

NORWOOD TOWNSHIP BOARD

Meeting Minutes - May 16, 2016

Norwood Township Hall

Call to Order – 7:00 PM

Pledge of allegiance – By all

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

Approval of Minutes – 4/11/16 Bd minutes

MM by Warner to approve 4/11/16 Bd minutes; 2nd Pajtas. All ayes, MC.

Public Comment on Agenda Items – To be heard later under New Business.

Approval of Agenda – Hamilton requested addition to agenda of COLI/Metro Act Resolution. Clerk amended Pre-approved amount listed to read “\$312.34”.

MM by Warner to approve amended agenda; 2nd Pajtas. All ayes, MC.

Supervisor’s Report – Memorial Day ceremonies at cemetery & day prior at 6:30 PM at NAHS schoolhouse there will be coffee & cookies in addition to presentation for Dr. Kurt Koyer. This recognition of Dr. Kurt Koyer’s family’s continued custom started by his grandfather many years ago, honors military individuals buried at local cemeteries. Memorial Day morning at approximately 8:30 AM, the VFW Color Guard will begin ceremonies at our cemetery.

At conclusion of tonight’s meeting, there will be an executive session for an update for Board member’s as to CCRC status on road bids in township.

<u>Treasurer’s Report</u> – Fund balances:	General	\$189,630.98
(as of 4/30/16)	Road	176,803.17
	Emergency	51,608.89
	Tax balance	3,958.55

Hopefully ability to pay taxes on-line will be available for payment of summer taxes, it will be dependent on the new website’s initiation date.

<u>Clerk’s Report</u> –	Preapproved	\$ 312.34
	Unapproved	4,034.69
	Total	\$ 4,347.03

Treasurer’s new computer upgrade is included in this total.

MM by Warner to pay this month’s bills in amount of \$ 4,347.03; 2nd Smolenyak; All ayes-MC.

May 3, 2016 ISD election resulted in 64 voters responding. The cost to the School Board was approximately \$ 7?? in expenses from our township which have been submitted to them.

Michelle Wilson has agreed to continue performing Park Ranger responsibilities & plans are to begin last week in May.

Trustees’ Reports – Warner: PC approved Bier SUP submittal; work continues on Tower Resolution; incumbent officers were reelected; billing for SUP charges by Planner were explained to Ms. Meyers for clarification.

Spilis: HB-5490 & 5492 that were discussed at last month’s meeting were investigated & found to being accurately dispursed.

Still working with insurance carrier on adequacy of current liability coverage.

Communicating with residents in Clipperview area regarding cell telephone reception, Cherry Capital has been quite responsive to questions from township subscribers & progress appears to be quite positive.

Zoning Administrator Report – Can be viewed on-line.

Old Business – None

New Business – Resolution for closing Line 5 presentations by Pam Zukowski & Chris Busk from WATCH for our Township Board of Trustees to consider supporting request to Michigan Government to shut down Enbridge, Inc., Line 5.

Comments were also voiced by citizens in tonight's audience.

Budget Amendment: Clerk recommends moving \$ 696.59 from Township Board Accounting/Audit 101-101-727 to Treasurer Office Supplies 101-253-727 to fund new computer update for Treasurer

MM by Warner to approve resolution for moving the amount \$696.59 as per resolution: 2nd Spilis; All ayes-MC.

Budget Discussion: This will be on next month's agenda, but we will hear any comments now so they can be considered in preparation.

COLI Resolution:

MM by Warner to approve resolution for acknowledgement of Public Act 48 of 2002 applying to COLI for access to and use of the public rights-of-way by the telecommunications providers stated in resolution: 2nd Spilis; All ayes-MC.

Correspondence/Announcements – Clerk was contacted by resident regarding the residual left by tree trimmers hired by GLE, they were directed to contact GLE. All miscellaneous correspondence has been forwarded to Board members.

Public Comment – Comments were made about various efforts to have actions/replies by contacts outside of township government being ignored.

Strong suggestions were made to use e-mail in order to establish paper trails.

Questions were expressed with respect to memorial services in honor of Kirk Wilson.

Adjournment – 8:25 PM

Respectfully Submitted by:

Sadie Bartosik, Recording Secretary