

NORMAN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
July 9, 2019

Mobley led the Pledge of Allegiance to the flag.

PUBLIC HEARING (SPECIAL ASSESSMENT DISTRICT)

Members present: Mobley, Soule, Tighe, Stapley and Skiera.

Mobley opened the public hearing at 7:11PM.

The Special Assessment District process was explained.

There were no objections to the Special Assessment District voiced.

Mobley closed the public hearing at 7:25PM

REGULAR MEETING

Mobley called the meeting to order at 7:26PM.

Members present: Skiera, Stapley, Tighe, Soule and Mobley.

Members absent: None.

CONSENT AGENDA:

Motion by Stapley second by Tighe to approve the consent agenda that consists of Regular Meeting minutes of June 11, 2019, Budget Public Hearing Minutes of June 28, 2019 and expense vouchers. Motion carried.

Reports:

Fire Dept – Chief Melzer reported no major incidents on July 4th and that department has taken possession of fire truck.

Ambulance – Everything OK.

Assessor – B.O.R. will be held July 16, 2016 @ 6:00PM for errors and omissions only.

Custodian – Self is enjoying new mower.

Transfer Station –Self reported compactor had to be shut down at 11:30 on Saturday due to being full and raccoons getting to garbage can at Robinson Landing.

Management Council – Report is on file.

Park & Rec – Skiera reported July 4th fireworks went well, however each year length is shortened. He would like to do fundraisers, as cost keep going up, so fireworks could be expanded.

Planning – Attorney Johnson's report was discussed. .

Zoning – Hall's report is on file.

Public communication began at 7:48PM.

Public communication ended at 7:51PM.

Unfinished Business – There was no unfinished business

New Business:

1. Resolution No. 2 2019-2021 Resolution to proceed with Special Assessment District

Motion by Soule, second by Mobley to adopt Resolution No. 2 2019-2021, Resolution of the Norman Township Board of Trustees pursuant to Sec. 5. Of 1954 PA 188, as amended, determining to proceed to make certain improvements and approving the completion of the improvements regarding the collection and disposal of garbage and rubbish, approving the plans and estimate of costs thereof, and determining and approving the Special Assessment District therefore and the term of existence of the Special Assessment District. Those voting in favor: Soule, Skiera, Mobley, Tighe and Stapley. Those opposed: None. Those absent or abstaining: None. Resolution adopted.

2. Biennial Audit.

Motion by Soule, second by Tighe to accept proposal from Lake Michigan CPA Services, Ludington to perform biennial audit for FY2018-2019 for cost not to exceed \$3000. Motion carried.

3. Junk/Blight Ordinance – Mobley reviewed several options for dealing with junk/blight in Norman Township asking Zoning Administrator Hall to issue letters/citations in a timelier manner and reducing number of days allowed to clean up before citation is issued. The board, by consensus, agreed to allow fourteen (14) days between first letter and issuance of citation for \$250, then ten (10) days between second letter and citation for \$500. Allowance will be made for those making a genuine effort/progress to reduce junk/blight on property.
4. Consumers Energy Contract – Board agreed by consensus to accept contract with Consumers Energy to upgrade streetlights.

Motion by Soule, second by Stapley to adjourn. Motion carried.

The meeting was adjourned at 8:19PM

.Respectfully submitted, Mary E Soule, Clerk

Mary E Soule *Approved 8/13/19*