

**NORMAN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
October 11, 2022**

Mobley led the Pledge of Allegiance to the Flag.

ELECTION COMMISSION MEETING (Clerk, Supervisor, Treasurer)

Soule called meeting to order at 7:00PM

Members present: Soule, Mobley and Tighe

Motion by Mobley, second by Tighe to approve November 8, 2022 General Election Inspectors.

Public comment: None

Motion by Soule, second by Mobley to adjourn Election Commission meeting.

Meeting was adjourned at 7:02PM

REGULAR BOARD OF TRUSTEES MEETING

Mobley called meeting to order at 7:03PM.

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

Members absent: None

CONSENT AGENDA:

Motion by Skiera, second by Tighe to approve minutes of Regular Meeting minutes of September 13, 2022, expense vouchers and Treasurer's report for September 2022. Motion carried 5-0.

Reports:

1. Fire Department – Vanderbie reported everything good but busy: 8 runs, 52.75 hours.
2. Ambulance – Cole reported 24 runs, 95.5 hours.
3. Assessor – Mobley reported sales studies have been completed.
4. Custodian – Kortman reported flag at Park has been installed, repairing a run over water line at Wellston Cemetery.
5. Transfer Station – Fall/Winter hours will begin October 19, 2022.
6. Management Council – Brown's report is on file.
7. Park & Recreation – No Report...
8. Planning – Fraley reported Planning Commission is reviewing Bylaws.
9. Zoning – No report.

Public comment/communication – Began at 7:12PM and ended at 7:14 PM.

Unfinished Business:

1. Community Center Roof Repair

Motion by Mobley, second by Fraley to approve estimate from Bob's Roofing for repair/replacement of Community Roof in the amount of \$49,500 with additional cost for new flashing and freezer board. Motion carried 4-1.

New Business

1. Planning Commission Reappointments: Becker-Witt, Sable and Taylor.

Motion by Soule, second by Mobley to reappoint Mary Becker-Witt, Jill Sable and Matthew Taylor to Planning Commission for a three (3) year term with term ending October 2025. Motion carried 5-0.

2. Change November Regular Meeting Date – The November Regular Meeting date will be changed from Tuesday, November 8, 2022 to Thursday, November 3, 2022 at 7:00 PM.

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

The meeting was adjourned at 7:28PM.

Respectfully submitted,

Mary E Soule

Mary E Soule approved 11/3/22