

**NORMAN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
APRIL 12, 2021**

Mobley led the Pledge of Allegiance to the flag.

ELECTION COMMISSION MEETING

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

Members present: Soule, Mobley and Tighe

Motion by Mobley, second by Tighe to approve election inspectors Feller, Gootee, Hesch, Kurella and St John for the Special Election to be held on Tuesday, May 3, 2022. Motion carried 3-0.

No public comment.

Motion by Soule, second by Mobley to adjourn.

Meeting was adjourned at 7:01PM.

REGULAR MEETING

Mobley called the meeting to order at 7:02PM

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

CONSENT AGENDA:

Motion by Skiera, second by Tighe to approve the consent agenda that consists of Regular Meeting minutes of March 8, 2022, expense vouchers and Treasurer's report for March 2022. Motion carried 5-0.

Reports:

Fire/Ambulance – Vanderbie reported 79 runs this month (16 Fire & 63 Medical). The Wildland Workshop was well received. The department is applying for a grant for thermal imaging equipment from Great Lakes Energy. The department is requesting approval to purchase hoses cover for 3 fire trucks.

Assessor – Meister's report is on file.

Custodian – Busy with spring activities.

Transfer Station – Everything is OK.

Park & Recreation – No Report.

Planning – Fraley reported continuing to work on segments of Master Plan.

Zoning – No Report.

Public comments/communication: There was no public communication.

Unfinished Business – There was no unfinished business.

New Business

1. Assessing

Motion by Soule, second by Fraley to approve agreement between Norman Township and Great Lakes Assessing to provide assessing service for \$17.00 per parcel to be paid \$3694.66 monthly beginning May 1, 2022. Motion carried 5-0.

2. Ballot Wording for Fire Department Millage Renewal

Motion by Skiera, second by Mobley to approve ballot wording for Fire Department Millage Renewal for two (2) Mills for two (2) years beginning 2022. Motion carried 5-0.

3. Ballot Wording for Ambulance Millage Renewal

Motion by Skiera, second by Soule to approve ballot wording for Ambulance Millage Renewal for one (1) Mill for two (2) years beginning 2022. Motion carried 5-0.

4. Z.B.A. Appointment

Motion by Soule, second by Skiera to appoint Jill Sable to Zoning Board of Appeals. Motion carried 5-0.

APRIL 12, 2022 MINUTES cont'd

5. Basketball Court

Motion by Fraley, second by Skiera to approve expenditure of \$2500 for two basketball hoops for park basketball court. Motion carried 5-0.

6. My Yard Landscaping

Motion by Skiera, second by Fraley to approve 2022 estimate by My Yard Landscaping for cemetery mowing and clean up: Chalker-\$250, Dublin-\$850 and Welliston-\$850 for cleanup and Chalker & Dublin mowing-\$600 per month. Motion carried 5-0.

7. Fire Department Hose Covers

Motion by Skiera, second by Fraley to approve expenditure of \$1800 for hose covers for fire trucks 141, 142 and 143. Motion carried 5-0.

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

The meeting was adjourned at 7:44PM.

Respectfully submitted,

Mary E Soule

Mary E Soule, Clerk

Approved 5/10/22