

**NORMAN TOWNSHIP
BOARD OF TRUSTEES MEETING MINUTES
MAY 9, 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 twenty-eight (28).

ADOPTION OF CONSENT AGENDA: Skiera moved, Tighe seconded to approve the Consent Agenda: Board Meeting Minutes of April 11, 2023; Board Meeting Minutes of April 26, 2023; Expense Voucher of May 9, 2023, Treasurers Report of April 2023 and adoption of the agenda. Motion Passed unanimously.

REPORTS:

1. Fire Department: Reported the graduation from training of Ron, Joe and Josh and reminded everyone to remain diligent in the prevention of wildfires.
2. Ambulance: No report.
3. Assessors: Reported no deficiencies in the most recent audit and announced Assessor will be reviewing 20% of the Township properties which are identified as tax-exempt parcels.
4. Custodian: Reported clean up around Crystal Lake, play set assembly underway, deterioration of beach retaining wall indicating a need for replacement within the next year or so. Discussed holding off of staining if the wall was going to be replaced within a year.
5. Transfer Station: Installed drop box for at transfer station for yard debris gate key. Reminded public of June 10, 2024 Community Clean Up Day.
6. Management Council: Reports Birthday party, Craft Show and MTA meeting/dinner.
7. Park and Recreation: Docks to be installed at the Tippy Dam backwaters boat launch when the weather permits. Play set assembly underway.
8. Planning: MSU representative attended the first meeting of the year on April 18th as was very informative on Master Plan review processes.
9. Zoning: 8 Land Use Permits, 3 accessory structure permits, 1 demolition permit and 2 houses permitted. House on 6th street is being addressed by new property owners.

PUBLIC COMMENT/COMMUNICATION: Representative from Wellston Fireworks and Family Fun requested use of Township property and 6th St. and Seaman Rd. for a can and bottle drive June 10, 2022 in conjunction with the Annual Spring Clean-up and requested use of Crystal Lake for a 2024 Fireworks show. Board approved both requests. Residents spoke in favor of fireworks and resident requested installation of a water fountain near the playground equipment. The Township is collaborating with the Fireworks group, will host a parade at noon on July 4th and the Fire Department will have an open house that day.

NEW BUSINESS:

Mobley moved, Tighe seconded to approve the Clerk Salary Resolution in the amount of \$14,700.00 for Fiscal Year 2023-2024. Roll Call Vote. Yeas: Mobley, Montgomery, Tighe, Fraley and Skiera. Motion passed unanimously.

Montgomery moved, Skiera seconded to approve the Treasurer Salary Resolution in the amount of \$13,430.00 for Fiscal Year 2023-2024. Roll Call Vote. Yeas: Mobley, Montgomery, Tighe, Fraley and Skiera. Motion passed unanimously.

Skiera moved, Montgomery seconded to approve the Supervisor Salary Resolution in the amount of \$10,800.00 for Fiscal Year 2023-2024. Roll Call Vote. Yeas: Mobley, Montgomery, Tighe, Fraley and Skiera. Motion passed unanimously.

Fraley moved, Montgomery seconded to approve the installation of a fishing dock at Crystal Lake in the amount of \$18,90000 to include removal of the existing dock. Motion passed unanimously.

Board approved the request by Lou Gramalski of Harmreductionmi.org to host a 45-minute community forum on the opioid epidemic and services available. The Board was not in favor of installing a Narcan dispenser at this time.

Mobley moved, Fraley seconded to approve the request by Wellston Boosters to use the Community Center and/or Crystal Lake on the following dates: May 12 and 13-Craft Show, June 17-Bobbie Brown Fishing Derby, October 20 and 21-Fall Craft Show, Weekend after Thanksgiving-Festival of Trees set up begins and December 16-Santa. Motion passes unanimously.

Fraley moved, Tighe seconded to approve the purchase of four 8-foot rectangular picnic tables, two 46" round A.D.A. accessible picnic tables, two 6-foot benches with backs and two outdoor park grills. Motion passed unanimously.

Mobley moved, Montgomery seconded to change the June 13, 2023 Board of Trustees meeting to Monday June 12, 2023. Motion passed unanimously.

ADJOURNMENT: Tighe moved; Fraley seconded to adjourn at 8:02 p.m. Motion passes unanimously.