Supervisor Johnson. Excused: Treasurer Sauers Nays: None. Carried.

6:40 PM PROPOSED BUDGET FOR FISCAL YEAR JULY1, 2019 THROUGH JUNE 30, 2020

There was a lot of discussion concerning money approved and allocated to the Capital Improvement Fund. Treasurer Sauers returned to the meeting.

Moved by Trustee Johnson, seconded by Treasurer Sauers that we approve the 2019/2020 Budget as presented with the inclusion of the Capital Improvement Fund showing \$250,000 in the budget for this fiscal year. However, the money does not need to be physically moved, only the expenditures that have been approved by the board during this last Fiscal year. The budget is approved by department. However the board will still approve line item adjustments at the end of the fiscal year. Roll call vote. Ayes: Trustee Johnson, Treasurer Sauers, Clerk Hubbell, Supervisor Johnson. Nays: Trustee Dame. Motion carried.

CLOSE PUBLIC HEARING AND REOPEN MEETING

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

COMPENSATION OF TOWNSHIP STAFF

Moved by Trustee Johnson, seconded by Treasurer Sauers to approve the pay increases for Office Manager, Deputy Clerk, and Deputy Supervisor as presented. Office Manager to \$17.00 per hours, Deputies \$15.00 per hours. Roll call vote. Ayes: Trustee Johnson, Treasurer Sauers, Clerk Hubbell, Trustee Dame, Supervisor Johnson. Nays: None. Carried.

NO PUBLIC COMMENT – None

BOARD COMMENT - Streetlights. The township received the reimbursement from the Vineyard Lake Common Fund for money that was paid directly to Leoni Twp. Discussed the right of way at the township lot at Norvell Lake and the green algae.

Moved to adjourned at 7:38 pm.

Respectfully,
Gloria Hubbell
Norvell Township Clerk