

**NORMAN TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**June 13, 2017**

Mobley led the Pledge of Allegiance to the flag.

Mobley called the meeting to order at 7:03PM.

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

**CONSENT AGENDA:**

**Motion by Schilling, second by Stapley to approve the consent agenda that consists of Regular Meeting minutes of May 9, 2017, Special Meeting minutes of May 18, 2017, Special Meeting minute of May 29, 2017, expense vouchers and May 2017 Treasurer report. Motion carried.**

**Reports:**

Fire Dept – Chief Melzer reported Manistee County Revenue Sharing Board awarded Norman Township Fire Department \$9076 to partially fund purchase of a portable water supply pump and \$7100 to Norman Township Fire Department to partially fund purchase of 10 sets of Wildland firefighting gear.

Ambulance – Ambulance Captain reported a busy month for both fire and EMS personnel.

Assessor – Assessor Meister's report is on file.

Custodian – Custodian Fraley reported gazebo in park has been repaired and painted and swan decoys have been placed in Crystal to deter geese from swimming area.

Transfer Station – Everything is set for Annual Clean Up this weekend.

Management Council – Manager Morgan's report is on file.

Park & Rec – The condition of tennis courts was discussed. Board will consider whether to repair or remove.

Planning – Noise Ordinance was given to board to review and vote on next month.

Zoning – No report.

Public Communication – There was no public comments/communication.

**Unfinished Business**

1. Zoning Ordinance Amendments

**Motion by Stapley, second by Soule to approve the Zoning Ordinance amendments regarding Special Uses and Site Plan Review. Motion carried.**

**New Business**

1. Old Fire Barn Bids – Three bids were received : Runnels \$31,700, Lahti \$10,200 and Cook \$54,501

**Motion by Schilling, second by Stapley accept bid of \$54, 501 for purchase of Old Fire Barn. Motion carried.**

2. Equipment Bids – One bid received for Simplicity Mower: Fraley \$275 and John Deere Tractor Cab Fairbanks \$350.

**Motion by Schilling, second by Stapley to accept bids for Simplicity Mower \$275 and John Deere Tractor Cab \$350. Motion carried.**

3. Robinson Landing Dock

**Motion by Soule, second by Schilling to allow expenditure of \$2500 for dock sections, poles ,legs, anchors and bumpers to allow for an additional boat launch at Robinson Landing. Motion carried.**

4. Zoning Administrator – Board consensus was to offer Robert Hall \$500 for one day per week and hire Ben Townsend for 6 hours per week @ \$12.00 per hour.

5. 2017 Biennial Audit

**Motion by Schilling, second by Soule to accept proposal for 2017 Biennial Audit from Lake Michigan CPA Services, Ludington for \$2900. Motion carried.**

6. Wolverine F.D. Generator Maintenance Quote – Tabled.

7. Playground Equipment at School – No action.

**Motion by Stapley, second by Mobley to adjourn. Motion carried.**

The meeting was adjourned at 8:01PM. Respectfully submitted, Mary E Soule, Clerk

*Mary E Soule approved 7/11/17*