

**NORMAN TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
May 14, 2019**

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

**CONSENT AGENDA:**

**Motion by Tighe, second by Stapley to approve the consent agenda that consists of Regular Meeting minutes of April 9, 2019, expense vouchers and Treasurer's report for April 2019. Motion carried.**

**Reports:**

Fire Dept – Received payment for Schmuckel Oil Truck accident, should receive Irons fire truck by next month, will meet with Cooley Bridge repair workers this week.  
Ambulance – Working to solve staffing problems.  
Assessor – Assessor Meister's report is on file.  
Custodian – Great Room floor refinished, leaves picked up at park, beach, community center and cemeteries.  
Transfer Station – Everything OK.  
Management Council – Manager Morgan's report is on file.  
Park & Rec – Working on geese problem.  
Planning – No Planning Commission meeting this month.  
Zoning – Hall's report is on file.

Public communication – There was none.

Unfinished Business – There was no unfinished business.

**New Business**

1. Township Attorney

**Motion by Soule, second by Schilling to hire Thomas Grier of Running, Wise & Ford as township attorney. Motion carried.**

2. Z.B.A. Appointment

**Motion by Soule, second by Schilling to appoint Amy Schuch as Planning Commission representative on the Zoning Board of Appeals. Motion carried.**

3. FY 2019-2020 Salary Resolutions

**Motion by Schilling, second by Soule to adopt Salary Resolutions for annual salaries for FY 2019-2020: Supervisor: \$9600, Clerk: \$14100, Treasurer: \$12530. Those voting in favor: Mobley, Stapley, Schilling, Tighe and Soule. Those opposed: None. Those absent or abstaining: None. Resolutions adopted.**

4. Trustee Resignation

**Motion by Soule, second by Mobley to accept resignation of Trustee Gene Schilling effective May 15, 2019. Motion carried.**

5. Trustee Appointment

**Motion by Soule, second by Schilling to appoint Jordan Skiera to Trustee position to fill unexpired term with term expiring November 20, 2020. Motion carried.**

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

The meeting was adjourned at 7:52PM.  
Respectfully submitted, Mary E Soule, Clerk

*Mary E Soule  
approved 6/11/19*