NORMAN TOWNSHIP BOARD OF TRUSTEES MEETING MINUTES JANUARY 9, 2024

Supervisor Mobley called the meeting to order at 7:00 p.m. Present: Supervisor Mobley, Treasurer Tighe, Clerk Montgomery, Trustee Skiera and Trustee Fraley and a maximum audience of ten (10).

ADOPTION OF CONSENT AGENDA: Skiera moved, Tighe seconded to approve the Consent Agenda: Board Meeting Minutes of December 12, 2023; Voucher List of January 9, 2024 and Treasurer's Statement of December 2023, and approval of the agenda adding New Business Item #2: Wellston Boosters Request for Community Center and Park in 2024. Yeas: Mobley, Tighe, Montgomery, Skiera and Fraley. Motion Passed.

REPORTS:

- 1. Fire and Ambulance Department: Reported a total of 379 runs of which 267 were medical calls and 122 were fire runs. Staff training continues.
- 2. Assessor: Board of Review was completed and land value evaluations are in process and will be completed by the February 1st deadline.
- 3. Custodian and Management Council: Reported Spring Clean-up date has been set for June 1, 2024 from 8 a.m. until noon. The flyer has been completed and will be placed in the assessment notices; someone left needles in a bag outside the recycle trailer and reminded residents to properly dispose of sharps. The Township will continue to utilize the temporary employee and determine if the regular employee wants to go back to his prior schedule.
- 4. Transfer Station: No concerns reported
- 5. Management Council: Community Center reports 2 rentals, request from Wellston Boosters for 2024 usage, and new brochure is ready to be picked up.
- 6. Park and Recreation/Planning/Zoning: No Report.

PUBLIC COMMENT/COMMUNICATION: None.

NEW BUSINESS:

Montgomery moved, Tighe seconded to approve the 2024 Board of Review Meeting dates. Yeas: Mobley, Tighe, Montgomery, Skiera and Fraley. Motion Passed.

Mobley moved, Skiera seconded to approve the Wellston Boosters 2024 Request for use of the Community Center. Yeas: Mobley, Tighe, Montgomery, Skiera and Fraley. Motion Passed.

Clerk Montgomery requested use of the Community Center for a Veterans Breakfast on November 9, 2024. Board agreed unanimously to approve. No formal vote taken.

Clerk Montgomery requested that the internet at Township Hall be upgraded or repaired to work properly. Custodian Kortman will reach out to AT&T to troubleshoot the issue.

Clerk Montgomery requested the fee charged to residents wishing to purchase a transfer station card match the same fee those on the assessment role are charged. Board unanimously approved. No formal vote taken.

Skiera moved, Fraley seconded to adjourn at 7:17 p.m. Yeas: Mobley, Tighe, Montgomery, Skiera and Fraley. Motion Passed.