

**NORMAN TOWNSHIP
BOARD OF TRUSTEES MEETING MINUTES
OCTOBER 8, 2024**

Supervisor Mobley called the meeting to order at 7:00 p.m. Present: Supervisor Mobley, Treasurer Tighe, Clerk Montgomery, Trustee Skiera, Trustee Fraley.

Supervisor Mobley added the following item to the agenda: 2025 Fireworks Agreement.

ADOPTION OF CONSENT AGENDA: Skiera moved, Tighe seconded to approve the Consent Agenda: Board Meeting Minutes of September 10, 2024, Expense Voucher of September & October 2024, Treasurers Report of September 2024 and adoption of the agenda. Yeas: Mobley, Tighe, Skiera and Fraley. Nays: Montgomery. Motion Passed.

REPORTS:

1. Fire Department: Reported a 4.21% increase in runs, tires are being replaced on three trucks, and MFR candidate training was taking place at the Fire Station tonight.
2. Ambulance: Reported attendance at the Brethren Fire Prevention Day.
3. Assessors: Reported processing of deeds and property transfer affidavits with the 2nd round of permit inspections forthcoming.
4. Custodian: Reported a new projector and screen have been installed at the community center, the floor has been completed with the exception of the ¼ round that is on order, blower buggy for leaf blower has been received.
5. Transfer Station: Reported that crushed concrete has been installed at the transfer station in conjunction with the new entrance shed. Requested if anyone had a bar height stool or chair to donate that it would be greatly appreciated.
6. Management Council reported that the new floor has been well received, booking most weekends in October.
7. Park and Recreation reported that things are winding down.
8. Planning reported Master Plan work continues.
9. Zoning reports junk and blight issues are being addressed and cell tower negotiations continue.

PUBLIC COMMENT/COMMUNICATION: Resident handed out a notice to all board members entitled “Authority and Duty of Township Legislative Officers to Restore Constitutional “Republic Form” of Governance along with a copy of the Michigan Constitution and requested the Board share the document with the Township attorney; Resident requested an update on the cell tower negotiations, and Wellston Fireworks and Family Fun presented the 2025 Fireworks Agreement to the board highlighting additions to the show and reminded everyone of the can and bottle drive this weekend.

NEW BUSINESS:

Montgomery moved; Skiera seconded to approve the agreement with Ace Telephone D.B.A AcenTec video franchise agreement renewal. Yeas: Mobley, Montgomery, Tighe, Fraley and Skiera. Motion passed unanimously.

Skiera moved, Tighe seconded to approve the Township Property Sign Policy. Yeas: Mobley, Tighe, Fraley and Skiera. Nays: Montgomery. Motion passed.

Skiera moved; Fraley seconded to approve the Township Rubbish Fund Administrator Policy. Yeas: Mobley, Montgomery, Tighe, Fraley and Skiera. Motion passed unanimously.

Discussion on the Township FOIA Coordinator Policy. Policy was postponed for further review of how it will address FOIA subscriptions and FOIA appeals.

Montgomery moved; Fraley seconded to approve the 2025 Fireworks agreement between Wellston Fireworks and Family Fun and the Township. Yeas: Mobley, Montgomery, Tighe, Fraley and Skiera. Motion passed unanimously.

ADJOURNMENT: Fraley moved; Tighe seconded to adjourn at 7:43 p.m. Motion passed unanimously.