

**NORMAN TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
January 8, 2019**

Mobley led the Pledge of Allegiance to the flag.

Mobley called the meeting to order at 7:00PM.

Members present: Soule, Tighe, Mobley, Schilling and Stapley.

Members absent: None.

CONSENT AGENDA:

Motion by Schilling, second by Stapley to approve the consent agenda that consists of Regular Meeting minutes of December 11, 2018, expense vouchers and Treasurer's report for December 2018. Motion carried.

Reports:

Fire Dept – Power Point presentation on possible purchase of 2007 Tanker from Irons Fire Dept, Request for hose/nozzle upgrade.

Ambulance – Everything is OK.

Assessor – Assessor Meister's report is on file.

Custodian – Salting & Sanding.

Transfer Station – American Waste is seeking new customers.

Management Council – Morgan's report is on file.

Park & Rec – No report.

Planning – No report.

Zoning – Hall's report is on file.

Public communication – Began at 7:10PM and ended at 7:30PM.

Unfinished Business:

1. Food Truck Policy

Motion by Stapley, second by Schilling to approve Food Truck Policy with the addition of requirement for any July 4th vendors to contribute a good faith donation to township of around \$100. Motion carried.

2. Rental Agreement Updates - Tabled

New Business

1. Board of Review – Reappointments (Mobley, Self, Vanderbie & Hare Alternate)

Motion by Soule, second by Schilling to reappoint Joan Mobley, Jerry Self, Ann Vanderbie and Gordon Hare (Alternate) to Board of Review for two years. Motion carried.

2. 2019 Household Hazardous Waste Fee

Motion by Mobley, second by Soule to contribute \$625 to the 2019 Household Hazardous Waste collection. Motion carried.

Motion by Stapley, second by Tighe to adjourn. Motion carried.

The meeting was adjourned at 8:03PM.

Respectfully submitted,



Mary E Soule, Clerk

