

**NORMAN TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**April 11, 2017**

Mobley led the Pledge of Allegiance to the flag.  
Mobley called the meeting to order at 7:00PM.  
Members present: Soule, Tighe, Mobley, Schilling and Stapley.  
Members absent: None.

**CONSENT AGENDA:**

**Motion by Schilling, second by Soule to approve the consent agenda that consists of Regular Meeting minutes of March 14, 2017, expense vouchers and March 2017 Treasurer report. Motion carried.**

**Reports:**

Fire Dept – Chief Melzer reported #148 has been repaired, turn out gear has been ordered, pump at pump house is being repaired, “cost recovery” policy has been presented to board for review and there will be a “yard sale” of items cleaned out of old fire barn on Memorial Day weekend.

Ambulance – Amb Capt Fischer reported Munson Hospital Manistee Intercept Agreement and agreement with MHR Billing Services were put into effect on March 23, 2017,

Assessor – Assessor Meister’s report is on file.

Custodian – Custodian Fraley reported cemeteries have been cleaned and a new leaf collection bed has been built on custodian truck.

Transfer Station – The leaf/refuse pile will be fenced with signage designating “For Leaves Only”.

Management Council – Manager MacEachern’s report is on file.

Park & Rec – No report.

Planning – Public hearings will be scheduled soon for completed zoning ordinance amendments

Zoning – No report.

Public Communication – There was no public comments/communication.

**Unfinished Business**

1. Old Fire Barn – Board has set a minimum bid and will place ad for sale.

**New Business**

1. Beach/Park Security System

**Motion by Schilling, second by Stapley to cancel beach/park security system contract with TYCO. Motion carried.**

2. Planning Commission Resignation

**Motion by Soule, second by Schilling to accept resignation of John Manley from Planning Commission. Motion carried.**

3. Planning Commission Appointment

**Motion by Soule, second by Tighe to appoint William (Bill) Edmondson to the Planning Commission to fill unexpired term with term expiring October 2019. Motion carried.**

4. Social Media Policy

**Motion by Soule, second by Schilling to approve the Norman Township Fire Department Social Media Policy effective immediately. Motion carried.**

5. Weapons Policy

**Motion by Schilling, second by Tighe to approve the Norman Township Fire Department Weapons Policy effective immediately. Motion carried.**

**Norman Township Board of Trustees Regular Meeting April 11, 2017 cont'd**

6. Fire/Rescue Truck

**Motion by Soule, second by Schilling to approve expenditure of \$97,000 for down payment on Fire/Rescue Truck to hold truck until Revenue Sharing Grants have been selected in five to six weeks. Motion carried.**

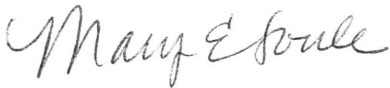
7. Free Energy Usage Analysis – Moblely will contact Consumers Energy to schedule an energy usage analysis.

8. 2017-2018 Propane Pre-buy – Moblely will contact Fischer LP Gas at end of May to determine gallons of propane for pre-buy.

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

The meeting was adjourned at 8:07PM.

Respectfully submitted,



Mary E Soule, Clerk

*Approved 5/9/17*