NORMAN TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING October 13, 2020

Mobley led the Pledge of Allegiance to the flag.

ELECTION COMMISSION MEETING

Soule called the meeting to order at 7:01PM.

Members present: Soule, Mobley and Tighe

Motion by Mobley, second by Tighe to approve the list of election inspectors for the November 3, 2020 General Election. Motion carried.

No public comment.

Motion by Soule, second by Tighe to adjourn.

Meeting was adjourned at 7:02PM.

REGULAR MEETING

Mobley called the meeting to order at 7:03PM

Members present: Stapley, Skiera, Tighe, Mobley & Soule.

CONSENT AGENDA:

Motion by Stapley, second by Tighe to approve the consent agenda that consists of Regular Meeting minutes of September 8, 2020, expense vouchers and Treasurer's report for September 2020. Motion carried.

Reports:

Fire Dept – Melzer is stepping down as Chief. Vote to recommend a chief to begin 10/20/20.

Ambulance - MMR has taken over intercepts from North Flight. An intercept agreement is forthcoming.

Assessor – Meister's report is on file.

Custodian - Too much garbage being left outside of transfer station hours.

Transfer Station – Fencing has been installed around transfer station to deter garbage dumping.

Management Council - No report.

Park & Rec - Boosters will not be sponsoring Trunk & Treat this year.

Planning – Stapley reported the Planning Commission is working on Master Plan.

Zoning - No report.

Public communication – Began at 7:22PM and ended at 7:42PM.

Unfinished Business - There was no unfinished business.

New Business

Burnham & Flower Insurance Renewal

Motion by Skiera, second by Tighe to approve expenditure of \$25, 246 to Burnham & Flower for annual insurance premium. Motion carried.

2. Planning Commission Reappointment - Amy Schuch

Motion by Stapley, second by Soule to reappoint Amy Schuch to Planning Commission for a three (3) year term with term ending October 2023. Motion carried.

3. Planning Commission Reappointment - Craig Kent

Motion by Stapley, second by Soule to reappoint Craig Kent to Planning Commission for a three (3) year term with term ending October 2023. Motion carried.

- Marijuana Ordinance By consensus, Norman Township will not opt in to allow any marijuana businesses in Norman Township at this time.
- Transfer Station Cameras Tabled until next meeting.

Motion by Soule second by Stapley to adjourn. Motion carried.

The meeting was adjourned at 7:46PM.

Mary Esonle approved 11/10/2020