

Norwood Township Board
Meeting Minutes
October 20, 2014
Norwood Township Hall

Call to Order – 7:00 PM

Pledge of Allegiance – by all present

Roll Call – Spilis, Smolenyak, Hamilton, Warner, Pajtas, – All present

Approval of Minutes –September 15, 2014 meeting minutes

MM by Warner to approve 9/15/2014 minutes as published; 2nd Smolenyak - All ayes: MC

Public Comment on Agenda Items Approval of Agenda – None

Supervisor's Report – DNR has scheduled a public hearing on Fisherman's Island funding to be held at Charlevoix Library for November 3, 2014. There will be two meetings, one at 2 PM & a repeat at 6PM. Phragmites Spraying costs for Fisherman's Island which has been paid by Norwood Township is being pursued for reimbursement.

Treasurers Report – (as of 9/30/14)

General Fund:	\$ 135,810.89
Road Fund:	\$ 82,540.22
Emerg./Fire	\$ 2,504.34
Tax Balance	\$ 16,361.96
Phragmites	\$ 8,131.03

Informational sheets to be mailed with winter tax billings must be turned in to County Clerk's office by the first week in November.

Clerk's Report –

Preapproved:	\$ 308.49
Unapproved:	\$ 6,964.00
Total:	\$ 7,272.49

MM by Warner to accept Clerk's Report and pay bills in amount \$7,272.49; 2nd Smolenyak– All ayes: MC

Michigan Agricultural Environmental Assurance Program was awarded to H&D Farms, Doug Warner, recertified for cropping system; Charlevoix Moon Vineyard, Tom Jaenicke, awarded for farmstead system & cropping system certification; Golden Hops Farm, J. Berger for farmstead & cropping system certification Congratulations for all the hard work that went into earning these awards by these agriculturalists.

Trustee's Report – Spilis – Is currently working on bill #636 with Carol Apol for a solution to the elimination of telephone land lines by telecommunication company.

Warner –PC passed MIRD outside mining region. Farmer property transfer completed; Public Hearing on new Master plan will be scheduled soon.

Zoning Administrator Report – On-line.

Old Business –None

New Business – Conditional Rezone Amendment to Zoning Ordinance – The State allows rezoning a parcel only for that one project, nothing can change or else it reverts to what existed before Conditional Rezone. There was an Ordinance & contract created to accommodate the request for Conditional Rezone Amendment for establishing a new light manufacturing business on US-31. Public Hearing attendees were satisfied with details of proposal.

MM by Warner to accept Conditional Rezone Amendment and related Contract; 2nd Pajtas

Roll Call: Warner-yes; Pajtas-yes; Hamilton-yes; Smolenyak – yes; Spillis-Abstained: MC

Discussion included clarification of wording involved.

MM by Warner to rezone five (5) acres on Property #15-011-005-01545 from RR to Industrial with Conditional Zoning; 2nd Pajtas.

Roll Call: Warner-yes; Pajtas-yes; Hamilton-yes; Smolenyak – yes; Spillis-Abstained: MC

Correspondence/Announcements – Routine mail receipts for month; no announcements.

Public Comment – Bill Gnodtke related that cemetery fencing funds are very close to being complete

Adjournment @ 7:37 PM

Respectfully submitted by:

Sadie Bartosik, Recording Secretary