

NORMAN TOWNSHIP BOARD OF TRUSTEES

MEETING AGENDA

DECEMBER 8, 2020

This meeting is a meeting of the Norman Township Board of Trustees in public by the purpose of conducting the Townships business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated by the agenda item "public communication".

PLEDGE OF ALLEGIANCE: - Skipped due to virtual meeting.

CALL TO ORDER: R. Mobley called meeting to order at 7:00 pm

MEMBERS PRESENT: Mobley, Tighe, Fraley, Skiera, Sexton

ROUTINE BUSINESS:

CONSENT AGENDA: Approval of the consent agenda containing the prior month's minutes of the regular and or special meetings expense vouchers and Treasures report. The approval of November Agenda meeting minutes has been tabled until January 2021 Board meeting. All members to provide email addresses so they receive a copy of meeting minutes prior to scheduled board meetings.

Motion to approve the meeting agenda and the Treasurers report.

Motion by Tighe second by Skiera.

Motion carried 5-0

REPORTS:

1. Fire Department-Meltzer gave standard report, looking into ways to reduce spending, everything else running well.
2. Ambulance- Cole staffing is still tough, everything else is running well.
3. Assessor- Meister reported basic standard of business conducted Dec 15th Board of review meeting at 6:00pm.
4. Custodian- Mobley reports Sexton, M moving leaves all week, getting lawn mowers ready for next spring, getting plow truck ready and Christmas lights are up.
5. Transfer Station-Mobley reported going well incident reported over 100 syringes found in recycle trailer. Incident reported to Police.
6. Management Council- Trish returned one deposit through Christmas.
7. Park & Recreation- Skiera had nothing to report.
8. Planning- Due to Covid-19 planning commission meeting was not held, they are awaiting on a time after Covid-19 restrictions are lifted to have a meeting . Public hearing to be held to discuss Master Plan.
9. Zoning- Report by Mobley, working on the junk and blight and trailer violations, a few land use permits coming in.

PUBLIC COMMUNICATION:

Marijuana business ordinance was brought up. Mobley explained that the township opted out of the Marijuana ordinance. Mobley asked the two new board members if they had any thoughts on the ordinance. Both said no. No action needed by the board, it had just recently been discussed.

No other public comments.

UNFINISHED BUSINESS: Non to Report

NEW BUSINESS:

1. Fraley was appointed to planning commission as a 5th member

Motioned by Mobley second by Tighe.

Motion carried 5-0

2. EMT Training-

The motion to approve the funding for EMT training; 4 MFR personnel of approximately \$8,000

Motioned by Tighe and second by Fraley.

Motion carried 5-0

3. FOIA coordinator- Sexton submitted a letter to the board stating at this time she did not want the job as FOIA coordinator. Mobley asked if there any other board member who was willing to do the job, no one responded. Mobley to act as FOIA coordinator for the interim.

FOIA coordinator is tabled until Jan 2021 Board Meeting.

4. Board of Commission- Heather Vasquez to be designated as Chief Assessor.

Motion to accept Heather Vaquez from the Dept of Equalization to the Chief Assessor for the county.

Motioned by Mobley second by Skiera.

Motion carried 5-0

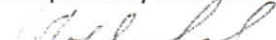
ADJOURN:

Motion to adjourn the board meeting. Motion by Skiera and second by Fraley to adjourn.

Motion carried 5-0

Meeting was adjourned at 7:31pm.

Respectfully Submitted



Colleen Sexton, Clerk

apm