

NORWAY TOWNSHIP BOARD MONTHLY MEETING MINUTES: January 8, 2024

Board members present: Don Byczek, Supervisor; Joyce Giuliani, Clerk; Jeff Edwards, Treasurer; Dave Solda, Trustee, Mike Steeno, Trustee.

1. Meeting was called to order at 5:30 p.m. by Supervisor Byczek. Pledge was recited.
2. Approve/amend agenda: Byczek requested to add three items under #9 New Business: budget discussion, purchase tv for training use and GIS mapping update. Motion was made by Edwards, second by Solda to amend the agenda as requested. All ayes. Passed 5-0.
3. Citizens' Time: None
4. Approve minutes for last month's meeting: Motion was made by Edwards, second by Steeno, to approve the minutes from the December 11th meeting. All ayes. Passed 5-0.
5. Financial reports for last month: financial reports were reviewed and discussed.
6. Bills for approval: Bills were reviewed. Motion was made by Solda, second by Byczek, to pay the bills as presented. All ayes. Passed 5-0.
7. Assessor's Time: None
8. OLD BUSINESS:
 - a) Blight issues: two cases in progress: the Jensen (Smith) house and LaFaive house. The residents for the case on WPA Road cleaned up their yard. No word yet on the Long case which has been taken to court.
 - b) Decommissioning and property tax guarantee agreements for Groveland Mine solar project: the finalized documents were reviewed. Motion was made by Steeno, second by Solda, to allow the supervisor and the clerk to sign the final copy of the decommissioning agreement document and the property tax guarantee document when it is received from the Circle Power offices. Ayes – 3 Nays – 2. Passed 3-2.
 - c) Road commission estimates: the DCRC has sent several different quotes for work on County Rd 573 for the township to review. Byczek has been in contact several times with the road commission questioning their budget for next year so we can complete our budget.
9. NEW BUSINESS:
 - a) Budget discussion: preliminary budget items under consideration are:
 1. cost of elections
 2. trees for cemetery
 3. road paving for cemetery, if feasible

4. summer workers – keep our current part-time employee, hire 2 7-hr/day employees, 1 5-hr/day employees
 5. Hourly wage increase of \$0.75/hr
 6. Clerk, Treasurer, Zoning Official, Facilities Manager – 5% raise
 7. Facilities Manager bonus – 10% raise
- b) TV for on line training: with the change from in-person training to on-line training board members felt it was time to get a tv for the conference room to be used for on-line training. Motion was made by Giuliani, second by Solda, to purchase a 50” tv and mounting hardware for the conference rm. All ayes. Passed 5-0.
- c) GIS mapping: our GIS mapping is incorrect in some areas, especially Section 14 of T39N-R29W. A quote to correct it was received from Colligo in the amount of \$2,500.00 to correct it. Motion was made by Edwards, second by Steeno, to proceed with the work order from Colligo to correct the mapping deficiencies. All ayes. Passed 5-0.
10. Citizens’ Time: None
11. Committee Reports: None
12. Board member comments: **Byczek** – shared a letter that he sent to the road commission. **Giuliani** – phase 1 of the cemetery records project is almost done. Will get quotes regarding mapping of the cemetery for next year’s budget.
13. Adjournment: Being no further business, motion was made by Steeno, second by Giuliani, to adjourn. All ayes. Passed 5-0. Meeting adjourned at 6:10 p.m. Next regular board meeting meeting is on Monday, February 12th at 5:30 p.m,

Joyce Giuliani

NORWAY TOWNSHIP BOARD MONTHLY MEETING MINUTES: February 12 2024

Board members present: Don Byczek, Supervisor; Joyce Giuliani, Clerk; Jeff Edwards, Treasurer; Dave Solda, Trustee, Mike Steeno, Trustee.

1. Meeting was called to order at 5:30 p.m. by Supervisor Byczek. Pledge was recited.
2. Approve/amend agenda: Motion was made by Steeno, second by Edwards, to accept the agenda as presented. All ayes. Passed 5-0.
3. Citizens' Time: None
4. Approve minutes for last month's meeting: Motion was made by Solda, second by Edwards, to approve the minutes from the January 8th meeting. All ayes. Passed 5-0.
5. Financial reports for last month: financial reports were reviewed and discussed.
6. Bills for approval: Bills were reviewed. Motion was made by Solda, second by Steeno, to pay the bills as presented. All ayes. Passed 5-0.
7. Assessor's Time: discussed updates to be made to the Poverty Exemption guidelines and the Equalized Valuation Chart for the upcoming tax year.
8. OLD BUSINESS:
 - a) Blight issues:
 1. The Jensen/Smith case – property has been condemned due to the condition of the home. Old cars will be towed away. Expenses will be added to the summer tax bill.
 2. LaFaive case – homeowner has begun work on alleviating the blight conditions.
 3. Long case – this is an ordinance violation. Case will be coming to court next month.
 - b) Road commission estimates: Supervisor Byczek will meet with Jim Harris, DCRC regarding CR573. The road commission is working on obtaining additional funding for the project. The road commission has moved their budget planning meeting to March to allow for changes in money received/not received from the state.
 - c) Groveland Mine Solar Project update: work has begun at the site with testing of ground settlement under weight. We have also received a letter from our attorney to let us know that the court case regarding the right to referendum is still active and awaiting assignment at the appellate court level.
9. NEW BUSINESS:
 - a) Budget discussion: final draft of the budget was reviewed. Items to be included are trees at cemetery, new website design, money for Music in the Park, cemetery rate increase of

5%, paving of the rest of the roads at the cemetery (contingent upon how much road work will be done this year), cemetery mapping

b) Industrial Park: several businesses have expressed interest. Byczek is working with all three companies to get zoning permits and requirements.

1. Redline Sports, Norway, has purchased the old Sturgeon Millworks site and is interested in boat storage for now with a possibility of expansion.
2. Shamco, Iron River, is interested in purchasing land with highway frontage for a landscaping/ trucking businesses.
3. Cesco Inc is interested in obtaining the old DICSA warehouse for a trucking/distribution center

10. Citizens' Time: None

11. Committee Reports: None

12. Board member comments: **Giuliani** – absentee voting is in progress. More ballots sent out than expected for this election. **Edwards** – wants to change how we do payroll from twice a month to every two weeks.

