

NORVELL TOWNSHIP
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Regular Meeting-July 20, 2022

Present:

William Sutherland, Supervisor, Jeff Oswalt, Clerk, Deserre Sauers, Treasurer, Matt Dame, Trustee, Andrew Haystead, Trustee, Norvell Township, Jackson County

The Regular Meeting of the Norvell Township Board was called to order by Supervisor Bill Sutherland at 6:00 p.m. followed by the Pledge of Allegiance.

APPROVAL OF AGENDA

Supervisor Sutherland asked to have Planning Commission Report removed from the Consent Agenda since they did not meet in June, and the Construction Committee Report removed from the Consent Agenda, to become Item 8c, Construction Committee Report. *Motion was made by Trustee Dame, seconded by Trustee Haystead to approve the agenda as amended. Motion carried.*

APPROVAL OF MINUTES – June 15, 2022 Regular board meeting, July 6, 2022 Work Session meeting.

Supervisor Sutherland suggested the board approve the minutes separately, because there are corrections to be made to both the 6/15/2022 and 7/6/2022 meeting minutes. Trustee Dame asked to have the 6/15/2022 board meeting minutes corrected under Construction Committee as follows: correct the motion to make Construction Committee a line item on the township's agendas to read-Motion was made by Clerk Oswalt, seconded by Trustee Dame. He also asked to have the motion to have the Construction Committee appoint a secretary to write minutes to be reported to the board, to read-Motion was made by Trustee Dame, seconded by Oswalt. *Motion was made by Trustee Dame, seconded by Clerk Oswalt to approve the minutes of the 6/15/2022 Regular meeting with corrections. Motion carried.* Supervisor Sutherland then asked the board to approve the 7/6/2022 Work Session meeting with the following corrections: Correct JCRC to JDOT under Approval of Agenda, under Weather Sirens Update, correct the third sentence to read, West Shore Services visited sites, then met with the township supervisor, and provided pricings of \$26,800.00 per site for 4 sites, and under Construction Committee Personnel Change, correct the last sentence to read-This item will be on the agenda for approval at the next board meeting, and under Life Jacket Station for Jackson County Park, Vineyard Lake, change the sentence that begins with The Township Attorney, the word partnership needs to be changed to partner. *Motion was made by Supervisor Sutherland, seconded by Trustee Haystead to approve the minutes of the 7/6/2022 Work Session meeting, as corrected. Motion carried.*

PUBLIC COMMENT

Supervisor Sutherland commented on a letter received by a township resident regarding the sale of the Norvell Beach property.

Several members of the Norvell Beach property spoke to the board, asking questions regarding the proposed sale.

A resident spoke to several issues/problems on Wamplers Lake Road, questioned fire contracts, enforcement of ordinance violations, and police protection in the township.

CONSENT AGENDA

Supervisor Sutherland commented on the Clerk's report and how well the township is doing fiscally and offering a few details. *Motion was made by Supervisor Sutherland, seconded by Clerk Oswald to approve the Consent Agenda, as presented. Motion carried.*

COUNTY COMMISSIONER REPORT

None

SHERIFF'S DEPARTMENT REPORT

Deputy Truchan reported on the June 2022 police activity in Norvell Township, stating there were 2 arrests, 1,060 miles patrolled, and 43 township complaints. The board thanked him for his hard work.

CONSTRUCTION COMMITTEE REPORT

Treasurer Sauers, spoke, stating the architect has performed the field measurements, the site plan and drawings are complete and have been shared with the township board and employees. The committee is looking for input on the drawings. She further stated the committee is almost done with their responsibilities, only items left are board approval of the plans, and board selection of a general contractor for the job. Discussion followed.

PAYMENT OF BILLS

Motion was made by Supervisor Sutherland, seconded by Treasurer Sauers to approve payment of unpaid bills totaling \$24,757.51, paid bills totaling \$25,461.95, and payroll of \$15,524.24. Motion carried on a roll call vote as follows: Ayes-Sutherland, Sauers, Oswald, Dame, and Haystead. Nays: None.

