

NORMAN TOWNSHIP
BOARD OF TRUSTEES MEETING MINUTES
May 14, 2024

Supervisor Mobley called the meeting to order at 7:00 p.m. Present: Supervisor Mobley, Treasurer Tighe, Trustee Skiera, Trustee Fraley, Clerk Montgomery absent, Deputy Clerk Patnode attended as recording administrator and a maximum audience of Fourteen (14).

ADOPTION OF CONSENT AGENDA: Fraley moved, Tighe seconded to approve the Consent Agenda: Board Meeting Minutes of April 9, 2024, Budget Workshop Minutes of May 1, 2024, Check Register of May 14, 2024 with what was had so far, Treasurers Report of March and April 2024 and adoption of the agenda minus item # 2 under new business, Motion Passed unanimously.

REPORTS:

1. Fire Department: Reported current fire runs are 12 over a year ago, with a total of 131. Fire academy will be wrapping up: practical's will be May 18th and finals are June 1, 2024. Hoping to have 2 more firefighters as a result. A quote for new tires for the firetrucks will be forthcoming.
2. Ambulance: Nothing was reported.
3. Assessors: 2 new building permits for structures and a few for accessory buildings.
4. Custodian: Reported Swings at the playground are installed and the ones at the beach are repaired.
5. Transfer Station: Reported Republic will have only 2 trucks for the June 1, 2024 clean-up day, there will be 3-5 roll off dumpsters for use. Patnos will be providing a dumpster for scrap metal; it will be there Thursday to Monday.
6. Management Council: Community center is busy for the month of June on the weekends with wedding and graduation parties. Craft sale was a success.
7. Park and Recreation: Boat bumpers and lights are in. Trustee Skiera is working on a plan for the wall at Crystal Lake
8. Planning: Nothing to Report, next Planning commission meeting is May 21, 2024 at 6 pm
9. Zoning: 2 new structures and several new accessory buildings.

PUBLIC COMMENT/COMMUNICATION: Commissioner Nikki Koons voiced her opposition to salary increases for 2024-2025. Starr Daniels spoke on forming a new group called Wellston Helping Hands to assist community members when they unable to do such activities.

NEW BUSINESS: Salary resolutions:

Motion by Tighe, seconded by Skiera to approve the Supervisor salary for fiscal year 2024/2025 in the amount of \$10,800. No increase was warranted. Roll vote. Yeas: Mobley, Tighe, Skiera and Fraley. Absent: Montgomery. Motion Passed.

Motion by Skiera, seconded by Tighe to approve the Clerk salary for fiscal year 2024/205 in the amount of \$14,700. No increase was warranted. Roll vote. Yeas: Mobley, Tighe, Skiera and Fraley. Absent: Montgomery. Motion Passed.

Motion by Skiera, seconded by Fraley to approve the Treasurers Salary resolution for fiscal year 2024/2025 in the amount of \$14, 773. An increase was warranted. Roll vote. Yeas: Mobley, Tighe, Skiera and Fraley. Absent: Montgomery. Motion Passed.

The supervisor discussed the need for cemetery markers and explained why they are needed. Further discussion will be held at the June meeting when a quote and information from the marker company is obtained.

ADJOURNMENT: Fraley moved; Skiera seconded to adjourn at 7:45 p.m. Motion passed unanimously.