

NORWAY TOWNSHIP BOARD MONTHLY MEETING MINUTES: January 13, 2025

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 Pellegrini, seconded by Solda. All ayes. Passed 4-0. (Edwards not here for this vote)
3. Citizens' Time: Jon Schwamlien – excessive noise created by Moyer Excavating business
4. Approve minutes for last month's meeting: Motion was made by Solda second by Pellegrini to approve the minutes from the December 9th 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 Pellegrini second by Edwards to approve the bills as presented. All ayes. Passed 5-0.
8. Guest Time: None
9. OLD BUSINESS:
 - a) Filling of Open ZBA Seats: there were 2 applicants for the 2 open seats and 1 applicant for the alternate seat. Motion was made by Giuliani, second by Edwards, to appoint Tony Baciak and Brent Swanson to the 2 seats and Dave Solda to the alternate seat. All ayes. Passed 5-0.
 - b) Groveland Mine Recreation Grant: a solution was passed to apply for the grant money. All paperwork will be sent to the Dickinson County Foundation who is overseeing the grant process.
 - c) Budget discussion for next fiscal year: salaries and road funding was discussed for next fiscal year.
10. NEW BUSINESS:
 - a) Land Division application for William Palmcook: motion was made by Edwards, second by Pellegrini, to approve the land division as requested. All ayes. Passed 5-0.
 - b) DTE Tree Grant: a \$4,000 matching grant was awarded to the township by DTE. Money will be used to plant trees at the cemetery.
 - c) Appoint representative to the Dickinson County Construction Code board: motion was made by Giuliani, seconded by Byczek, to appoint Dave Solda to the DCCC 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** –Johnson/Carlson blight case going to court on February 7. Letter was sent to a residence on South Spruce St. regarding blight complaints. Meeting on Tuesday regarding the RRCA Kick-off which is the \$252,000 grant for having the Groveland Mine Solar project in our township.
14. Adjournment: Being no further business, motion was made by Solda, second by Pellegrini, to adjourn. All ayes. Passed 5-0. Meeting adjourned at 6:43 p.m. Next regular board meeting meeting is on Monday, February 10th at 5:30 p.m.

Joyce Giuliani