NORMAN TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING May 10, 2022

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

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

Members absent: None.

CONSENT AGENDA:

Motion by Tighe, second by Skiera to approve minutes of Regular Meeting of April 12, 2022, expense vouchers and Treasurer's report for April 2022. Motion carried 5-0.

Reports:

- 1. Fire Department Vanderbie reported 18 calls so far this month. Also, received \$1500 Great Lakes Energy grant toward purchase of SEEK equipment for Fire Department and will conduct CPU training.
- 2. Ambulance Everything OK.
- 3. Assessor Great Lakes Assessing will be posting property info on township website.
- 4. Custodian Kortman reported Wellston Cemetery pump has been repaired and water is on at all cemeteries, steel ordered for Robinson Landing pump house roof, will repair split rail fence at Community Center.
- 5. Transfer Station Fixed post at gate.
- 6. Management Council Brown's report is on file.
- 7. Park & Recreation Need to figure out solution for Robinson Landing boat ramp.
- 8. Planning Fraley reported ongoing review of sections of Master Plan.
- 9. Zoning Hall's report is on file.

Public communication – There was no public communication.

Unfinished Business - There was no unfinished business.

New Business

1. 2022-2023 Salary Resolution - Supervisor

Motion by Soule, second by Fraley to adopt Salary Resolution for Supervisor for \$10800. Those voting in favor: Fraley, Soule, Mobley, Tighe and Skiera. Those opposed: None. Those absent or abstaining: None. Resolution declared adopted.

2. 2022-2023 Salary Resolution - Clerk

Motion by Tighe, second by Fraley to adopt Salary Resolution for Clerk for \$14700. Those voting in favor: Skiera, Tighe, Mobley, Soule and Fraley. Those opposed: None. Those absent or abstaining: None. Resolution declared adopted.

3. 2022-2023 Salary Resolution - Treasurer

Motion by Soule, second by Skiera to adopt Salary Resolution for Treasurer for \$13430. Those voting in favor: Mobley, Fraley, Soule, Skiera and Tighe. Those opposed: None. Those absent or abstaining: None. Resolution declared adopted.

4. Z.B.A. Appointment

Motion by Soule, second by Fraley to appoint Steve Fischer to Zoning Board of Appeals. Motion carried 5-0.

5. Land Sale - No action.

Motion by Fraley, second by Tighe to adjourn. Motion carried 5-0.

The meeting was adjourned at 7:50 PM.

Respectfully submitted,

Mary E foule Mary E Soule approved 6/14/22