

NORMAN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
August 8, 2017

Mobley led the Pledge of Allegiance to the flag.
Mobley called the meeting to order at 7:03PM.
Members present: Tighe, Soule, Mobley, Schilling and Stapley.
Members absent: None.

CONSENT AGENDA:

Motion by Soule, second by Tighe to approve the consent agenda that consists of Budget Public Hearing meeting minutes of June 25, 2017, Regular Meeting minutes of July 11, 2017 and Special Meeting minutes of July 19, 2017 and expense vouchers. Motion carried.

Reports:

- Fire Dept – Chief Melzer reported roaches at Fire Station, submitted a bid for removal/maintenance.
- Ambulance – Ambulance Captain Fischer reported ambulance needs maintenance again, submitted a proposal for a demo ambulance for purchase.
- Assessor – Assessor Meister's report is on file.
- Custodian – No report.
- Transfer Station – No report.
- Management Council – Manager Morgan's report is on file.
- Park & Rec – Mobley reported possible commitment by Brethren Nat'l Honor Society students to paint beach wall.
- Planning – M.M.M.A.
- Zoning – No report.

Public Communication began at 7:32PM
Public Communication ended at 7:40PM

Unfinished Business

1. Noise Ordinance Amendment

Motion by Soule, second by Stapley to adopt Noise Ordinance amendment as recommended by Planning Commission. Motion carried.

2. Wolverine Fire Dept Generator Maintenance Quote – Tabled.

New Business

1. Chalker Cemetery Trees

Motion by Schilling, second by Stapley to accept proposal by DLS Outdoor to remove five (5) dangerous trees in Chalker Cemetery which includes rigging, chipping and wood removal for \$5500.00. Motion carried.

2. Park Trees

Motion by Schilling, second by Soule to accept proposal by DLS Outdoor to remove thirteen plus dangerous trees in Crystal Lake Park which includes rigging, chipping and wood removal and additionally in September remove dead limbs, low limbs and stumps for \$5850.00. Motion carried.

3. Park Gazebo Roof

Motion by Soule, second by Schilling to accept proposal from J&S Enterprise to replace park gazebo roof which includes removing shingles, remove and replace rotten boards, install shingles, install ice and water guard and remove all debris for \$3575.00. Motion carried.

4. T.S. Lighting

Motion by Schilling, second by Tighe to accept proposal by Krolczyk Electric to install two (2) LED flood lights on both sides of trash compactor. Motion carried.

5. ORVs – Tabled

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

The meeting was adjourned at 8:28PM.
Respectfully submitted, Mary E Soule, Clerk

Mary E Soule approved 9/12/17