

**NORMAN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
March 12, 2019**

Mobley led the Pledge of Allegiance to the flag.

Mobley called the meeting to order at 7:02PM.

Members present: Tighe, Soule, Mobley, Schilling and Stapley. Members absent: None

CONSENT AGENDA:

Motion by Schilling, second by Tighe to approve the consent agenda that consists of Regular Meeting minutes of February 12, 2019, Special Meeting Minutes of March 1, 2019, expense vouchers and Treasurer's report for February 2019. Motion carried.

Reports:

Fire Dept – Proposed consideration of permanent position for dept. members if future funding allows.

Ambulance – Considering grant for power lift.

Assessor – B.O.R. will be held 15th & 16th for appeals. Assessor Meister's report is on file.

Custodian – No report.

Transfer Station – No report.

Management Council – Morgan's report is on file.

Park & Rec – Mobley reported on availability of a recreation grant.

Planning –No report.

Zoning – Hall's report is on file.

Public communication began at 7:50PM.

~Mobley reported on the committee meeting held to discuss the alcohol ban on Wild & Scenic sections of Manistee, Pine and AuSable Rivers.

~Mobley reported Elmer's was awarded the Snyder Road upgrade with mid-June completion date.

~Soule reported minimum was will increase to \$9.45 on April 1, 2019.

Motion by Schilling, second by Soule to allow gratis use of Community Center in 2019 to Little Mary's (Annual Fundraiser), Boosters and A.A. Motion carried.

Motion by Schilling, second by Soule to raise reimbursement for additional hours on runs for EMT & FF2 personnel to \$10.50 beginning April 1, 2019.

Public communication ended at 7:59PM.

Unfinished Business – There was no unfinished business.

New Business

1. Planning Commission Board Rep – Tabled.

2. Custodian Resignation

Motion by Soule, second by Tighe to accept resignation of Custodian Jason Fraley effective March 16, 2019. Motion carried,

3. "Leaf" Pile – Area will be bermed and gated.

4. Marijuana Ordinance – After discussion the board decided, by consensus, to opt out of allowing any recreational marijuana facilities in Norman Township, at this time, until Michigan has formally adopted rules governing it. Ordinance will be adopted at next regular meeting.

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

The meeting was adjourned at 8:31PM.

Respectfully submitted,

Mary E Soule, Clerk

Mary E Soule approved 4/9/19