

NORWOOD TOWNSHIP BOARD

Meeting Minutes -February 16, 2015

Norwood Township Hall

Call to Order – 7:00 PM

Pledge of allegiance –By all

Roll Call – Smolenyak, Hamilton, Pajtas, Warner – All in attendance Spilis , excused absence

Approval of Minutes – Of January 19, 2015

MM by Warner to approve minutes as published; 2ndSmolenyak; All ayes - MC

Public Comment on Agenda Items – None

Approval of Agenda – MM by Warner to approve Agenda as amended; 2nd LS; All ayes - MC

Supervisor’s Report – NT Road Commission members, Hamilton & Gnodtke, attended Charlevoix County Road Commission meeting & submitted list of Norwood Twp. road repair preferences to be considered when CCRC has received resources bids info.

<u>Treasurer’s Report</u> –	Fund Balances:	General	\$ 161,374.87
		Road	104,493.03
		Emergency	18,928.17
		Tax balance	60,442.45

Tax payments will still be accepted by Treasurer after 2/17/2015, up through 3/2/2015, but will require calling for updated payment due to additional late fee after making appointment by calling (231) 547-5616 from 9:00 AM to 5:00 PM. Tax payment after 3/2/2015 will require payment to County Treasurer as all tax records must be turned over to the County by then.

Thank you.

<u>Clerk’s Report</u> –	Preapproved	\$ 309.77
	Unapproved	1,631.25
	Totals	\$ 1,941.02

MM by Warner for Clerk to pay bills in amount of \$ 1,941.02; 2nd Pajas; All ayes – MC

Clerk advised that our propane gas tank needs to be filled before the up-coming Board of Review & Public Hearing. Supervisor Hamilton will contact the Ellsworth Energy to have that done.

Clerk will be out of town from 2/19/2015 through 3/1/2015. Deputy clerk will fill in during that time.

Trustees’ Reports –Warner: Master Plan is out & will be subject to public hearing 3/9/15.

Zoning Administrator Report –_On line for public review on Township website.

Old Business – None

New Business – Banks Twp. has submitted a request for our support to their Grant Request Proposal for their Twp. Park Project.

MM by Warner for Deputy Clerk to compose letter of support & forward to Katy Postmus; 2nd Pajas; All ayes – MC

Correspondence/Announcements –Supervisor received letter from City of Charlevoix Manager asking for any local township to assume responsibility for operation of Mt. McSauba. Due to minimal number of Norwood Twp. residents that utilize the skiing functions, it is not feasible for our township being involved in this enterprise.

A. Doyle has accepted position as DDA for City of Charlevoix.

Public Comment – None

Adjournment – 7:25 PM

Respectfully Submitted by:
Sadie Bartosik, Recording Secretary