13. Adjournment: Being no further business, motion was made by Steeno, second by Giuliani, to adjourn. All ayes. Passed 5-0. Meeting adjourned at 6:10 p.m. Next regular board meeting meeting is on Monday, February 12th at 5:30 p.m,

Joyce Giuliani

NORWAY TOWNSHIP BOARD MONTHLY MEETING MINUTES: March 12 2024

Board members present: Joyce Giuliani, Clerk; Jeff Edwards, Treasurer; Dave Solda, Trustee.
Absent: Don Byczek, Supervisor; Mike Steeno, Trustee.

1. Meeting was called to order at 5:50 p.m. by Clerk Giuliani. Pledge was recited.
2. Approve/amend agenda: Motion was made by Edwards, second by Solda, to accept the agenda as presented. All ayes. Passed 3-0.
3. Citizens' Time: None
4. Approve minutes for last month's meeting: Motion was made by Edwards, second by Solda, to approve the minutes from the February 12th meeting. All ayes. Passed 3-0.
5. Financial reports for last month: financial reports were reviewed and discussed.
6. Bills for approval: Bills were reviewed. Motion was made by Solda, second by Edwards, to pay the bills as presented. All ayes. Passed 3-0.
7. Assessor's Time: None
8. OLD BUSINESS:
 - a) Blight issues:
 1. Ordinance violation case – still awaiting trial
 2. Jensen/Smith blight issue – cars have been removed from property, outside trash has been taken to landfill. Working with former occupants on inside clean up. Trying to located owner of property.
 - b) Road commission update: road commission is having their budget meeting today at the same time as this meeting. No new information at this time.
 - c) Groveland Mine Solar Project update: weight testing of the site began on March 4th. Results have been very good so far.
 - d) Industrial Park update: county is looking to declare Myners Drive as an all-season road. Nothing new from any of the interested purchasing parties.
9. NEW BUSINESS:
 - a) Adopt Revised Guidelines & Asset Test for Poverty Exemption claims: motion was made by Edwards, second by Solda, to adopt the newly revised Guidelines and Asset Test for Poverty Exemption claims. All ayes. Passed 3-0.

- b) Adopt Updated Cemetery Ordinance: Ordinance 2024-01 was reviewed. Changes include handling of perpetual care fees and adding forfeiture of graves for non-use in the future. Motion was made by Edwards, second by Solda, to adopt Ordinance 2024-01 cemetery ordinance. Roll call vote: Ayes: Edwards, Giuliani, Solda. Nays: None. Absent: Byczek, Steeno. Passed 3-0.
 - c) Non-motorized road commission funds: tabled until next month due to absence of supervisor.
10. Citizens' Time: None
11. Committee Reports: **Solda** – Dickinson County Construction Code committee has not been having meetings.
12. Board member comments: None
13. Adjournment: Being no further business, motion was made by Solda, second by Edwards, to adjourn. All ayes. Passed 3-0. Meeting adjourned at 6:40 p.m. Next regular board meeting meeting is on Monday, April 8th at 5:30 p.m,

Joyce Giuliani

Norway Township Public budget Hearing, March 12, 2024

1. Meeting called to order at 5:30 p.m. by Clerk Giuliani, pledge to the flag recited.
2. Members present: Clerk – Joyce Giuliani; Treasurer – Jeff Edwards; Trustee – Dave Solda. Absent: Supervisor – Don Byczek; Trustee – Mike Steeno
3. Approve agenda: motion to approve the agenda as presented was made by Solda, second by Edwards. All ayes. Passed 3-0.
4. Citizens Time: None
5. NEW BUSINESS:
 - a) Approve 2024/2025 Budget: final budget was reviewed. Motion was made by Edwards, second by Giuliani, to approve the final budget as presented. Roll call vote: Ayes – Edwards, Giuliani, Solda. Nays: None. Absent – Byczek, Steeno. Passed 3-0.
 - b) Approve 2024/205 General Appropriations Act: Motion was made by Solda, second by Edwards to approve the 2024/2025 General Appropriations Act as presented. Role call vote: Ayes – Solda, Giuliani, Edwards. Nays: None. Absent: Byczek, Steeno. Passed 3-0.
 - c) Approve Resolution 2024-1 Establishment of Regular Board Meeting Time and Place: Motion was made by Giuliani, second by Edwards, to approve Resolution 2024-1 as presented. Role call vote: Ayes: Giuliani, Solda, Edwards . Nays: None. Absent: Byczek, Steeno. Passed 3-0.
 - d) Approve Resolution 2024-2 Establish Norway Township Pay Rates, Salary Schedules and Reimbursement: Motion was made by Solda, second by Edwards to approve Resolution 2024-2 as reprinted. Role call vote: Ayes: Giuliani, Solda, Edwards. Nays: None. Absent: Byczek, Steeno. Passed 3-0.
 - e) Approve Resolution 2024-3 Township Investment and Depository Designation Resolution: Motion was made by Solda, second by Giuliani, to approve Resolution 2024-3 as presented. Role call vote: Ayes: Edwards, Giuliani, Solda. Nays: None. Absent: Byczek, Steeno. Passed 3-0.
 - f) Budget Amendments for close out of current fiscal year: Motion to approve budget transfers as of March 31, 2024 to alleviate any deficiencies in individual activities was made by Edwards, second by Solda. Role call vote: Ayes: Solda, Giuliani, Edwards. Nays: None. Absent: Byczek, Steeno. Passed 3-0.
6. Citizens' Time: None
7. Adjournment: Being no further business, a motion was made by Solda, second by Edwards, to adjourn the meeting. All ayes. Passed 3-0. Meeting was dourned at 6:10 p.m.

Joyce Giuliani

NORWAY TOWNSHIP BOARD MONTHLY MEETING MINUTES: April 8, 2024

Board members present: Don Byczek, Supervisor; Joyce Giuliani, Clerk; Dave Solda, Trustee.
Absent: Jeff Edwards, Treasurer; Mike Steeno, Trustee.

