

**NORMAN TOWNSHIP
BOARD OF TRUSTEES MEETING MINUTES
JANUARY 11, 2023**

Supervisor Mobley called the meeting to order at 7:00 p.m. Present: Supervisor Mobley, Treasurer Tighe, Clerk Montgomery, Trustee Skiera and Trustee Fraley and a maximum audience of Twelve (12).

ADOPTION OF CONSENT AGENDA: Montgomery moved, Skiera seconded to approve the Consent Agenda: Board Meeting Minutes of December 14 2022, Closed Session Minutes of December 14, 2022; Voucher List of January 11, 2023 and Treasurer's Statement of December 2022 and Adoption of the agenda with the following addition: (4) the agreement between the Township and Integrated Technology. Yeas: Mobley, Tighe, Montgomery, Skiera and Fraley. Motion Passed.

REPORTS:

1. Fire Department: Reported an annual total of 371 for a total of 1873 man (fire and ambulance); they are coordinating with the fire service for training classes and will do a risk reduction presentation to the public in March.
2. Ambulance Department: No changes or concerns
3. Assessor: A change in assessing practices to affect this year as it applies to defining neighborhoods. This a percent change and may affect assessed property values but will not change taxable value.
4. Custodian: Has received one quote for seamless gutter and is waiting on additional before presenting to the Board.
5. Transfer Station: Looking into preventative maintenance on the trash compactor.
6. Management Council: Fundraiser for Brethren High are schedule for January 21, 2023; Lampstand Church requested use of the Community Center on Sundays with unknown start date; and the Clerk will host "Coffee with the Clerk" on the third Monday of each month beginning in February.
7. Park and Recreation: Coordinating installation of playground equipment starting in May or June; Painting of the wall at the beach to be completed in May or June, efforts to deter geese will begin in February or March.
8. Planning: No changes or concerns.
9. Zoning: No changes or concerns.

PUBLIC COMMENT/COMMUNICATION: Resident expressed concern about receipt of transfer station card (sent to mortgage holder v. resident); request by Wellston Fireworks and Family Fun for Community Center for fundraisers in 2023 and Crystal Lake use for the fireworks and day of family fun to include the pavilion.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Mobley moved; Skiera seconded to appoint Richard Taylor to the Board of Review with a term to expire January 2025. Yeas: Mobley, Tighe, Montgomery, Skiera and Fraley. Motion Passed.

Mobley moved; Montgomery seconded to appoint Bruce Brower to the Board of Review with a term to expire January 2025. Yeas: Mobley, Tighe, Montgomery, Skiera and Fraley. Motion Passed.

Mobley moved; Tighe seconded to appoint Jeffrey Brach to the Board of Review with a term to expire January 2025. Yeas: Mobley, Tighe, Montgomery, Skiera and Fraley. Motion Passed.

Presentation of check in the amount of \$7000.00 by Wellston Fireworks and Family Fun for the Fireworks display at Crystal Lake on the 4th of July.

Mobley moved; Skiera seconded to approve the payment in the amount of \$7000.00 to Small Towns Saturday Night fireworks for the fireworks display on the fourth of July. Yeas: Mobley, Tighe, Montgomery, Skiera and Fraley. Motion Passed.

Mobley moved; Skiera seconded to reserve and provide 8 additional porta johns and 1 handicap accessible porta john for the fourth of July 2023. Yeas: Mobley, Tighe, Montgomery, Skiera and Fraley. Motion Passed.

Mobley moved; Skiera seconded to approved the agreement between the Township and Integrated Technologies for security in the amount of \$3420.60. Yeas: Mobley, Tighe, Montgomery, Skiera and Fraley. Motion Passed.

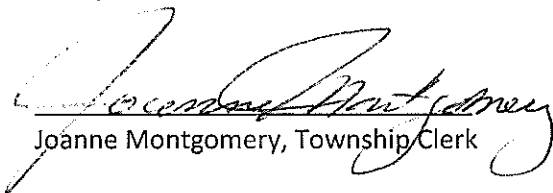
Mobley moved, Montgomery seconded to adjourn to closed session to discuss attorney client written communication at 7: 25 p.m. Yeas: Mobley, Tighe, Montgomery, Skiera and Fraley. Motion Passed.

Montgomery moved; Mobley seconded to reconvene the Board at 7:38 p.m.

Mobley moved; Skiera seconded due to fiscal responsibility we will no longer look any further into the matter of the previous two Clerks wages. Yeas: Mobley, Tighe, Montgomery, Skiera and Fraley. Motion Passed.

Discussion on the following: The Township will include a newsletter with the assessing notices; the annual Clean-up Day will be scheduled on one of the following dates: May 13 or 20 or June 3 2023 dependent on when Republic Services can accommodate.

Skiera moved; Tighe seconded to adjourn at 7:50 p.m. Yeas: Mobley, Tighe, Montgomery, Skiera and Fraley. Motion Passed.


Joanne Montgomery, Township Clerk

Date: 2-14-2023 ,