

**NORMAN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
November 13, 2018**

Mobley led the Pledge of Allegiance to the flag.

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

Members present: Soule, Tighe, Mobley, Schilling and Stapley.

Members absent: None.

CONSENT AGENDA:

Motion by Tighe, second by Schilling to approve the consent agenda that consists of Special Meeting minutes of October 3, 2018, Regular Meeting minutes of October 9, 2018, expense vouchers and Treasurer's report for October 2018. Motion carried.

Reports:

Fire Dept – Runs were up 3.5% this month.

Ambulance – Everything OK.

Assessor – Assessor Meister's report is on file.

Custodian – Christmas lights were put up around Community Center, plow truck is down for repair.

Transfer Station – Winter hours (4PM-6PM) in effect, leaf pile will be bermed and fenced.

Management Council – Morgan's report is on file.

Park & Rec – No report.

Planning – No report.

Zoning – No report.

Public communication – No public communication.

Unfinished Business – There was no unfinished business.

New Business

1. Planning Commission Resignation/Appointment

Motion by Soule, second by Tighe to approve resignation of Bill Edmondson from Planning Commission Motion carried.

Motion by Soule, second by Stapley to approve appointment of Jerry Van Sickle to Planning Commission to fill unexpired term with term ending in 2021.

2. Food Truck Policy – Mobley will write policy for approval at next meeting.

3. Community Center Rental Agreement – Soule will amended policy per board instruction.

4. Township Policies – No action.

5. KUBOTA TRACTOR * STAPLEY, SCHILLING TO APPROVE PURCHASE 32,710⁰⁰

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

MOTION CARRIED

The meeting was adjourned at 8:03PM.

Respectfully submitted,

Mary E Soule

Mary E Soule, Clerk

Approved 12/11/18