

**NORMAN TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**May 9, 2017**

Mobley led the Pledge of Allegiance to the flag.  
Mobley called the meeting to order at 7:00PM.  
Members present: Tighe, Soule, Mobley, Schilling and Stapley.  
Members absent: None.

**CONSENT AGENDA:**

**Motion by Stapley, second by Tighe to approve the consent agenda that consists of Regular Meeting minutes of April 11, 2017, expense vouchers and April 2017 Treasurer report. Motion carried.**

**Reports:**

Fire Dept – Chief Melzer reported all truck repair has been completed. Ropes rescue training complete.

Ambulance – Signed intercept agreement is in the mail.

Assessor – Assessor Meister's report is on file.

Custodian – Custodian Fraley reported Great Room floor has been refinished & has been working on finishing cemeteries, park & back water boat launch.

Transfer Station – OK

Management Council – Manager MacEachern's report is on file.

Park & Rec – Boat launch needs to be addressed, need for a walkway, park needs perimeter fencing replaced, beach wall needs to be addressed.

Planning – Public hearings for special use requests have been held and granted. Zoning Ordinance amendments have been given to board to review and approve.

Zoning – Zoning Administrator Hall's report is on file.

Public Communication began at 7:23PM

Discussion items: MRA Funding, Signage at Backwaters, Eagle Scout project move, Flag at park.

Public Communication ended at 8:10PM

**Unfinished Business**

1. Old Fire Barn – Sale Ad has been placed in Bulletin Board News. Bids will be opened at June 13<sup>th</sup> board meeting.

**New Business**

1. Resolution #2017-05-01 (State Grant-New Voting Equipment)

**Motion by Schilling, second by Stapley to adopt Resolution #2017-05-01 (State Grant-New Voting Equipment).**

**Those voting in favor: Stapley, Soule, Mobley, Tighe and Schilling.**

**Those opposed: None.**

**Those absent or abstaining: None.**

**Resolution adopted.**

2. Community Center Manager – Deb MacEachern has resigned her position as manager.

**Motion by Stapley, second by Soule to hire Jackie Morgan as Community Center Manager. Motion carried.**

3. 2017-2018 Salary Resolutions

**Motion by Soule, second by Stapley to adopt resolution to set Supervisor salary beginning July 1, 2017 at \$9600.**

**Those voting in favor: Schilling, Tighe, Mobley, Soule and Stapley.**

**Those opposed: None.**

**Those absent or abstaining: None.**

**Resolution adopted.**

**Norman Township Board of Trustees Regular Meeting May 9, 2017 cont'd**

**Motion by Schilling, second by Stapley to adopt resolution to set Clerk salary beginning July 1, 2017 at \$12900.**

**Those voting in favor: Tighe, Schilling, Mobley, Stapley and Soule.**

**Those opposed: None.**

**Those absent or abstaining: None.**

**Resolution adopted.**

**Motion by Soule, second by Stapley to adopt resolution to set Treasurer salary beginning July 1, 2017 at \$12530.**

**Those voting in favor: Mobley, Tighe, Schilling, Stapley and Soule.**

**Those opposed: None.**

**Those absent or abstaining: None.**

**Resolution adopted.**

4. Budget Work Session – A budget work session has been set for Thursday, May 18, 2017 at 7:00PM.
5. Zoning Ordinance Amendments - Tabled until June 13 meeting.
6. MRA Funding

**Motion by Tighe, second by Soule to contribute \$800.00 to Manistee Recreation Association to enable Norman Township residents the opportunity to participate in MRA activities at a 50% reduced rate. Motion carried.**

Supervisor Mobley requested a short recess to allow the board to go into closed session for a personnel matter. All board members approved.

Meeting recessed at 8:20PM

Meeting reconvened at 8:30PM

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

The meeting was adjourned at 8:31PM.

Respectfully submitted,



Mary E Soule, Clerk

**NORMAN TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING  
May 18, 2017**

**AGENDA  
Budget Work Session**

Mobley called the meeting to order at 7:00PM

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

Members absent: None.

FY2016-2017 General Fund, Fire Fund, Ambulance Fund and Rubbish Collection Fund budget amendments were considered.

FY2017-2018 General Fund, Fire Fund, Ambulance Fund and Rubbish Collection Fund budget proposals were considered.

The meeting was adjourned at 8:52PM.

Respectfully submitted,



Mary E Soule, Clerk

**NORMAN TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING  
May 29, 2017**

**AGENDA**

**Resolution #2017-05-02**

**Resolution to Allow Norman Township Fire Dept to Submit a Grant**

Mobley called the meeting to order at 9:00AM

Members present: Soule, Mobley, Schilling and Stapley

Members absent: Tighe

**Motion by Soule, second by Schilling to adopt Resolution #2017-05-02, Resolution to Allow Norman Township Fire Dept to Submit a Grant to Michigan Townships Participating Plan Risk Grant Program in the amount of \$5000 for purchase of back up cameras and chevrons for fire trucks.**

Those voting in favor: Soule, Mobley, Schilling and Stapley

Those opposed: None

Those abstained: None

Those absent: Tighe

Resolution declared adopted.

**Motion by Soule, second by Mobley to adjourn. Motion carried.**

The meeting was adjourned at 9:03AM.

Respectfully submitted,



Mary E Soule, Clerk