

**NORMAN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
January 14, 2020**

Mobley led the Pledge of Allegiance to the flag.

Mobley called the meeting to order at 7:00PM.

Members present: Mobley, Soule, Tighe, Stapley and Skiera. Members absent: None.

CONSENT AGENDA:

Motion by Skiera, second by Tighe to approve the consent agenda that consists of Regular Meeting minutes of December 10, 2019, expense vouchers and Treasurer's report for December 2019. Motion carried.

Reports:

Fire Dept – Everything OK.

Ambulance – Runs up 33% from same time last year. May have 2 potential new EMTs.

Assessor – Meister's report is on file.

Custodian – Lots of frozen locks.

Transfer Station – Everything OK.

Management Council – Morgan's report is on file.

Park & Rec – No report.

Planning – Worked on zoning amendment for parking lots, elected officers for 2020, checking on Citizen Planner Class.

Zoning – Hall's report is on file.

Public communication – Began at 7:16PM and ended at 7:40PM.

Unfinished Business:

1. EMT

Motion by Stapley, second by Skiera to approve paid on call EMT for 8 hours during day Monday through Friday for \$10/hour. Motion carried.

New Business

1. 2020 Poverty Guidelines Resolution

Motion by Mobley, second by Soule to adopt Resolution 2020-01-01, A Resolution Establishing 2020 Poverty Guidelines for Exemption from Property Tax Contributions. Those voting in favor: Soule, Tighe, Skiera, Stapley and Mobley. Those opposed: None. Those absent or abstaining: None. Resolution adopted.

2. Manistee County 2020 Contractual Services Agreement

Motion by Soule, second by Tighe to approve the 2020 Manistee County Contractual Services Agreement for Tax Maps, Assessment Roll Maintenance, Tax Rolls, Tax Bills, Computer Services and S.E.T. Summer Tax Collection for \$4.20 per parcel and \$1.00 per parcel for Summer Tax Collection. Motion carried.

3. Change March 10, 2020 Board Meeting – Meeting will be held on Wednesday, March 11, 2020 at 7:00 PM.

4. Household Hazardous Waste Contribution

Motion by Mobley, second by Skiera to contribute \$625 to 2020 Household Hazardous Waste Collection. Motion carried.

5. Adopt Zoning Ordinance Amendments

Motion by Stapley, second by Tighe to adopt zoning ordinance amendments to Article 80, 82, 84, 86 and 94 (see attached) per Planning Commission recommendation. Motion carried.

Motion by Skiera second by Soule to adjourn. Motion carried.

The meeting was adjourned at 8:00PM.

Respectfully submitted,

Mary E Soule, Clerk

*Approved 2/11/2020
Mary E Soule*