1. Meeting was called to order at 5:30 p.m. Pledge was recited.
2. Approve/amend agenda: Motion was made by Solda, second by Giuliani, to accept the agenda as presented. All ayes. Passed 3-0.
3. Citizens' Time: None
4. Approve minutes for last month's meeting: Motion was made by Solda, second by Giuliani, to approve the minutes from the March 12 Public Budget Hearing March 12 board meeting. All ayes. Passed 3-0.
5. Financial reports for last month: financial reports were reviewed and discussed.
6. Bills for approval: Bills were reviewed. Motion was made by Solda, second by Byczek, to pay the bills as presented. All ayes. Passed 3-0.
7. Guest: Bruce Moore, President of Highline Interment. Mr. Moore gave an update of how the project is going in Norway Township. He stated that if there were enough people who would sign up for their service in the River Meadows area, they could run lines to those customers. He also said that if there was interest, Highline provides classes on things like streaming services and password usage.
8. Assessor's Time: Due to the passing away of Bob Desjarlais, his son Brent will be the assessor for Norway Township. All contracts in effect will remain unchanged. Brent discussed the upcoming assessing audit of Norway Township. One of the things in the audit is continuing education. Training is available in May in Marquette. As per PA660, the township is required to pay for the assessor's training. Brent has asked each of his customer townships to split the cost of this training. Cost is \$90.00 for 2 days. Motion was made by Solda, second by Byczek, to cover this cost. All ayes. Passed 3-0.
9. OLD BUSINESS:
 - a) Blight issues:
 1. Ordinance violation case – this case went to trial earlier today. Outcome was that the trailer has to be removed from the property in 21 days. If not, a charge of \$50.00 per day will be levied until the trailer is moved. The fine will be added to the summer tax bill.
 2. Jensen/Smith blight issue – the yard has been cleaned up. A buyer was looking at the house today. 2 of the cars that were stored at the cemetery gravel pit have been sold and removed. 1 vehicle remains.

3. Several other residents have been sent letters regarding blight conditions on their property.
- b) Road commission update: the road commission is still working with Rep. Jenn Hill to obtain funding of Cty Rd 573. Additional letters have been sent by the road commission to Ms. Hill.
- c) Industrial Park update: the trucking company that was looking at the DICSA building is no longer interested. The county road commission has determined that Myners Driver is an all-season road and they will maintain it.

10. NEW BUSINESS:

- a) Grant from EGLE for renewable energy resources: Elise from Circle Power is working with the township to apply for a \$250,000 grant from the State of Michigan to jurisdictions having a large solar or wind project in their township. We need to submit an Intended Use Plan for the funds to the state as soon as possible. If we get the grant, half of the money will be delivered upon the materials are at the Groveland Mine Project and the other half will come when the project is brought on line.
- b) Change of township attorney: Supervisor Byczek has asked permission to contact other area attorneys to help work with the blight issues. The board agreed.
- c) UPSET Grant request: board members denied the request from UPSET for money as there is no copy of a contract or description what services we would get from them. This is a group based in Marquette.
- d)
- e) Carney Lake milfoil treatment request: a letter was received from the Carney Lake Board asking for Norway Township to help with the cost of milfoil eradication in Carney Lake. Motion was made by Giuliani, second by Solda, to send \$750.00 from the township to assist in the milfoil eradication program at Carney Lake. All ayes. Passed 3-0.

11. Citizens' Time: None

12. Committee Reports: None

13. Board member comments: **Giuliani** – attended the Upper Peninsula Mail Processing Center meeting in Iron Mountain on April 1st. There are a lot of changes planned by the USPS and if they implement these changes, local mail could take up to 4-5 days to be delivered. This would have a terrible effect on absentee ballots as it would add a significant amount of time between the time they are sent out and the time they are received. It also affects medications that are sent by mail, water samples, hospital specimen testing, and many other items.

14. Adjournment: Being no further business, motion was made by Solda, second by Giulian, to adjourn. All ayes. Passed 3-0. Meeting adjourned at 6:20 p.m. Next regular board meeting meeting is on Monday, April 8th at 5:30 p.m,

NORWAY TOWNSHIP BOARD MONTHLY MEETING MINUTES: May 13, 2024

Board members present: Don Byczek, Supervisor; Joyce Giuliani, Clerk; Dave Solda, Trustee, Jeff Edwards, Treasurer; Mike Steeno, Trustee.

1. Meeting was called to order at 5:30 p.m. Pledge was recited.
2. Approve/amend agenda: Byczek asked that item d) Highline internet and item e) Cemetery roads under Old Business be added to the agenda. Giuliani asked that item g) Hamilton Lakes milfoil treatment under New Business be added to the agenda. Motion was made by Giuliani, second by Edwards, to amend and approve the agenda as requested. All ayes. Passed 5-0.
3. Citizens' Time: Mary Clark, Hamilton Lakes Lake Board chairman – milfoil treatment at Hamilton Lakes
4. Approve minutes for last month's meeting: Motion was made by Solda, second by Steeno, to approve the minutes from the April 8th board meeting. All ayes. Passed 5-0.
5. Financial reports for last month: financial reports were reviewed and discussed.
6. Bills for approval: Bills were reviewed. Motion was made by Steeno, second by Byczek, to pay the bills as presented. All ayes. Passed 5-0.
7. Guest:
 - a) Jim Harris, Dickinson County Road Commission – updated the board on the efforts being made by the DCRC to accomplish paving of County Rd 573. He also discussed work that will be done this year on the local roads such as striping and dust control.
 - b) Chris Moore, Groveland Mine Solar Project – due to the interconnection work at the Nordic substation being delayed, the estimated time of start up of the project has been moved to 2027 with completion expected in 2028. Settlement testing is currently underway and a storage facility will be erected in June for materials received already. The state (EGLE) is offering a grant of \$250,000 to jurisdictions having alternative energy projects in their area. Grants will be available when the project begins.
8. Assessor's Time: None.
9. OLD BUSINESS:
 - a) Blight issues:
 1. Ordinance violation case –this case is settled. The trailer has been moved.
 2. Jensen/Smith blight issue – this case is settled. There is a buyer interested in purchasing the property.
 3. Two more blight cases are headed to court for repeated violations.

- b) Road commission update: this was discussed during Jim Harris's presentation.
- c) Township attorney: at this time we will remain with our current attorney.
- d) Highline internet: Several citizens have expressed concern that Highline internet is not being made available to residents in the River Meadows Lane area. Byczek will follow up with the company regarding the status of this.
- e) Cemetery road paving: decision will not be made on this project until the cost of the township's share of the work on County Rd 573 is known.

