

**NORMAN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
May 8, 2018**

Mobley led the Pledge of Allegiance to the flag.
Mobley called the meeting to order at 7:01PM.
Members present: Tighe, Mobley, Schilling, Stapley and Soule.
Members absent: None.

CONSENT AGENDA:

Motion by Stapley, second by Schilling to approve the consent agenda that consists of Regular Meeting minutes of April 10, 2018, expense vouchers and April 2018 Treasurer's report. Motion carried.

Reports:

Fire Dept – 18 fire calls so far this year, pre-practice for f.f. candidates, looking at water supply adjustment.
Ambulance – 16 medical calls so far this year. 14% down from this time last year.
Assessor – Assessor Meister's report is on file.
Custodian – Wellston Cemetery done, Dublin ½ done, then Park, Chalker & Backwaters (cleanup).
Transfer Station – Gates will remain open during business hours/closed after due to too much trash dumping after hours.
Management Council – Manager Morgan's report is on file.
Park & Rec – Dock will be put in Robinson Landing soon.
Planning – Working on Junk/Blight Ordinance.
Zoning – Hall's report is on file

Public Communication:

Public comment began at 7:22PM

- Tunk Hole Issues
- Live Well No Smoking Signs
- Tippy Dam Toilet
- Maple Drive Garbage

Public comment ended at 8:05PM

Motion by Soule, second by Tighe to allow Live Well to post "No Smoking or Tobacco Use in Child Play Areas" at Crystal Lake Park/Beach. Motion carried.

Unfinished Business:

1. Poverty Exemption Asset Test – Tabled
2. Munson Hospital Intercept Agreement – Has been signed.

New Business

1. 2018-2019 Salary Resolutions

Motion by Soule, second by Schilling to adopt Salary Resolution for Supervisor in the amount of \$9600. Those voting in favor: Soule, Schilling, Stapley, Tighe and Mobley. Those opposed: None. Those absent or abstaining: None. Resolution declared adopted.

Motion by Schilling, second by Stapley to adopt Salary Resolution for Clerk in the amount of \$14100. Those voting in favor: Soule, Tighe, Stapley, Schilling and Mobley. Those opposed: None. Those absent or abstaining: None. Resolution declared adopted.

Motion by Stapley, second by Soule to adopt Salary Resolution for Treasurer in the amount of \$12530. Those voting in favor: Mobley, Soule, Tighe, Stapley and Schilling. Those opposed: None. Those absent or abstaining: None. Resolution declared adopted

May 8, 2019 Regular Meeting Minutes cont'd

2. 2018-2019 Budget – Soule distributed 2017-2018 Budget Report for board review and will have a draft 2018-2019 Budget for board review at June 12, 2018 meeting.
3. Backwaters- Mobley will pursue dredging at Loomis Landing.
4. Signage at Beach – Mobley will pursue making one large sign to replace all other signs at Crystal Lake.
5. Playground Equipment at School – Playground equipment will be moved from Wellston Elementary School to Crystal Lake Park.
6. Backwaters Dock – Dock needs approach ramp, Mobley will check with Boat House for cost.
7. Ambulance Billing Meetings – Mobley will check with Jackpine Business Center on creating mailing for public meetings on new ambulance run billing.
8. Crystal Lake Park Rail

Motion by Schilling, second by Soule to approve expenditure of \$1900 for 1140' of park railing from beach to fishing dock. Motion carried.

9. Planter Boxes at Park – Crumbling planter boxes will be removed from park.
10. Little Mary's Corner Park Area – Mobley will obtain estimate for removal of unsightly brush/shrubs.

Motion by Soule, second by Schilling to adjourn. Motion carried.

The meeting was adjourned at 8:40PM.

Respectfully submitted,

Mary E Soule

Mary E Soule, Clerk

Approved 6/12/18