

# NORWOOD TOWNSHIP BOARD

Meeting Minutes - June 19, 2017

Norwood Township Hall

**Call to Order – 7:00 PM**

**Pledge of allegiance -**

**Roll Call – Warner-here; Pajtas-here; Hamilton-here; Smolenyak-here; Spilis-here – All present**

**Approval of Minutes** – Draft minutes of May 15, 2017. Clerk to contact Deputy Clerk as to no mention of PC salary increase under Trustee Warner’s report.

**MM by DW, 2<sup>nd</sup> Smolenyak to approve Board 5-15-17 Minutes as corrected; all Ayes, MC**

**Public Comment on Agenda Items** – Bill Gnodtke questioned intent of DNR for proposed acquisition of private property.

**Approval of Agenda** – Clerk requests addition under ‘Old Business’ Budget Amendments for 2016-2017.

**MM by Warner, 2<sup>nd</sup> Smolenyak to accept Agenda as amended; all Ayes - MC**

**Supervisor’s Report** – Efforts by Bill Gnodtke has resulted in, and because of endeavors of St. Mary’s Cement & MDC, we now have a beautiful new flagpole standing in our Township Cemetery.

Due to over-riding powers that be, the intended work schedule on Lakeshore Drive has been stalled due to loss of funds. GLE is currently awaiting passage of two easement requests in order to continue with their stage of intended work.

**Treasurer’s Report** – Fund Balances:

(As of 5/31/17)	General	\$ 197,071.24
	Improvements	45,000.00
	Road	224,140.24
	Emergency	64,319.41
	Tax	2,379.94
	Phragmites	7,206.80

Treasurer has been checking into some investment opportunities that would benefit the township because of increased interest rates. Vanguard Prime Money Market Fund is offering a 4% interest rate as opposed to the bank’s current rate of 2%. If desired, will bring resolution document & put on agenda for July Agenda.

**Clerk’s Report** –

Preapproved	\$ 251.66
Unapproved	47,917.39
TOTALS	\$ 48,169.05 – This includes two fire protection invoices & 2 <sup>nd</sup> qtr payroll.

**MM by Warner, 2<sup>nd</sup> Smolenyak to approve payment of township bills in amount of \$ 48,169.05; all Ayes, MC**

**Trustees’ Reports** – Spilis – Received complaints of abandoned trailer & excessive car engine noise at all hours during night. Also a complaint of beach fire without permit on windy day. There are pending House Bills, #4335 & #4336, regarding the claims for principle residents exemption(s).

Warner – PC has formalized changes to Sections 5 & Section 7 which will be subject to Public Hearing at July Monthly Meeting 7/10/17. Changes should be on website a couple of weeks prior to Informational Hearing for public comments.

**Zoning Administrator Report** –\_Can be viewed on line.

**Old Business** – Budget Amendments: From Contingency Fund to Assessor Supply to cover overage due to new computer & carrier bag; the second adjustment is due to billing practices of MTA for PC membership.

**MM by Warner; 2<sup>nd</sup> Smolenyak to approve these two budget amendments; all Ayes - MC**

**New Business** – DNR request for resolution covering purchase of piece of private property to be absorbed into State Park control. Supervisor Hamilton gave short description of property in question & DNR Park Supervisor Tom Copenhagen responded to many questions/comments regarding this project.

**Roll call vote: Spilis, No to resolution; Smolenyak-No to resolution; Hamilton-No to resolution; Pajtas-No to resolution; Warner-No to resolution – Request denied.**

Estimates from CCRC require Board approval for CCRC to request bids on road construction.

**MM by Warner; 2<sup>nd</sup> Spilis; to instruct CCRC to advertise for bids on the repair of Beatty/Parsons Roads; all Ayes –MC**

Old Orchard improvement costs will be assumed by residents involved & will not be responsibility of township taxpayers.

**Supervisor declared Public Hearing covering Norwood Township 2017-2017 proposed Budget as Opened @ 7:55 PM.**

Clerk described some details covered in estimated budget.

Bill Gnodtke questioned published property values .

Hearing no further questions, Budget Hearing declared closed @ 7:58 PM>

**MM by Warner; 2<sup>nd</sup> Smolenyak to approve 2017-2018 Budget Resolution; all Ayes; MC**

**PC Salary Increase Resolution**

**MM by Pajtas; 2<sup>nd</sup> Spilis to approve PC Salary Increase Resolution; roll call: Pajtas-yes; Hamilton-yes; Smolenyak-yes;Spilis-Yes; Warner-abstained; MC**

MTA Principles of Governance Resolution – Tabled at least another month.

**Correspondence/Announcements** –\_Clerk received complaints from Faculak Rd residents about not getting trash picked during township pick up. American Waste said they will take care of the errors.

**Public Comment** – None.

**Adjournment** –\_8:05 PM

Respectfully Submitted by:

Sadie Bartosik, Substitute Recording Secretary