10. NEW BUSINESS:

- a) Spring Clean Up – the annual spring rubbish collection will be held on Tuesday, May 21st through Friday, May 24th. Since we are checking ID's this year, board members will be assigned a time for working.
- b) Master Plan update: the Planning Commission has recommended that the township's master plan be updated. Motion was made by Edwards, second by Steeno to update the master plan. All ayes. Passed 5-0. CUPPAD will be contacted for a new quote for the work.
- c) New land division application: BTS Assessing has requested that we update our land division form. Due to the amount of work necessary to complete a land division, the board discussed raising the rate from \$40.00 to \$250.00. Motion was made by Byczek, second by Edwards, to adopt the new land division application form and raise the rate to \$250.00. All ayes. Passed 5-0.
- d) Land division for Delbert Degeaer: an application for land division was filed by Delbert Degenauer, N1384 WPA Rd. Zoning Officer reviewed the application. Motion was made by Edwards, second by Steeno, to approve the land division request. All ayes. Passed 5-0.
- e) Fire service agreement: the amount of the fire service agreement for the period from July 1, 2024 through June 30, 2025 has increased from \$3,940 per month to \$4,407 per month for the existing contract.
- f) Cemetery mapping project: quote was received from Colligo in the amount of \$6,500 to map the location and status of graves in the cemetery. Motion was made by Edwards, second by Giuliani, to award the contract to Colligo to proceed with the cemetery mapping project. All ayes. Passed 5-0.
- g) Hamilton Lakes Lake Board: the Hamilton Lakes Lake Board sent a request for money assistance for the milfoil treatment program on the Hamilton Lakes chain. Motion was made by Edwards, second by Steeno, to pay \$750 towards the milfoil eradication project on Hamilton Lakes. All ayes. Passed 5-0.

11. Citizens' Time: None

12. Committee Reports: **Planning Commission** – someone is still interested in purchasing the old warehouse at the Industrial Park. There is also a request to build storage buildings at the Industrial Park.
13. Board member comments: **Solda** – will contact Terry Backlund regarding the Lion’s Club building a stairway from the upper parking lot at the East Vulcan ball field to the field area. **Giuliani** – received thank you notes from the Desjarlais family for the contribution from the board members and from Music in the Park committee for the donation to the concert series. Norway Township will sponsor the concert on June 27th where Next Myle will be playing. A request for a liquor license for Moose Head Bar and Restaurant has been received by the Michigan Liquor Control Commission. Also our new website is now in service. Same web address as the old one.
14. Adjournment: Being no further business, motion was made by Steeno, second by Giuliani, to adjourn. All ayes. Passed 5-0. Meeting adjourned at 6:55 p.m. Next regular board meeting meeting is on Monday, June10th at 5:30 p.m,

Joyce Giuliani

NORWAY TOWNSHIP BOARD MONTHLY MEETING MINUTES: June 10, 2024

Board members present: Don Byczek, Supervisor; Joyce Giuliani, Clerk; Dave Solda, Trustee, Jeff Edwards, Treasurer; Mike Steeno, Trustee.

1. Meeting was called to order at 5:30 p.m. Pledge was recited.
2. Approve/amend agenda: Byczek asked to add, under Old Business, Item D – Spring rubbish collection. Motion was made by Steeno, second by Edwards, to approve the agenda with the recommended addition. All ayes. Passed 5-0.
3. Citizens' Time: Rachel Hansen – unleashed dogs and loose dogs in neighborhood. Lisa Becker – people not cutting their grass and not picking up dog debris. Bill Maynard – loose dogs in neighborhood.
4. Approve minutes for last month's meeting: Motion was made by Solda, second by Edwards, to approve the minutes from the May 13th board meeting. All ayes. Passed 5-0.
5. Financial reports for last month: financial reports were reviewed and discussed.
6. Bills for approval: Bills were reviewed. Motion was made by Steeno, second by Byczek, to pay the bills as presented. All ayes. Passed 5-0.
7. Guest: None
8. Assessor's Time: Brent attended training which included working efficiently with the BS&A database which should help with the problem of wrong addresses on tax bills. July Board of Review is scheduled for Tuesday, July 16th at 11:30 a.m.
9. OLD BUSINESS:
 - a) Blight issues:
 1. Todd Johnson case is going to court
 2. Varda case is on hold.
 3. Letters have been sent to residents needing to cut their lawns.
 - b) Road commission update to County Rd 573 – it looks like the Leeman Rd in Sagola Township will probably be funded. No mention of any funds for CR 573 yet. Jim Harris will know more after June 27th.
 - c) Cemetery mapping update: Colligo has completed most of the GIS mapping. Giuliani will meet with Colligo to finalize the map before names are added.
 - d) Spring Rubbish collection: went well. There were 6 full dumpsters collected.
10. NEW BUSINESS:

- a) Road Rally in August: the Iron Mule Road Rally board will be held in August this year. There were no complaints from residents last year. It was the consensus opinion of the board to give permission to hold the rally again this year using the same route.
 - b) Paint dugouts, finish soffits: residents have volunteered to repaint the new dugouts to match the concession stand at the East Vulcan ballfield if the township provides the materials. It was the consensus opinion of the board to purchase the needed materials for the job. This includes materials to finish the soffits on the buildings.
 - c) New lawn mower: Facilities Manager requested to purchase a larger push lawn mower to cut the lawns of blighted houses as the grass is usually so long the smaller push mowers overheat. Discussion was held. Request for a motion was made three times, no board members responded. Issue died for lack of support.
 - d) Paving of cemetery roads: budget was reviewed to see if there was enough money to pay for paving of cemetery roads and any work that we would have to pay for regarding CR573. Board members felt the budget was sufficient to cover both costs. Motion was made by Steeno, second by Giuliani, to award the contract for paving the approved roads in the cemetery to Midwest Asphalt in the amount of \$84,187.50. All ayes. Passed 5-0. Board members also discussed paving the south perimeter road and other roads that may be in need up to an additional cost of \$15,000.00 for a total of approximately \$100,000 at the cemetery if funds are available after the original contract paving is done.
 - e) MTA Summit Meeting in July: MTA is holding their annual summer conference at the Island Resort in July. Any interested board members should contact Giuliani before June 25th so she can make arrangements for you to attend.
11. Citizens' Time: Bob Girardi – boats parked in clear vision area on corner of East Main & US 2 near the small engine repair shop.
 12. Committee Reports: **Carney Lake Association** – asked to have their road graded. This is a state owned road and arrangements have to be made with the DNR.
 13. Board member comments: **Steen**o – has received questions from residents on River Meadows Lane regarding the status of running the internet cable to their area. **Solda** – complaints from residents regarding the odor of the material used to provide dust control on the Piers Gorge Road this year. **Byczek** – the appeal in the court case regarding the right to referendum issue on the Groveland Mine Solar Project will be heard in Lansing on July 10th. Township attorneys will attend. The application for the state grant to jurisdictions hosting a large scale solar project has been completed and sent in. Heard from Circle Power that the fencing for the storage area is nearing completion. **Giuliani** – the biannual audit of the township books will begin on July 3rd.
 14. Adjournment: Being no further business, motion was made by Steeno, second by Giuliani, to adjourn. All ayes. Passed 5-0. Meeting adjourned at 6:45 p.m. Next regular board meeting meeting is on Monday, July 8th at 5:30 p.m,

Joyce Giuliani

NORWAY TOWNSHIP BOARD MONTHLY MEETING MINUTES: July 8, 2024

Board members present: Don Byczek, Supervisor; Joyce Giuliani, Clerk; Dave Solda, Trustee, Jeff Edwards, Treasurer; Mike Steeno, Trustee.

