

NORMAN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
July 11, 2017

Mobley led the Pledge of Allegiance to the flag.
Mobley called the meeting to order at 7:03PM.
Members present: Tighe, Soule, Mobley and Schilling.
Members absent: Stapley.

CONSENT AGENDA:

Motion by Schilling, second by Tighe to approve the consent agenda that consists of Regular Meeting minutes of June 13, 2017, expense vouchers and June 2017 Treasurer report. Motion carried.

Reports:

Fire Dept – Chief Melzer reported wildland firefighting gear and pump have been ordered since receiving grant.
Ambulance – Ambulance Captain Fischer reported 157 runs so far this year and billing agreement is almost in place.
Assessor – Assessor Meister's report is on file. B.O.R. is scheduled for July 18, 2017 at 6:00PM.
Custodian – Custodian Fraley reported fishing dock at Crystal Lake has bowed.
Transfer Station – The problem continues with loose garbage. Hours will be 4-7 during summer.
Management Council – Manager Morgan's report is on file.
Park & Rec – The second dock at Robinson Landing has been installed.
Planning – Noise Ordinance, M.M.M.A.
Zoning – No report.

Public Communication began at 7:28PM
Public Communication ended at 7:58PM

Unfinished Business

1. Noise Ordinance Amendment – No action.
2. Wolverine Fire Dept Generator Maintenance Quote - Tabled

New Business

1. Consumers Energy Electric Franchise Ordinance

Motion by Soule, second by Shilling to approve the Consumers Energy Electric Franchise Ordinance. Those voting in favor: Mobley, Soule, Tighe and Schilling. Those opposed: None. Those absent or abstaining: Stapley. Ordinance approved.

2. Township Fuel Pre-Buy for 2017-2018 Heating Season

Motion by Schilling, second by Tighe to approve pre-buying of fuel for Norman Township for 2017-2018 heating season. Motion carried.

3. M.M.M.A. – Board will look into further.

4. ORV Ordinance

Motion by Schilling, second by Tighe to pursue an ORV ordinance for Norman Township. Motion carried.

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

The meeting was adjourned at 8:28PM.

Mary E Soule

Respectfully submitted,
Mary E Soule, Clerk

approved 8/8/17