

## **NORMAN TOWNSHIP BOARD OF TRUSTEES**

**May 13th, 2025**

Pledge of Allegiance led by Richard

Call to Order by Richard at 7pm

Members Present: Richard(S), Starr(C), Nick(T), Jason(T) and Merrill (TR)

### **Routine Business:**

Approval of consent agenda containing prior month's minutes (April 8<sup>th</sup>, 2025) of regular and/or special meetings (Budget work session (May 7<sup>th</sup>, 2025), expense vouchers and Treasurer's report (April 2025). Motion made by Nick, Merrill Second. Motion passed unanimously

### **Reports:**

#### **1. Fire/ EMS**

- Weather conditions are very dry
- County runs have reach 2,000; almost 2 months in advance
- New EMT Brett Ameila; Received "Star of Life" coin

#### **2. Custodian**

- Picnic table at Backwaters have been re-boarded and gravel has been added to the parking lot
- Backwaters fence has 1 4x4 cracked but fence overall is stable
- Would like to take sand pile from Cemetery for Crystal Lake
- Spring clean up went well; Need more Volunteers; would like all 5 trucks from Republic Waste to arrive at same time next year, instead of back-to-back

#### **3. Transfer Station - None**

#### **4. Management Council**

- The craft show was a success
- Next 6 weeks there are Graduation Parties and one celebration of life
- Working on a Township calendar that would be accessible online

#### **5. Park & Recreation - None**

## 6. Planning

- Working on "Goal" section of the Master Plan
- The bill for MSU dropped from \$1,500 to \$750 due to Bob and Bens continuous work on the Master Plan

## 7. Zoning

- 4 new houses have been/ in process of being built as well as multiple other residential structures
- Street to street assessments will be starting soon

Public Communication: - None

Unfinished Business: - None

New Business:

### 1. Salary Resolutions

a. Salary Resolutions for Supervisor (\$16,00) – Nick Motioned, Merrill Second; Motion passed unanimously

b. Salary Resolutions for Clerk (\$18,800) – Jason Motioned, Rich Second; Motion passed unanimously

c. Salary Resolutions for Treasurer (\$18,800) – Rich Motioned, Merrill Second; Motion passed unanimously

2. Renewal of the Republic Services contract – Jason Motioned, Merrill Second; Motion passed unanimously

- Trash pickup per week(40yd) \$454.13; monthly disposal is \$60.95, and Rental is \$682.33
- Recycling pickup on call(30yd) \$482.87; monthly disposal is \$89.34, and Rental is \$114.30
- Concern brought up about the recycling price being high (\$82 per yrd)
- Republic Waste prices are cheaper than county trash
- The board will see about getting rid of recycling and keeping trash services after community comment

3. Digital Aerial Photograph, GIS data – Starr motioned, Merrill Second; Motion passed unanimously

- \$3,000 for township share of cost for county fly over pictures
- Pictures will be available on County Website (no Physical copies)

4. BSA Cloud Switch over – Nick Motioned, Merrill Second; Motion passed unanimously

- \$3,800 to switch software and training
- \$66.95 per year
- Most secure software available
- Township would be forced to switch over in the future regardless

5. Beachwall – Board did not pick a bid; agreed to using concrete for wall

- Swidorski Bros. quoted \$84,500
  - Add Ons; Post Pockets \$11,900; Tube steel post pockets \$4,600; Wing wall and 30' ramp wall \$10,530
- Anthonys Outdoor quoted \$95,700
- Reliable Concrete quoted \$75,00
- Fischer Escavating quoted \$5,000 to dig out old wall and dig new trench

Motion to Adjourn – Jason motioned, Nick Second; Motion passed unanimously

Meeting adjourned at 7:38pm

Starr Daniels, Township Clerk

X

Date

5/14/25