

**NORWICH TOWNSHIP BOARD MEETING
MAY 8, 2024
APPROVED MINUTES**

The Norwich Township Board met at 7:00 pm on Wednesday May 8, 2024.

The following members were present: Supervisor Tim Boerma, Clerk Stacie Langworthy, Treasurer Phyllis Carlson, Trustees Jennifer Kailing and Dan Wanink

Public Present: Richelle Boerma, Stephanie Morgan, Rachel Bonning, Chuck Bonning, Chris Herrera, Roger Foust and Joel Schultz

Supervisor called the meeting to order at 7:00 pm and led the attendees in the Pledge of Allegiance.

Motion to Approve April Draft Minutes made by Dan and seconded by Jennifer. All Ayes. Motion carried.

OLD BUSINESS

Dan made a motion to approve the Resolution to Amend Fixed Asset and Capitalization policy # 2024-11 and Jennifer seconded. Approved by roll call vote all Ayes .

NEW BUSINESS

Clean up day volunteers. Phyllis Carlson to check off people on tax roll. Joel, Jennifer, Elery and Bud are a maybe.

CD Matures- Dan made motion to put EMS into MI Class and CD into ICS. Tim seconded. All Ayes. Motion carried.

Time sheets / Reimbursement forms- Stacie explained the new sheets and answered questions. Stacie will make some corrections.

Paving fire well drive- Tim brought up that Bob Spedoske had questioned paving fire well driveway. The Board is not interested at this time. Maybe later if we build a pavilion and need parking area.

Quotes and Bids for hall- Lots of discussion but need more clarification. Tim will talk to contractors Mick and Jared and get back with the Board.

ZONING ADMIN REPORT

Nick was not present

PUBLIC COMMENT

Chuck Bonning made comment about fiberboard in wall from working on the door.

Joel Schultz said the difference in squares for the siding is the windows. Not as much waste.

TREASURERS REPORT

EMS \$49,301.01

FIRE \$26,129.48

ROADS \$ 140,452.73

GENERAL FUND \$ 291,483.99

TOTAL \$507,367.21

Stacie made a motion to approve Treasurer's Report and Dan seconded. All Ayes. Motion carried.

PRESENTATION OF CHECKS

Treasurer Phyllis Carlson presented the following checks for approval:

7367 BS &A Software
7368 Great Lakes Energy
7369 Void
7370 Angela Barnes
7371 VOID
7372 Daniel Wanink
7373 David Adams
7374 Elery Barnes
7375 Janet Wenger

\$ 489.00 Software
\$ 152.85 Hall/Cemetery
void
\$ 183.54 Election Worker
\$ VOID
\$ 39.25 ZBA
\$ 39.24 ZBA
\$ 108.50 ZBA/ Election Worker
\$ 81.49 ZBA Secretary

7376 Jill Gregory	\$ 131.60 ZBA/BOR/ Hall/ Election
7377 Joel Schultz	\$ 85.88 ZBA/ BOR/ Election
7378 Marla Estes	\$ 65.79 Election worker
7379 Phyllis Carlson	\$ 65.80 Election worker
7380 Richelle Boerma	\$ 131.62 Election worker
7381 Stacie Langworthy	\$ 787.63 Election/ supplies/flags
7382 Tim Boerma	\$ 88.25 Mileage/ Election wages
7383 Jame Dennis	\$ 340.00 Mowing Hall/ Cemetery
7384 Dakota Jones	\$ 360.00 Prof. Services
7385 Chuck Bonning	\$ 39.24 ZBA

Stacie made a motion to approve the checks and pay the bills. Phyllis seconded. All ayes.
Motion carried.

PUBLIC COMMENT

Jennifer made motion to adjourn meeting at 7:48 pm, Tim seconded. All Ayes .
Motion carried.

Stacie Langworthy _____, Clerk

Date _____