

**NORMAN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
February 14, 2017**

Mobley led the Pledge of Allegiance to the flag.  
Mobley called the meeting to order at 7:00PM.  
Members present: Stapley, Soule, Mobley, Tighe and Schilling.  
Members absent: None.

**CONSENT AGENDA:**

**Motion by Soule, second by Stapley to approve the consent agenda that consists of Regular Meeting minutes of January 10, 2017, Special Meeting minutes of January 23, 2017 and Special Meeting minutes of January 26, 2017, expense vouchers and January 2017 Treasurers report. Motion carried.**

**Reports:**

Fire Dept – Amb Captain Fischer requested purchase of 6 new helmets @ 272.39.  
Ambulance – The intercept agreement is still being hashed out.  
Assessor – Assessor Meister's report is on file.  
Custodian – No report.  
Transfer Station – Individual who left 10 bags of garbage next to compactor outside of business hours has been sent a letter and will be fined for littering if it happens again.  
Management Council – Manager MacEachern's report is on file.  
Park & Rec – Stapley has been checking on beach rake.  
Planning – Schilling will provide ordinance amendments to board next meeting.  
Zoning – Report on file.

**Public Communication began at 7:20PM**

Mark Sohlden, Manistee County Road Commission Manager, presented Road Commission annual report.  
Brook Shafer, Manistee County Commissioner, updated township on County Boards/Budget, etc.  
Clerk Soule reported State of Michigan will purchase new voting machines next year. Three vendors have been selected and each county will choose one vendor to provide equipment.  
Public Communication ended at 7:50PM.

Unfinished Business – There was no unfinished business.

**New Business**

1. Household Hazardous Waste Agreement

**Motion by Soule, second by Schilling to accept agreement between Manistee, Mason and Oceana Conservation Districts and Norman Township for proper disposal of household hazardous waste for residents of Manistee County with Norman Township share to be \$575.00. Motion carried.**

2. Fire Chief

**Motion by Stapley, second by Schilling to approve appointment of Gary Melzer as Norman Township Fire Chief. Motion carried.**

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

The meeting was adjourned at 7:59PM.

Respectfully submitted,

*Mary E Soule*

Mary E Soule, Clerk

*Approved 3/14/17*