

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) NVA & 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