

**NORMAN TOWNSHIP
BOARD OF TRUSTEES MEETING DRAFT MINUTES
JUNE 12, 2023**

Supervisor Mobley called the meeting to order at 7:00 p.m. Present: Supervisor Mobley, Treasurer Tighe, Clerk Montgomery, Trustee Skiera, Trustee Fraley and a maximum audience of twelve (12).

ADOPTION OF CONSENT AGENDA: Skiera moved, Tighe seconded to approve the Consent Agenda: Board Meeting Minutes of May 9, 2023; Expense Voucher of June 12, 2023, Treasurers Report of May 2023 and adoption of the agenda. Motion Passed unanimously.

REPORTS:

1. Fire Department: Reported 21 runs so far this month; award of a Revenue Sharing grant for thermal imaging cameras; the advent of a new program with central dispatch that enhances the pinpointing via GPS coordinates of emergency locations; and advised the Board of an incident involving the Community Center stove that set off the alarm on Saturday however the Fire Department was not notified of the incident because the security system at the Township is inoperative and may need to be replaced. The Supervisor indicated the system board for the security needs to be replaced and is on back order. Clerk Montgomery indicated that if the Board chose to replace the current system that coordination with the required drop box video monitoring could help offset the cost.
2. Ambulance: Reports they Department is busy.
3. Assessors: Reported the reviewing of 20% of the Township properties which are identified as tax-exempt parcels is done and next month the rechecking of ongoing and all new building permits will begin.
4. Custodian: Reported the playground install is completed; benches, tables and grills have been installed and a porta-john has been placed in the playground area; issue with restroom at backwaters boat launch and requested considering putting a porta-john there. Trustee Skiera will reach out to Consumers Energy to determine if they will consider closing the restroom at the boat launch for repairs and cover the cost of a porta-john.
5. Transfer Station: Reported that Community Clean Up Day went noting five (5) trucks were filled; thanked the volunteers and community for their patience when trucks were delayed in arriving; requested formation of a committee to determine ways to improve the process and provide more information to residents. Approved the formation of a committee and appointment of Clerk Montgomery as liaison to the committee.
6. Management Council: Reports Funeral; graduation parties; harm reduction presentation; issue with someone dropping a full roll of toilet paper in the commode on a regular basis, build up of grease on the lower end of the stove and Clerk Montgomery thanked Hall Rental Manager Valerie Brown for taking time to explain the rental process. Custodian will check out stove and Board authorized use of outside repair service if needed.
7. Park and Recreation: Docks to be installed at the Tippy Dam backwaters boat launch and Crystal Lake will begin June 21 with anticipated completed prior to the 4th of July; pontoon and docks used to launch the fireworks will be deployed in advance of the fireworks; request by Little Mary's Hospitality House to have an additional porta-john placed by the playground on the 4th of July;

scratching of initials into the new playground equipment; and line up for parade (at noon on the 4th of July) will be in front of the old elementary school on 6th street.

8. Planning: Master Plan review processes has begun and the committee is working on a more friendly format. They anticipate complete of the plan in a year.
9. Zoning: Three (3) Land Use Permits issued.

PUBLIC COMMENT/COMMUNICATION: None.

UNFINISHED BUSINESS:

Supervisor Mobley recently attended a meeting regarding Tippy Dam and indicates that Consumers Energy is “on our side” and focused on saving all thirteen (13) dams. They are exploring ways to generate the funds needed to maintain each dam estimated to be 8.5 billion over the next 50 years. A discussion of a statewide petition to save the dams, that would be spearheaded by State Representatives, was explored during the meeting.

Supervisor Mobley thanked the following individuals for their assistance with the playground installation: Tim Kortman, Jack Vanderbie, Jacqueline Morgan, Brandon Morgan, Alexander Morgan, Jordan Skiera and the Mobley boys.

NEW BUSINESS:

Mobley moved; Montgomery seconded to approve Resolution 2023-6-1 The Wolverine Power Metro Act permit for right of way access request. Roll Call Vote. Yeas: Mobley, Montgomery, Tighe, Fraley and Skiera. Motion passed unanimously.

ADJOURNMENT: Skiera moved; Tighe seconded to adjourn at 7:45 p.m. Motion passes unanimously.