

**NORMAN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
August 11, 2020**

Mobley led the Pledge of Allegiance to the flag.

PUBLIC BUDGET HEARING

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

Mobley opened the Public Budget Hearing at 7:00PM.

Mobley presented the FY2020-2021 Fire Operations Budget.

Mobley presented the FY2020-2021 Ambulance Operations Budget.

There was no public communication.

Mobley closed the Public Budget Hearing at 7:02PM.

Motion by Soule, second by Tighe to approve the FY2020-2021 Fire Operations Budget (see attached). Motion carried.

Motion by Tighe, second by Skiera to approve the FY2020-2021 Ambulance Operations Budget (see attached). Motion carried.

REGULAR BOARD OF TRUSTEES MEETING

Mobley called the meeting to order at 7:03PM.

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

CONSENT AGENDA:

Motion by Tighe, second by Skiera to approve the consent agenda that consists of Regular Meeting minutes of July 14, 2020, expense vouchers and Treasurer's report for July 2020. Motion carried.

Reports:

1. Fire Department – Melzer reported department is applying for a revenue sharing grant for \$40,000 as Truck 148 needs engine refurbished or rebuilt.
2. Ambulance – Everything OK.
3. Assessor – Meister's report is on file.
4. Custodian – Mobley will have custodian work on weeds on patio and sidewalk.
5. Transfer Station – July Republic Services bill was discussed at length in regard to rising recycling costs.
6. Management Council – No report.
7. Park & Recreation – New Community Center flag pole has been installed.
8. Planning – No meeting held in July.
9. Zoning – No report.

Public communication: There was no public communication.

Unfinished Business – There was no unfinished business.

New Business

1. 2020 Fireworks Display – Display will be held on September 7, 2020
2. Manistee Recreation Association Support

Motion by Soule, second by Skiera to support Norman Township members participation in Manistee Recreation Association activities in the amount of \$500.00. Motion carried.

3. Concrete Around Community Center

Motion by Soule, second by Skiera to approve expenditure of \$3300-\$3500 for concrete replacement around Community Center and \$400 to disconnect outside A.C. unit to allow for concrete replacement. Motion carried.

4. Additional Voting Booth

Motion by Mobley, second by Tighe to allow expenditure of approximately \$900 for an additional 4-person voting booth. Motion carried.

Motion by Soule second by Tighe to adjourn.

Meeting was adjourned at 7:51PM

respectfully submitted,

Mary E Soule, Clerk

Mary E Soule, Approved 9/8/2020