

**NORMAN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
February 11, 2020**

Mobley led the Pledge of Allegiance to the flag.

ELECTION COMMISSION MEETING

Soule called the meeting to order at 7:01PM.

Members present: Soule, Mobley and Tighe

Motion by Mobley, second by Tighe to approve the list of election inspectors for the March 10, 2020 Presidential Primary Election. Motion carried.

No public comment.

Motion by Soule, second by Tighe to adjourn.

Meeting was adjourned at 7:02PM.

REGULAR MEETING

Mobley called the meeting to order at 7:03PM

Members present: Soule, Tighe, Skiera, Mobley and Stapley.

CONSENT AGENDA:

Motion by Skiera, second by Tighe to approve the consent agenda that consists of Regular Meeting minutes of January 14, 2020, expense vouchers and Treasurer's report for January 2020. Motion carried.

Reports:

Fire Dept – Melzer requested permission to purchase turn out gear to replace outdated gear.

Ambulance – Melzer stated department is aiming for EMS classes at Norman in October.

Assessor – Meister's report is on file.

Custodian – Self reported sixteen new L.E.D. lights have been installed in the library.

Transfer Station – Hot ashes from a burn barrel started a fire in trash compactor.

Management Council – Morgan's report is on file.

Park & Rec – No report.

Planning – Stapley reported the Planning Commission will begin looking at the Master Plan for possible updates.

Zoning – Hall's report is on file.

Public communication – Began at 7:18PM and ended at 7:36PM.

Unfinished Business – There was no unfinished business.

New Business

1. Republic Services Service Agreement Renewal

Motion by Soule, second by Stapley to approve Republic Services Service Agreement Renewal. Motion carried.

2. Z.B.A. Resignation – Schuch

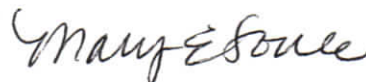
Motion by Soule, second by Skiera to accept resignation of Amy Schuch from the Zoning Board of Appeals. Motion carried.

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

The meeting was adjourned at 7:46PM.

Respectfully submitted,

Mary E Soule, Clerk



approved 3/11/20