OLD BUSINESS

Resolution 22-11, Sale of Hardcastle Road Property

Supervisor Sutherland spoke, stating this resolution is being brought back to the board from the June 15, 2022 Board meeting. He suggests this item be tabled again until a decision has been made regarding the placement of weather sirens in the township. *Motion was made by Supervisor Sutherland, seconded by Treasurer Sauers to table a decision on Resolution 22-11 Sale of Hardcastle Road property until a decision is made regarding the placement of weather sirens in the township. Motion carried on a roll call vote as follows: Ayes-Sutherland, Sauers, Oswald, Dame, and Haystead. Nays: None*

Norvell Beach Property

Approval to list for sale

Supervisor Sutherland recommended to the board the Norvell Beach property (000-20-04-251-002-05) be listed for sale and to list it with local realtor Stoney Green, with RE/MAX. *Motion was made by Supervisor Sutherland, seconded by Treasurer Sauers to list for sale the property on Norvell Beach, ID. 000-20-04-251-002-05, using realtor Stoney Green, with RE/MAX. Motion carried on a roll call vote as follows: Ayes-Sutherland, Sauers, Oswald, Dame, and Haystead. Nays: None*

Approval of Re-Staking of Property

Supervisor Sutherland informed the board the realtor has recommended that before listing the Norvell Beach property for sale, the township have the property surveyed and re-staked. Ripstra & Scheppelman surveyed the property in 2016 and have quoted a price of \$500 to \$600 to do so again, plus a reset of any missing corners at \$200 to \$300. A short discussion followed. *Motion was made by Supervisor Sutherland, seconded by Treasurer Sauers to approve up to \$2,000 for the re-staking of Norvell Beach property ID. 000-20-04-251-002-05. Motion carried on a roll call vote as follows: Ayes-Sutherland, Sauers, Oswald, Dame, and Haystead. Nays: None*

Life Jacket Station for Jackson County Park, Vineyard Lake

Supervisor Sutherland stated this item had been discussed at the board's July 6, 2022 Work Session meeting, and asked Deputy Truchan, from the Jackson County Sheriff's Department to inform the board on how the program is going and answer questions. Among other questions, Deputy Truchan stated the estimated cost of building and installation of same to be just over \$1,000. The township would be partnering with the Sheriff's Department upon township board approval. *Motion was made by Treasurer Sauers, seconded by Trustee Dame to approve partnering with the Jackson County Sheriff's Department in the Vineyard Lake portion of the Life Jacket Station Program. Motion carried on a roll call vote as follows: Ayes-Sutherland, Sauers, Oswalt, Dame, and Haystead. Nays: None*

Construction Committee

Supervisor Sutherland explained this item is on the agenda at the request of Trustee Dame, at the July 6, 2022 Work Session meeting. Trustee Dame then explained his reasonings for the request to add Planning Commission member Russ Grimes to the Construction Committee. A lengthy discussion followed, with board members offering alternate suggestions. *Motion was made by Dame to reorganize the Construction Committee to include Planning Commission member Russ Grimes. Motion failed due to the lack of a second.*

NEW BUSINESS

Approval of 2022 L-4029

Supervisor Sutherland presented the proposed 2022 L-4029 for Norvell Township, which was prepared by the township assessor. He further stated the 2022 taxable value of all properties has increased \$6,665,074 over 2021, and the proposed operating millage has reduced .0044. The estimated revenue for 2022 is \$116,447. *Motion was made by Supervisor Sutherland, seconded by Treasurer Sauers to adopt the 2022 L-4029, as presented. Motion carried on a roll call vote as follows: Ayes-Sutherland, Sauers, Oswalt, Dame, and Haystead. Nays: None*

Tom Johnson Land Combination 2022-03

Supervisor Sutherland stated this proposed land combination has been reviewed by the Land Division/Combination Committee, and has recommended approval. *Motion was made by Treasurer Sauers, seconded by Trustee Haystead to approve the Land Combination 2022-03 as presented. Motion carried on a roll call vote as follows: Ayes-Sutherland, Sauers, Oswalt, Dame, and Haystead. Nays: None*

PUBLIC COMMENT

Several residents of the Norvell Beach property area again spoke to the issue of the sale of the property. Board members responded.

A resident spoke, thanking the board for approving the Jackson County Sheriff's Life Jacket Station program, and stated Deputy Truchan does a great job.

ADJOURNMENT

Supervisor Sutherland adjourned the meeting at 7:08 p.m.

Respectfully submitted,

Jeff Oswalt,
Norvell Township Clerk

Garnet Francis,
Deputy Clerk/Recording Secretary