1. Meeting was called to order at 5:30 p.m. Pledge was recited.
2. Approve/amend agenda: Byczek asked to add, under New Business, Item C – Recreation Grant and Item D – Improvements at Ball Field. Motion was made by Steeno, second by Solda to approve the agenda with the recommended additions. All ayes. Passed 5-0.
3. Citizens' Time: None
4. Approve minutes for last month's meeting: Byczek requested that Item D, under New Business be amended to show that the board had approved spending up to \$100,000 in total on the cemetery roads project. Motion was made by Edwards, second by Steeno, to approve the minutes from the June 10th board meeting with the correction added.. All ayes. Passed 5-0.
5. Financial reports for last month: financial reports were reviewed and discussed.
6. Bills for approval: Bills were reviewed. Motion was made by Steeno, second by Solda, to pay the bills as presented. All ayes. Passed 5-0.
7. Guest: None
8. Assessor's Time: None
9. OLD BUSINESS:
 - a) Blight issues:
 1. Todd Johnson case – still waiting for a court date.
 2. Varda case - still waiting for a court date.
 3. Letters have been sent to residents needing to cut their lawns.
 - b) Road commission update to County Rd 573: \$1,000,000 has been earmarked by the state for paving of CR 573. Details are not available at this time. Jim Harris from the road commission will attend our next meeting to discuss.
 - c) Paving of cemetery roads: work will begin in August, contractor will send an updated estimate to include the extra roads to be paved.
10. NEW BUSINESS:
 - a) Request from Core-Logic for GIS parcel data program access: Motion was made by Edwards, second by Giuliani, to grant access to the GIS mapping program to Core-Logic was has been done in the past . Cost will be \$200. All ayes. Passed 5-0.
 - b) NVAS & ISD Tax Collection fee: Motion was made by Byczek, second by Edwards, to charge \$3.50 per parcel to each organization, the same as last year. All ayes. Passed 5-0.

- c) Recreation Grant: discussion was held on how to best spend the \$25,000 grant received from Circle Power to be used for a recreation project. Suggestions were a pickle ball court, a kayak launch area at US 2 bridge or resurfacing the old basket ball court at the recreation area.
 - d) Improvements at Ball Field: Al Schwalbach has volunteered to paint the wall in the outfield and the flag pole at the ball field if the township provides materials. The Lions Club is also willing to donate materials to build a stairway from the upper parking lot to the ball field if the township supplies the labor. Motion was made by Edwards, second by Steeno, to purchase the paint needed and contact a carpenter to schedule building the stairway. All ayes. Passed 5-0.
11. Citizens' Time: None
 12. Committee Reports: None
 13. Board member comments: **Solda** –large concrete chunk needs to be removed from the recreation area. **Edwards** – summer tax collection has begun and is off to a good start. The problem with the addresses being incorrect has been fixed. The people running the road rally in August are looking for volunteers again this year. **Byczek** – the trucking company that contacted the township earlier this year is still interested in purchasing land in the Industrial Park. Also, will find out if Highline Internet has payed the METRO Act fee to the state yet so we know when to expect a check from them. **Giuliani** – spent time with the photographer getting pictures for the new website. They will be on it soon.
 14. Adjournment: Being no further business, motion was made by Steeno, second by Giuliani, to adjourn. All ayes. Passed 5-0. Meeting adjourned at 6:25 p.m. Next regular board meeting meeting is on Monday, August 12th at 5:30 p.m,

Joyce Giuliani

NORWAY TOWNSHIP BOARD MONTHLY MEETING MINUTES: August 12, 2024

Board members present: Don Byczek, Supervisor; Joyce Giuliani, Clerk; Dave Solda, Trustee, Jeff Edwards, Treasurer; Mike Steeno, Trustee.

1. Meeting was called to order at 5:30 p.m. Pledge was recited.
2. Approve/amend agenda: Steeno requested to add under New Business, Item f – Security for Upcoming Election. Motion was made by Edwards, second by Steeno to approve the agenda with the recommended addition. All ayes. Passed 5-0.
3. Guest: Jim Harris and Al Bilski, Dickinson County Road Commission: discussed details of the County Rd 573 paving project scheduled for spring/summer of 2025.
4. Citizens' Time:
 - a) Citizens addressing County Rd 573 project: Teresa Charlevoix, Bob Mastie, Matt Westrich, Don Charlevoix, Jon Schwanlein, Mike Rossato.
 - b) Matt Westrich – condition of Stone Cliff Drive
5. Approve minutes for last month's meeting: Motion was made by Solda second by Edwards, to approve the minutes from the July 8th meeting as presented. All ayes. Passed 5-0.
6. Financial reports for last month: financial reports were reviewed and discussed.
7. Bills for approval: Bills were reviewed. Motion was made by Steeno, second by Edwards, to pay the bills as presented. All ayes. Passed 5-0.
8. Assessor's Time: BPS Assessing was rated as substantially compliant during the state required audit of their records.
9. OLD BUSINESS:
 - a) Blight issues:
 1. Johnson/Carlson case – weekly visits are being made by the blight officer. Still awaiting court date.
 2. Varda case - some improvements have been made. Court date if September 1.
 - b) Road Rally, August 23, 24: all approvals have been obtained by the group. The cars will be coming into Norway Township on Sunday, August 24th only.
 - c) Cemetery Road Project: paving is in progress. The estimate for completing the rest of the cemetery roads was around \$54,000. The project will be rebid next spring.
10. NEW BUSINESS:
 - a) Groveland Mine Solar Project recreation grant: Byczek has been working with the road commission regarding possible non-motorized project ideas. The grant money could possibly be used for this purpose. No determination has been made on the use of the money yet. Other ideas

are a pickle ball court at the rec area or a parking area along the Sturgeon River near the US 2 bridge.

