NORWAY TOWNSHIP BOARD MONTHLY MEETING MINUTES: July 12, 2021

Board members present: Don Byczek, Supervisor; Joyce Giuliani, Clerk; Kristen LaValley, 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: Steeno requested that "tree planting" be added to Item b under New Business. Motion by LaValley, second by Giuliani, to accept the agenda as presented with the addition of "tree planting" to Item b under New Business.. All ayes. Passed 5-0.
- 3. Citizens' Time: None
- 4. Approve minutes of June meeting: Motion by Steeno, second by LaValley, to approve minutes as presented. All ayes. Passed 5-0.
- 5. Financial report: reports for June were reviewed.
- 6. Bills for approval: list of bills to be paid was discussed. Motion by Solda, second by LaValley, to pay bills as presented. All ayes. Passed 5-0.

7. OLD BUSINESS:

- Agreement for Law Enforcement services from U.P.S.E.T.: discussed the proposal from U.P.S.E.T. Supervisor Byczek called for a motion to adopt the agreement proposal from U.P.S.E.T. three times. No motion was offered. Request is denied.
- b. Blight Updates: the condemned house is sold pending paperwork, all other cases are making progress.
- c. District 5 Road & Piers Gorge Road updates: District 5 looks good, needs final inspection. Dust control is done on Piers Gorge Road and Lake Rd.

8. NEW BUSINESS:

- a. GIS Mapping access request consensus agreement by the board to allow Corelogic to download a copy of our GIS Mapping site for cost of \$150.00. LaValley will coordinate the request.
- b. Tree removal/tree planting at cemetery next year: more dead trees need to be removed at the cemetery next year. Facilities Manager and board members will determine which trees to remove. The Facilities Manager will get an estimate to remove the dead oak near the retaining wall this year. The City of Norway is having a tree sale. More information will be obtained in regards to purchasing some new trees for the cemetery in limited locations. More information will be forthcoming at the August meeting. As for other cemetery projects headstone washing is going well and still trying to find someone to sandblast and paint the cross.
- c. Cemetery roads: due to the high cost of resurfacing the roads at the cemetery this project will be put on hold indefinitely.

- d. Township roads tabled until September
- e. American Rescue Plan funds: Norway Township will be requesting funds through this program.
- f. U.P. North Summit: board members should review the pamphlet. We will decide who is going at the August meeting.
- 9. Citizens Time None
- 10. Committee reports: None
- 11. Board member comments: Byczek board should start thinking about doing cost-of-living increases for the cemetery. Assessed property values are going to be going up by 11% next year. Board of Review is at 3:30 p.m. next Tuesday, July 20th. Planning Commission meets at 5:30 p.m. on July 26th. Resolved a complaint regarding parking at the old Town Tap Bar. Discussed some of the signs that have been posted in the area lately. Removing them violates the owners right to freedom of speech. LaValley tax collection going well. Giuliani talked about the monthly fire report.
- 12. Facility Manager Comments: None
- 13. Adjournment: Being no further business, motion was made by Steeno, second by Giuliani, to adjourn. All ayes. Passed 5-0. Meeting was adjourned at 6:45 p.m. Next meeting will be August 9, 2021 at 5:30 p.m.

Joyce Giuliani