

Norwood Township Board
Meeting Minutes
February 17, 2014
Norwood Township Hall

Call to Order – 7:00 PM

Pledge of Allegiance – by all present

Roll Call – Warner, Hamilton, Pajtas, Smolenyak – Present; Spilis – Excused absence

Approval of Minutes –January 20, 2014 Meeting minutes

MM by Warner to approve 1/20/2014 minutes as published; 2ndPajtas - MC

Public Comment on Agenda Items – None

Approval of Agenda – **MM by Warner to approve agenda as published; 2nd Smolenyak - MC**

Supervisor’s Report – Attended Board of Review workshop in Traverse City which featured speaker from the Treasury Department which was very informative.

The revised date for the court hearing on lawsuit filed by Northwest Stone Products, LLC on their challenge of PC denial for rehearing the SUP on gravel mining is now scheduled for May 12, 2014 here in Charlevoix.

Treasurers Report – (as of 1/31/14)	General Fund:	\$ 159,049.00
	Road Fund:	\$ 59,537.58
	Emerg./Fire	\$ 17,929.72
	Phragmites	\$ 8,124.95

Treasurer hours to receive current payment of property taxes will be held as follows:

Friday, February 28, 2014 9 AM – 5 PM

Location: 189 Knollcrest Lane – Charlevoix, MI. Call to arrange an appointment – (231) 547-5616

Dave Ridenour has agreed to function as Deputy Treasurer.

Clerk’s Report –

Preapproved:	\$	474.33
Unapproved:	\$	7,216.21 (includes Insurance Renewal)
Total:	\$	7,690.54

MM by Warner to accept Clerk’s Report and pay bills in amount \$7,690.54, 2nd Smolenyak – All ayes - MC

Clerk requested that our Township Bid Policy be waived for the purchase of replacement computer for her use. The reason for the request is because there has been a great deal of time spent with Dell Corp. representative in analyzing which type & necessary components would be required to function with new software used in conjunction with Clerk’s responsibilities. Comparison with other vendors for pricing of computer/component package & Dell proves to offer lowest price. Therefore, this supplier has identified the specific electronics necessary & to start from beginning with a new supplier would be time spent unnecessarily.

MM by Warner to waive the Bid Policy in this instance & abide by Clerk’s recommendation, 2nd Smolenyak – All ayes - MC

Notified by County of an election to be held in May 2014 for approval for Char-Em school district of only 1-mill.

Trustee's Report – None due to cancellation of February monthly PC meeting because of lack of quorum. Warner expressed concern as to this missed February PC meeting & will contact Ms. Myers & other PC members in an effort to make up time for this missed meeting in order to keep time-line current.

PC Report – No monthly meeting due to lack of quorum.

Zoning Administrator Report –On-line for viewing.

Old Business – Discussion of 2014 – 2015 Township Budget items. Final proposed budget will be submitted at Board of Trustee meeting scheduled for 3/16/2014.

New Business – *Hardship Exemption Guidelines* – Any forms filed under this category will be discussed at the BOR meeting(s) to be held in March.

MM by Warner to approve use of *Norwood Township Poverty Exemption Application* , 2nd Smolenyak – All ayes – MC

Hamilton stated that the Treasury Department presenter at the workshop advised that the approval for use of this form required that resolution format be on record. Clerk will generate verbiage for approval at March Board meeting.

ZBA Appeal Fees - Supervisor Hamilton provided members with data of other townships charges for ZBA appeals & Board members agreed that charge in Norwood Township needed to be adjusted.

MM by Pajtas to approve changing the ZBA Appeal fee to \$300.00 in order to reflect a compatible charge, 2nd Warner – All ayes – MC

MIRD District Zoning Ordinance modifications - Members discussed proposed amendments which corrects title of district to read Mineral Industrial Resource District throughout Ordinance for consistency & to add some definitions that were necessary for completeness.

MM by Pajtas to accept Zoning Ordinance amendments as approved by Planning Commission at the PC meeting of 11/11/2013, 2nd Warner – All ayes – MC

Public Comment – None.

Correspondence/Announcements – Received notification from Charlevoix Conservation District about the upcoming Household Hazardous Waste Collections to be held as follows (call 231-582-6193 for time slot assignment):

At the County Ironton Garage

June 13, 2014 between 5:00 PM & 8:00 PM &

June 14, 2013 between 9:00 AM & 1:00 PM

At the Boyne City Road Commission Garage

September 5, 2014 between 5:00 PM & 8:00 PM

September 6, 2014 between 9:00 AM & 1:00 PM

Further information is available at www.charlevoixcounty.org/recycling.asp

Meeting Adjourned @ 7:38 PM

Respectably submitted by:

Sadie Bartosik, Recording Secretary