- b) Utilities at the Rec Area: Due to recurring vandalism issues at the rec area, the utilities will be shut off as soon as possible and the rest rooms will be closed.
 - c) Fall MTA Training in Marquette: motion was made by Giuliani, second by Steeno, to pay for board members to attend the annual fall training in Marquette. All ayes. Passed 5-0. Contact Giuliani if you would like to attend so she can make the arrangements.
 - d) Updated Cemetery Road estimate: see above.
 - e) Redo dust control – Lake St., Camp Hayes Rd., and Piers Gorge Road: motion was made by Edwards, second by Steeno, to do dust control work on the three roads mentioned. All ayes. Passed 5-0. Dickinson County Rd Commission was notified to proceed.
 - f) Security for Upcoming Election: Steeno said that he spoke to Joe Menghini, who is a retired police officer, regarding having a security presence at the polling location for the November election. Normally, the County Clerk works with the Sheriff's Dept. to provide coverage. The County Clerk will be contacted to see what the security plan is this year.
11. Citizens' Time: None
12. Committee Reports: None
13. Board member comments: **Edwards** - suggested that the road project information be added to the website. **Steen** – thanked the county for working with our township on the road project.
14. Adjournment: Being no further business, motion was made by Steeno, second by Giuliani, to adjourn. All ayes. Passed 5-0. Meeting adjourned at 6:30 p.m. Next regular board meeting meeting is on Monday, September 9th at 5:30 p.m,

Joyce Giuliani

NORWAY TOWNSHIP BOARD MONTHLY MEETING MINUTES: September 9, 2024

Board members present: Don Byczek, Supervisor; Joyce Giuliani, Clerk; Dave Solda, Trustee, Jeff Edwards, Treasurer; Mike Steeno, Trustee.

1. Meeting was called to order at 5:30 p.m. Pledge was recited.
2. Approve/amend agenda: Steeno requested to add under Old Business, Item d – Highline Internet update. Motion was made by Steeno, second by Edwards to approve the agenda with the recommended addition. All ayes. Passed 5-0.
3. Citizens' Time: None
4. Approve minutes for last month's meeting: Motion was made by Solda second by Edwards, to approve the minutes from the August 12th meeting as presented. All ayes. Passed 5-0.
5. Financial reports for last month: financial reports were reviewed and discussed.
6. Bills for approval: Bills were reviewed. Motion was made by Steeno, second by Solda, to approve the bills as presented.
7. Guest Time: Chris Moore, Circle Power – update on status of Groveland Mine Solar Project. A request has been submitted to add an additional 60mgw capacity to the project with the additional solar panels being installed in Sagola Township. UPPCO will be purchasing 62.5mgw of power when the project is operational. Completion of the project is scheduled for 2028, but the company is hoping to be one line sometime in 2027.
8. Assessor's Time: None
9. OLD BUSINESS:
 - a) Blight issues:
 1. Johnson/Carlson case – legal papers were served on Todd Johnson and Dan Carlson. Court date will be scheduled soon. Invoice for \$2,000 will be sent for the cost of the fine for non-compliance with the blight ordinance.
 2. Varda case - owner is working on cleaning up his property. No court case is scheduled at this time.
 3. Barking dogs – complaints of barking dogs was received. A letter has been sent to the owners of the dogs and the barking has stopped at this time.
 - b) Groveland Mine Recreation Grant: ideas for usage of the grant money is for a new flagpole, removal of the old basketball court and putting a gazebo in that area, steps from the upper parking area to the ball field and new signage. Colin Jacobetti will provide the design for the proposed gazebo.
 - c) Updating of Master Plan: the board has delegated the task of working on upgrading the existing master plan to the Planning Commission. CUPPAD will also be involved.

- d) Highline Internet update: there is still no plan to provide internet service to customers on River Meadows Drive and some parts of Ball Road and Pine Creek Lake Rd. Since these areas were not included in the original broadband grant, the company says they are not going to do it.

10. NEW BUSINESS:

- a) Recreation area issues: bathroom doors need to be painted. Board discussed installing a surveillance camera in the park due to the repeated vandalism occurring there.
- b) Ash Trees at Little School Property: a quote will be obtained to remove the dead ash trees at the little school site on Cedar St. Stump grinding will be included.
- c) Trees for Removal at Cemetery: a quote will be obtained to remove 6 dead spruce trees
- d) Cemetery discussion: road shoulders are being filled with top soil and grass is being planted along the new roads so the grass comes out all the way to the pavement.
- e) Priorities for next fiscal year:
 - 1. Roads – \$500,000 for paving of local roads, with high priority given to Palmcooks Rocky Top Road and 1000 ft. of Oak Crest Drive near the golf course. Other roads to be fixed are part of Cedar St. and Piers Gorge Rd.
 - 2. Replace cemetery truck and plow
 - 3. Recreation area (will be done with grant money)
 - 4. Update master plan
 - 5. New town hall
 - 6. Remove sidewalks in Vulcan
 - 7. How much money to keep in reserve

11. Citizens' Time: None

12. Committee Reports: None

13. Board member comments: None.

14. Adjournment: Being no further business, motion was made by Steeno, second by Giuliani, to adjourn. All ayes. Passed 5-0. Meeting adjourned at 7:02 p.m. Next regular board meeting meeting is on Monday, October 14th at 5:30 p.m,

Joyce Giuliani

NORWAY TOWNSHIP BOARD MONTHLY MEETING MINUTES: October 14, 2024

Board members present: Don Byczek, Supervisor; Joyce Giuliani, Clerk; Dave Solda, Trustee, Jeff Edwards, Treasurer; Mike Steeno, Trustee.

1. Meeting was called to order at 5:30 p.m. Pledge was recited.
2. Approve/amend agenda: Motion was made by Steeno, second by Edwards, to approve the agenda as presented. All Ayes. Passed 5-0.
3. Citizens' Time: None
4. Approve minutes for last month's meeting: Motion was made by Solda second by Edwards, to approve the minutes from the September 9th meeting as presented. All ayes. Passed 5-0.
5. Assessor's Time: 20% inspection of township parcels was completed in August. Building permit inspections taking place this month. Assessor is requesting the township to consider approving the BS&A on line system to give 24 hour access to anyone interested in looking up the information that is contained in the assessing files. This service is free for the township. It aides people seeking information to obtain it quickly without having to request it from the assessor. It gives more detailed information than the GIS system. Follow-up at next board meeting. We also have a tax tribunal case coming up from a resident who believes his land is overvalued.
6. Financial reports for last month: financial reports were reviewed and discussed.
7. Bills for approval: Bills were reviewed. Motion was made by Steeno, second by Solda, to approve the bills as presented.
8. Guest Time: None
9. OLD BUSINESS:
 - a) Open Bids for Tree Removal projects: 2 bids were received.
 1. St. Vincent Tree Service - \$15,500
 2. Quintin Olson Enterprises - \$10,500Motion was made by Edwards, second by Steeno, to accept the low bid from Quintin Olson Enterprises in the amount of \$10,500. Roll call vote: Ayes – Steeno, Solda, Byczek, Giuliani, Edwards. Nays- none. Giuliani will contact the bidders to let them know the results of the bids.
 - b) Groveland Mine Recreation Grant: board members are still in the process of getting pricing on the items mentioned at last month's meeting, including a new pavilion, flagpole, surveillance cameras, etc. The grant money needs to be obligated by June 2025.
10. NEW BUSINESS:
 - a) DTE tree replacement grant – a grant is available in the amount of up to \$4,000 for tree planting in public area from DTE working through the Michigan DNR. Application will be sent in this week.
11. Citizens' Time: None

