

NORMAN TOWNSHIP BOARD OF TRUSTEES

Meeting Agenda

January 12, 2021

7:00 pm

This meeting is a meeting of the Norman Township Board of Trustees in public for the purpose of conducting the Township's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated by agenda item "public communication". Thank you

Pledge of Allegiance:

Call to Order : **Meeting called to order at 7:00pm**

Routine business:

Approval of the consent agenda containing the prior month's minutes of the regular and /or special meetings, expense vouchers and Treasurer's report. Also the approval of the november expense vouchers and the previous months minutes.

Colleen Sexton left meeting at 7:25

Merrill Tighe took over the meeting minutes

Motion : by Moblely to approve December and November board meeting minutes, second by Skiera approved 4-0

Reports:

1. Fire Department : **report given by;J Skiera New tire request #9 on agenda. Saturday January 16th 3:00pm Memorial at the fire department for Jerry Self**
2. Ambulance : **no report no one in attendance (were on a run)**
3. Assessor: **B.O.R. December 15 poverty granted and 9 affidavits filed**
4. Custodian; **everything going fine not much snow most of the Christmas lights are down**
5. Transfer Station : **everything going well**
6. Management Council : **no report hall closed**
7. Park and Recreation : **Skiera would like to look into a grant writer to help make some park improvements**
8. Planning : **Fraley no meeting this month**
9. Zoning :**working on vacant land with Trailer and non permitted structures sent letters.**

Public Communication:

**One public Member with an offer to help with virtual meetings.
Wellston boosters asked for the hall for their event dates. Same as prior years**

Unfinished Business:

New Business:

1. **Energy Guidelines** : Motion by Fraley to adopt the poverty guidelines for this year , second by Tighe : approved 4-0
2. **False Alarm / Over use policy** : motion by , Skiera to adopt the the fire department , False Alarm / Over Use Policy , second by Fraley : approved 4-0
3. FOIA Coordinator ; **Tabled to next meeting**
4. 941 form / W2 help: **Tabled to next meeting**
5. Computer Purchase : **Tabled to the next meeting**
6. Cougar mountain software / training : **Tabled to the next meeting**
7. County postage meter usage : Motion by Skiera, to approve \$1301.32 for use of county postage meter for taxes , second by Fraley : approved 4-0
8. Aerial assessors photos : **Motion by Skiera, to purchase 6" aerial photos for assessing for the amount of \$2,000.00 , second by Fraley : approved 4-0**
9. **New tires for 144 F.D.** Motion by Fraley, to have the Fire Department purchase new tires for truck 144 for the amount of \$3419.32, second by Skiera : approved 4-0

Motion by Fraley, to call a special meeting of the board on Tuesday January 19th at 7:00 pm, seconded by Skiera : approved 4-0

Adjourn: motion by Tighe ,second by Mobley approved 4-0 at 8:01

Minutes by Merrill Tighe