## NORVELL TOWNSHIP

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## Special Meeting-September 20, 2023

#### **Present:**

William Sutherland, Supervisor, Jeff Oswalt, Clerk, Deserre Sauers, Treasurer, Paul Francis, Trustee, Norvell Township, Jackson County

Excused: Andrew Haystead, Trustee

The Regular Meeting of the Norvell Township Board was called to order by Supervisor Bill Sutherland at 9:00 a.m. followed by the Pledge of Allegiance.

#### APPROVAL OF AGENDA

A motion was made by Supervisor Sutherland, seconded by Treasurer Sauers to approve the agenda, as presented. Motion carried.

## **PUBLIC COMMENT**

None.

#### **OLD BUSINESS**

# **Update on the New Township Website**

Clerk Oswalt spoke, stating the new website is still in process, he needs to send additional information from the building department, planning and zoning departments as well as FOIA information to Shumaker Technology Group. He is working with a new representative from STG, which has slowed progress down a little. Supervisor Sutherland stated he would be working with both building and planning/zoning departments to get the information needed. Both Clerk Oswalt and Supervisor Sutherland informed new Trustee Francis regarding the reasoning for hiring a new company to create and oversee the township website.

## **NEW BUSINESS**

### **Approval of Dissolution of the VLS Common Fund**

Supervisor Sutherland spoke, explaining that due to the construction bonds for the Vineyard Lake sewer having been paid off, the board needs to consider whether to continue with the Common Fund or withdraw and handle the operation and maintenance of the sewer system on our own. If we wish to withdraw from the current Common Fund, we must send a letter to the Common Fund participants (Columbia Township & Cambridge Township) 90 days prior to leaving. Discussion followed, with Supervisor Sutherland and Treasurer Sauers informing new Trustee Francis of the history of the VLS and the Common Fund. A motion was made by Supervisor Sutherland, seconded by Treasurer Sauers to send a letter of intent to withdraw from the Vineyard Lake Sewer Common Fund, effective December 31, 2023. Motion carried on a roll call vote as follows: Ayes-Sutherland, Sauers, Oswalt, Francis. Nays-none. Excused-Haystead.

## PUBLIC/BOARD COMMENT

None

## **ADJOURNMENT**

A motion was made by Supervisor Sutherland, seconded by Treasurer Sauers to adjourn the meeting at 9:42 p.m. Motion carried.

Respectfully submitted,

Jeff Oswalt, Norvell Township Clerk

Garnet Francis, Deputy Clerk/Recording Secretary