12. Committee Reports: None

13. Board member comments: **Byczek** – discussed estimated revenue sharing projections for Dickinson County jurisdictions for the upcoming fiscal year. Work on filling in the shoulders on the cemetery roads is moving along well. Visited Norway Mountain. Work is progressing well and the business should be open this season. The MTA meeting in Marquette was very informative. **Edwards** – not in favor of the BS&A on line program due to the invasive nature of the information that would be available. Even though it is public information and must be given out if someone FOIAs it, he feels that making it available so easily is not a good idea. **Giuliani** – received a letter from our attorney this afternoon stating the intention of Eric Wickman to proceed with his lawsuit against the township clerk regarding the right to referendum issue. It will now be forwarded to the Michigan Supreme Court.

14. Adjournment: Being no further business, motion was made by Steeno, second by Giuliani, to adjourn. All ayes. Passed 5-0. Meeting adjourned at 6:40 p.m. Next regular board meeting meeting is on Monday, November 11h at 5:30 p.m,

Joyce Giuliani

SPECIAL MEETING TO APPOINT PRECINCT INSPECTORS
FOR NOVEMBER 5, 2024 GENERAL ELECTION
October 14, 2024

1. Meeting called to order at 5:15 p.m.
2. Roll call: Chairman – Joyce Giuliani, Clerk; Members – Donald Byczek, Supervisor and Jeff Edwards, Treasurer. All present.
3. Citizens’ Time: None.
4. Ballots were reviewed and approved.
5. Appoint Precinct Inspectors: Motion by Edwards, second by Byczek, to appoint the following citizens as precinct inspectors: Jean Lindsley (R), (Chairperson), Mary Opolka (D), Gerald Cieslak (D), Margaret Bray (D) . Barb Menghini, (D), Patty Blanchette (R). All ayes. Passed 3-0.
6. Appoint Receiving Board: Motion by Edwards, second by Byczek, to appoint receiving board as follows: Gerald Cieslak (D) and Jean Lindsley(R). All ayes. Passed 3-0.
7. Appoint A.V. Counting Board Inspectors: Motion by Edwards, second by Byczek, to appoint the following as AVCB precinct inspectors: Parma Langin (R), (Chairperson) Patsy Zanona (R), and Shirley Gendron (D). All ayes. Passed 3-0.
8. Preliminary accuracy testing was performed on October 4th at 1:00 p.m. at the Norway Township Hall. Testing was performed by Joyce Giuliani, Norway Township Clerk, Jean Lindsley, Deputy Clerk and Shirley Gendron, Precinct Inspector.
9. Due to a variety of scheduling issues, the public accuracy testing was performed at the Norway Township Hall on Monday, October 14th at 10:00 a.m by Joyce Giuliani, Clerk, Jean Lindsley Deputy Clerk and Precinct Chairperson; and Parma Langin, AVCB Chairperson and Precinct Inspector. Notices were posted. Results showed no mistakes or other issues with the ballots. Motion by Byczek, second by Edwards, to accept the results of the testing of the voting equipment. All ayes. Passed 3-0.
10. Precinct changes/consolidations: None.
11. Adjournment: Motion by Edwards, second by Byczek, to adjourn meeting. All ayes. Meeting adjourned at 5:25 p.m.

Joyce Giuliani
Norway Township Clerk

NORWAY TOWNSHIP BOARD MONTHLY MEETING MINUTES: November 11, 2024

Board members present: Don Byczek, Supervisor; Joyce Giuliani, Clerk; Dave Solda, Trustee, Mike Steeno, Trustee. Jeff Edwards, Treasurer – absent.

1. Meeting was called to order at 5:30 p.m. Pledge was recited.
2. Approve/amend agenda: Byczek requested to add Item d) Under New Business – new snow plow for cemetery truck. Motion was made by Steeno, second by Solda, to amend the agenda to include Item d) under New Business – new snow plow for cemetery truck. All Ayes. Passed 4-0.
3. Citizens' Time: None
4. Approve minutes for last month's meeting: Motion was made by Byczek, second by Solda, to approve the minutes from the October 14th meeting as presented. All ayes. Passed 4-0.
5. Assessor's Time: None
6. Financial reports for last month: financial reports were reviewed and discussed.
7. Bills for approval: Bills were reviewed. Motion was made by Steeno, second by Solda, to approve the bills as presented. All ayes. Passed 4-0.
8. Guest Time: None
9. OLD BUSINESS:
 - a) Open Bids for Removal of Old Basketball Court in East Vulcan Rec Area: 2 bids were received.
 1. Morin Excavating - \$2,900
 2. Quintin Olson Enterprises - \$5,850

Motion was made by Solda, second by Giuliani, to accept the low bid from Morin Excavating in the amount of \$2,900. All ayes. Passed 4-0.

- b) Groveland Mine Recreation Grant: one bid for the planned pavilion and new flagpole has been received. Still waiting on quote for sign and security camera installation. Grant money needs to be obligated by June or it will be withdrawn by the grantor.
 - c) Approve assessor request on BS&A software change – tabled until December meeting until all board members are present.
10. NEW BUSINESS:
 - a) Board Seats Open for 2025: notice of open board seats has been posted in the hall, on the website and in the Lufts Advertiser. Last date to accept applications is Friday, December 6th.
 - b) CTCL Election Supply Grant: Clerk Giuliani was notified that there was grant money being made available through the center for Tech and Civic Life organization in the amount of \$5,000 to qualifying groups. Money would be used to purchase a security camera system for monitoring the ballot drop box located on the outside of the building, 8 new portable voting booths, vote here signage for in front of the church and a new case for the avcb tabulator. Motion was made by

Byczek, second by Steeno, to accept the grant from CTCL in the amount of \$5,000. All ayes. Passed 4-0.

