

**NORMAN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING JANUARY 11, 2023 (7:00 P.M.)
1273 S. SEAMAN, WELLSTON, MI 49689
AGENDA**

Supervisor Mobley requested the addition on New Business item #4 to consider approval of the agreement between the Township and Integration Technologies Inc.

The Norman Township Board of Trustees meetings are held on a monthly basis to conduct Township Business in an orderly manner. There is an opportunity at each meeting for the Public to comment as indicated under "Public Comment".

CALL TO ORDER:

Supervisor Mobley _____ Treasurer Tighe _____ Clerk Montgomery _____ Trustee Fraley _____ Trustee Skiera _____

PLEDGE OF ALLEGIANCE:

APPROVAL OF CONSENT AGENDA:

1. Board Meeting Minutes of December 14, 2022.
2. Closed Session Minutes of December 14, 2022.
3. Expense Voucher of January 11, 2023.
4. Treasurers Report of December 2022
5. Adoption of the agenda.

REPORTS:

1. Fire.
2. Ambulance.
3. Assessors.
4. Custodian.
5. Transfer Station.
6. Management Council.
7. Park and Recreation.
8. Planning.
9. Zoning.

PUBLIC COMMENT/COMMUNICATION:

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Re-Appointments of Richard Taylor, Bruce Brower and Jeffrey Brach to the Board of Review with terms to expire January 2025.
2. Board to accept the check from Wellston Fireworks and Family Fun in the amount of \$7000.00 for the July 4, 2023 fireworks display at Crystal Lake.
3. Authorize the payment of \$7000.00 to Small Town Saturday Night Fireworks, approve an increase of porta potty rentals to include A.D.A. accessible unit(s), liability insurance coverage for the July 4, 2023 fireworks display at Crystal Lake.
4. *To consider approval of the agreement between the Township and Integration Technologies Inc.*

CLOSED SESSION : The Board of Trustees will go into closed session to discuss attorney client written communication.

ADJOURNMENT:

Individuals with disabilities attending Township meetings or public hearings and requiring auxiliary aids or services should contact the Clerk at NormanTwpClerk@gmail.com or calling (231) 848-4564 to inform her of the date of the meeting or public hearing you wish to attend.