

Norwood Sanitation District  
December 9th, 2021 - Regular Meeting  
Norwood Town Hall 6:30 P.M.

**Call to Order:**

Bernice White called the regular meeting of the Norwood Sanitation District to order at 6:38pm.

**Present:** **Chairman** – Bernice White, **Vice Chairman** – To Be Determined, John Houser, Tom Kyle, Brad Campbell and Mike Grafmyer

**Staff:** Patti Grafmyer and Shawny Darby-Turner

**Absent:** Randy Harris

**Additions:**

**Consideration/Approval of November 11<sup>th</sup>, 2021 Minutes:**

The directors were presented with the November 11<sup>th</sup>, 2021 minutes. **Motion** was made by Mike Grafmyer to approve the November 11<sup>th</sup>, 2021 minutes as written. Tom Kyle seconded the **motion**. **Motion** Carried Unanimously.

**December 2021 Bills and Accounts:**

The directors were given the December 2021 bills and accounts for their consideration. **Motion** was made by Mike Grafmyer to accept the December 2021 bills and accounts as presented. Tom Kyle seconded the **motion**. **Motion** Carried Unanimously.

**Appointment of Vice Chair**

**Motion** was made by Mike Grafmyer to put Brad Campbell in as Vice Chairman of the Norwood Sanitation District Board of Directors. Tom Kyle seconded the **motion**. **Motion** Carried Unanimously.

**New Business:**

**a) Public Hearing – Board Adoption of 2022 Budget**

**1) Resolution 12-S Series 2021 Set the Mill Levy for 2022**

**Motion** was made by Mike Grafmyer to accept Resolution 12-S Series 2021. Bernice White seconded the **motion**. **Motion** Carried Unanimously.

**2) Resolution 1209-S Series 2021**

**Motion** was made by Tom Kyle to accept the Resolution 1209-S Series 2021 as presented. Bernice White seconded the **motion**. Mike Grafmyer abstained due to being related to an employee while Bernice White, Brad Campbell, John Houser and Tom Kyle **voted** yes. **Motion** passed.

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**Old Business:**

**Operation/Administrative Reports:**

**Adjourn:**

**Motion** was made by Mike Grafmyer to adjourn the meeting at 6:51pm. Brad Campbell seconded the **motion. Motion Carried Unanimously.**

APPROVED: *Butler Dasky-Turner*

APPROVED AS CORRECTED: \_\_\_\_\_

DATE: 1/13/2021