- c) Budget Items for Next Year: items to be considered are how much are we willing to spend on roadwork, how much on the park, new cemetery truck, amount to keep in reserve. Budget worksheets will be distributed to all board members
- d) New Plow for Cemetery Truck: the current snowplow in use is 14 years old and in need of extensive repairs. An estimate for a new snowplow was received in the amount of \$8,225.00. Motion was made by Solda, second by Giuliani, to approve the purchase of a new snowplow in the amount of \$8,225.00 All ayes. Passed 4-0.

11. Citizens' Time: None

12. Committee Reports: **Planning Commission** – met with representative from CUPPAD to begin updating of the master plan. Discussed whether to do a total rewrite of the plan or just update the current on. Decision was tabled until the January meeting for further review.

13. Board member comments: **Byczek** – BOR December session meets on Tuesday, Dec. 10 at 11:30 p.m. Carlson/Johnson Blight case is going to be in court on November 14th at 1:00 p.m. **Giuliani** – the election went very smoothly. We had 1,011 voters participate giving us an almost 80% turnout rate. **All Board Members** – thanked outgoing Trustee Mike Steeno for his work and dedication to the township. Welcomed incoming Trustee Brian Pellegrini.

14. Adjournment: Being no further business, motion was made by Steeno, second by Giuliani, to adjourn. All ayes. Passed 4-0. Meeting adjourned at 6:10 p.m. Next regular board meeting meeting is on Monday, December 9th at 5:30 p.m,

Joyce Giuliani

NORWAY TOWNSHIP BOARD MONTHLY MEETING MINUTES: December 9, 2024

Board members present: Don Byczek, Supervisor; Joyce Giuliani, Clerk; Jeff Edwards, Treasurer; Dave Solda, Trustee, Brian Pellegrini, Trustee.

1. Meeting was called to order at 5:30 p.m. Pledge was recited.
2. Approve/amend agenda: Motion to approve the agenda as presented made by Edwards, seconded by Solda. All ayes. Passed 5-0
3. Citizens' Time: None
4. Approve minutes for last month's meeting: Motion was made by Pellegrini second by Edwards, to approve the minutes from the November 11th meeting as presented. All ayes. Passed 5-0.
5. Assessor's Time: None
6. Financial reports for last month: financial reports were reviewed and discussed.
7. Bills for approval: Bills were reviewed. Motion was made by Solda, second by Pellegrini, to approve the bills as presented. All ayes. Passed 5-0.
8. Guest Time: None
9. OLD BUSINESS:
 - a) Filling of Open Board Seats:
 1. Planning Commission seats – there were 4 applicants for 3 open seats. Applicants were Bob Girardi, Brent Swanson, Bob Simon and Peter Zanon. Byczek nominated Girardi and Swanson for the 2 full term seats and Zanon to fill the partial term seat. Motion was made by Solda, seconded by Edwards, to appoint Robert Girardi, Brent Swanson and Peter Zanon to fill the open seats on the Planning Commission. All ayes. Passed 5-0.
 2. Board of Review seats – there were 3 applicants for 3 open seats. Applicants were Lynda Zanon, Al Burklund and Shirley Gendron. Byczek nominated Zanon, Burklund and Gendron to fill the seats. Motion was made by Giuliani, seconded by Pellegrini, to appoint Zanon, Burklund and Gendron to fill the open seats on the Board of Review. All ayes. Passed 5-0.
 3. Zoning Board of Appeals seats – nominations were not made at this time. Seats will be filled at the January meeting.
 - b) Groveland Mine Recreation Grant: an estimate for a new sign for the recreation area was received from Xcell Graphics. Motion was made to proceed with the purchase of the new sign and installation of same by Edwards, seconded by Pellegrini. All ayes. Passed 5-0.
 - c) Approve assessor request on BS&A software change: motion was made by Byczek, seconded by Solda, to approve BS&A assessing software on-line access to be made available to the public as requested by the township assessor. Ayes – Giuliani, Byczek. Nays – Edwards, Solda, Pellegrini. Vote was 3-2 against the motion.
 - d) Budget discussion for next fiscal year: expected income for next year was discussed.

e) CTCL Election Supply Grant:

1. one bid was received for the installation of security cameras for the drop box area at the town hall. Motion was made by Giuliani, seconded by Pellegrini, to accept the bid from Precision Technology for the installation of a security camera system for the drop box area at the town hall. All ayes. Passed 5-0.
2. motion was made by Solda, seconded by Pellegrini, to purchase 4 additional cameras to be added to the security system with township funds. All ayes. Passed 5-0.

10. NEW BUSINESS:

a) Review Land Combination/Division applications: 4 requests have been received.

1. Ellery & Brad Kassin – combine parcels to qualify for Qualified Forest designation. Motion was made by Edwards, seconded by Giuliani, to approve the the combination of parcels. All Ayes. Passed 5-0.
2. James Lucas and Melissa Konieczny-Lucas – combine parcels for estate purposes. Motion was made by Edwards, seconded by Giuliani, to approve the combination of parcels. All ayes. Passed 5-0.
3. Louis Bourg and William Bourg – divide parcel for ownership reasons. Motion was made by Edwards, seconded by Solda, to approve the division. All ayes. Passed 5-0.
4. Craig Dorenbeck – combine parcels to qualify for Qualified Forest designation. Motion was made by Edwards, seconded by Giuliani, to approve the combination of parcels. All ayes. Passed 5-0.

b) Review statutory duties for positions: reviewed duties as described in state regulations.

c) Appoint representative to the Central Landfill Authority board: motion was made by Byczek, seconded by Giuliani, to appoint Dave Solda to the CLA board. All ayes. Passed 5-0.

d) North Alert Ambulance Authority update: Solda presented information regarding usage and budget status of the ambulance authority.

11. Citizens' Time: None

12. Committee Reports: None.

13. Board member comments: **Byczek** –welcomed Brian Pellegrini to the board. **Giuliani** – reminded board members of the DCTA meeting next Monday at the Breitung Township Hall at 6:30 p.m.

14. Adjournment: Being no further business, motion was made by Pellegrini, second by Giuliani, to adjourn. All ayes. Passed 5-0. Meeting adjourned at 6:43 p.m. Next regular board meeting meeting is on Monday, January 13th at 5:30 p.m,