

NORVELL TOWNSHIP
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Regular Meeting-December 11, 2024

Present:

William Sutherland, Supervisor, Dan Goerke, Clerk, Deserre Sauers, Treasurer, Andrew Haystead, Trustee, Paul Francis, 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

Additions/changes to the agenda are addition of item 11d, Resolution 24-17 Signatories for Township Financial Accounts. *A motion was made by Trustee Francis, seconded by Treasurer Sauers to approve the agenda as amended. Motion carried.*

PUBLIC COMMENT

None offered.

APPROVAL OF MINUTES

A motion was made by Supervisor Sutherland, seconded by Treasurer Sauers to approve the minutes of the November 13, 2024, Regular meeting and the December 2, 2024, Special meeting, as presented. Motion carried.

CONSENT AGENDA

A motion was made by Supervisor Sutherland, seconded by Trustee Francis to approve the Consent Agenda. Motion carried.

COMMISSIONER'S REPORT

Phil Duckham, County Commissioner, spoke to the board, informing them of several issues the county commissioners are working on. He also mentioned the budget cuts coming as a result of the failed public safety millage.

PAYMENT OF BILLS

A motion was made by Supervisor Sutherland, seconded by Treasurer Sauers to pay the following bills: paid bills of \$36,557.64, and payroll of \$27,271.64, totaling \$63,829.28. Motion carried on a roll call vote as follows: Ayes-Sutherland, Sauers, Goerke, Haystead and Francis. Nays: None.

OLD BUSINESS

CEMETERY SEXTON

Postponed.

NEW BUSINESS

BOARD OF REVIEW APPOINTMENTS

Effective January 1st, 2025, Jim Anderson, Chelsea Zarr, and Janice Johns are appointed to the Board of Review for terms expiring 12-31-2026.

A motion to approve was presented by Supervisor Sutherland, seconded by Treasurer Sauers, motion carried.

PLANNING COMMISSION

Effective January 1st, 2025, Terri Curtis is appointed to a 3-year term on the Planning Commission replacing Lynn Waldecker whose term expires December 31st, 2024

A motion to approve was presented by Supervisor Sutherland, seconded by Trustee Francis, motion carried.

NORVELL TOWNSHIP BOARD REPRESENTATIVE TO THE PLANNING COMMISSION AND BOARD OF ZONING APPEALS

A motion to appoint Trustee Haystead as the Board’s representative to the Planning Commission and Zoning Board of Appeals was presented by Supervisor Sutherland, seconded by Trustee Francis. Motion carried.

CEMETERY FLAGPOLE

Postponed.

JOINT MEETING OF THE TOWNSHIP BOARD OF TRUSTEES, PLANNING COMMISSION, AND BOARD OF ZONING APPEALS

The board discussed holding a joint meeting with the Planning Commission and Zoning Board of Appeals to discuss the future of Norvell Township. Supervisor Sutherland will schedule the best time for the meeting.

RESOLUTION 24-17 TOWNSHIP FINANCIAL ACCOUNTS SIGNATORIES

A motion to approve resolution 24-17 was presented by Trustee Francis seconded by Supervisor Sutherland, Motion carried on a roll call vote as follows: Ayes-Sutherland, Sauers, Goerke, Haystead and Francis. Nays: None.

PUBLIC/BOARD COMMENT

None offered.

ADJOURNMENT

A motion was made by Treasurer Sauers, seconded by Haystead, to adjourn the meeting at 6:38 p.m. Motion carried.

Respectfully submitted,

Dan Goerke,
Norvell Township Clerk

Jeff Oswalt,
Deputy Clerk/Recording Secretary