

NORWAY TOWNSHIP BOARD MONTHLY MEETING MINUTES: December 13, 2021

Board members present: Don Byczek, Supervisor; Joyce Giuliani, Clerk; Kristen LaValley, Treasurer; Mike Steeno, Trustee. Absent; David Solda, 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 LaValley, second by Giuliani, to approve the agenda as presented. All ayes. Passed 4-0.
3. Citizens' Time: Pat Peterson, Roger Peterson, Andrew Peterson - comments were made during the discussion of Item A under Old Business - hunting on township land behind cemetery
4. Approve minutes of November 8th meeting: Motion by Steeno, second by LaValley, to approve minutes as presented. All ayes. Passed 4-0.
5. Financial report: reports for November were reviewed.
6. Bills for approval: list of bills to be paid was discussed. Motion by Steeno, second by LaValley, to pay bills as presented. All ayes. Passed 4
7. Township assessor's report - assessor was not able to attend the meeting
8. OLD BUSINESS:
  - a. Hunting on township land behind cemetery: there are several options available for this situation. The local DNR officer will work with the township as necessary to alleviate the problems in the area. The township would appreciate any input from the local residents regarding closing this land to hunting or not. No decisions will be made on this matter until the board has thoroughly weighed all of the options.
  - b. Capital projects for next fiscal year: items suggested so far are to finish replacing the windows in the town hall, fix the handicap ramp at the townhall, replace the sidewalk in front of the town hall, paving project on Old U.S. 8 and River Meadows Lane, 2 riding lawn mowers for the cemetery, new computer for clerk, and replace/refurbish dugouts at ball field.
9. NEW BUSINESS:
  - a. Budget amendments for current fiscal year: see attached list of recommended budget amendments. Motion was made by LaValley, second by Steeno, to amend the budget as suggested. All ayes. Passed 4-0
  - b. Preliminary budget for FY2022/2023 - first draft of next year's budget was discussed. Work on the budget will continue at the next meeting.
10. Citizens Time: R. Girardi - would hunting/no hunting decision apply to other township land
11. Committee reports: **Board of Review** - meets on Tuesday, 12/14 at 11:30 a.m.

12. Board member comments: **Byczek** - logging has been completed at the cemetery. Check will be coming by the end of the month.
13. Facility Manager Comments: None
14. Adjournment: Being no further business, motion was made by Steeno, second by Giuliani, to adjourn. All ayes. Passed 4-0. Meeting was adjourned at 6:40 p.m. Next meeting will be January 10, 2022 at 5:30 p.m.

Joyce Giuliani