

## NORWAY TOWNSHIP BOARD MONTHLY MEETING MINUTES: August 14, 2023

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 5:32 p.m. by Supervisor Byczek. Pledge was recited.
2. Approve/amend agenda: Motion made by Solda, seconded by Steeno, to approve the agenda as presented. All ayes. Passed 5-0.
3. Citizens' Time: David Chicha – streetlight needed by N1677 Cherry St. Mary Clark – funds for milfoil treatment at Hamilton Lakes
4. Approve minutes for last month's meeting: Motion was made by Steeno, second by Edwards, to approve the minutes from the July 10<sup>th</sup> 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, seconded by Byczek, to pay the bills as presented. All ayes. Passed 5-0.
7. Assessor Time: 20% visits are done for the year. The southwest part of the township was done. All property transfers are current at this time.
8. OLD BUSINESS:
  - a) Solar project update: Zoning Board of Appeals hearing regarding the conditional use permit is scheduled for September 5, 2023 at 5:30 p.m. at the Norway Township hall. No work can be done by Circle Power on the project until the case is settled.
  - b) Refrigerator for concession stand: discussed the appropriateness of the township purchasing a refrigerator for the concession stand at the East Vulcan Recreation Area. Approval from last month was allowed to stand and the Norway Diamonds Booster club was reimbursed.
  - c) Blight issues: still awaiting court date for 2 cases. Grass cutting has also been a persistent issue this year.
9. NEW BUSINESS:
  - a) Dust control on Pier's Gorge Road: as the summer season ends, the Piers Gorge Road will be used much less. Duct control will not be done at this time.
  - b) Hamilton Lakes milfoil treatment request: Motion made by Steeno, seconded by Giuliani, to pay \$500.00 towards milfoil treatment at the Hamilton Lakes Chain. All ayes. Passed 5-0.

10. Citizens' Time: David Chicha – township investment policy Robert Girardi – Ball Road paving project
11. Committee Reports: None
12. Board member comments: **Edwards** – would like to change payroll dates starting next fiscal year. **Giuliani** – update on election changes. **Steen** – broadband internet service. **Byczek** – road commission budget for next year, meeting contractor this week on the cemetery road paving project, replacing bathrooms at the cemetery next year, will shut water off at the East Vulcan Rec area this week, trees at the cemetery, and sidewalks in Vulcan.
13. Adjournment: Being no further business, motion was made by Steeno, second by Giuliani, to adjourn. All ayes. Passed 5-0. Meeting adjourned at 6:40 p.m. Next regular board meeting meeting is on Monday, September 11th at 5:30 p.m,

Joyce Giuliani