

NORWAY TOWNSHIP BOARD MONTHLY MEETING MINUTES: June 12, 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 5:30 p.m. by Supervisor Byczek. Pledge was recited.
2. Approve/amend agenda: Byczek requested Item E Refrigerator for concession stand and Item F Hamilton Lake Special Assessment both under Old Business be added and Giuliani requested Item D Road Rally under New Business be added to the agenda. Motion made by Steeno, second by Edwards, to approve the agenda as presented with the changes requested.. All ayes. Passed 5-0.
3. Citizens' Time: None
4. Approve minutes for last month's meeting: Motion was made by Solda, second by Byczek, to approve the minutes of the May 17th Special Meeting to Appoint New Treasurer. All ayes. Passed 5-0. Motion was made by Edwards, second by Steeno to approve the minutes from the May 8th 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 Steeno, seconded by Byczek to pay the bills as presented. All ayes. Passed 5-0.
7. OLD BUSINESS:
 - a) Solar project update: public hearing on conditional use permit was held on May 30th. Circle Power is working with township lawyer to complete the document for approval. Special Meeting to approve the conditional use permit will be held soon.
 - b) Road Commission: award of project documents were signed by the township with the Dickinson County Road Commission for South Spruce St and Ball Road work. Dust control was performed on Piers Gorge Road and Camp Hayes Rd.
 - c) Cemetery Roads: a bid has been received for paving of the cemetery roads. Discussion was held on funds available for this job and the decision was made to seek a bid for additional work as there are funds available at this time. Byczek will contact the contractor.
 - d) Town hall redesign: after reviewing plans for a new office for the clerk, the board decided not to go through with the project due to the cost and the age of the building
 - e) Refrigerator for concession stand: a new refrigerator for the concession stand was obtained last month. Discussion was held whether the township should reimburse the Little League for the cost if they submit the bill for reimbursement. Other equipment has either been donated or purchased by the Brackett Foundation.

- f) Hamilton Lakes Special Tax Assessment: it has come to the attention of the township board that taxes for the special milfoil assessment for residents living on Lake Mary Drive were not levied last year. Treasurer Edwards will work with the Dickinson County Clerk as to how to handle this oversight.

8. NEW BUSINESS:

- a) Appoint D. Solda as an alternate to the Zoning Board of Appeals: motions was made by Giuliani, second by Steeno, to appoint Solda as an alternate to the ZBA. Ayes: Byczek, Giuliani, Steeno, Edwards. Nays: Solda. Passed 4-1.
- b) Flags at Cemetery: due to citizens's request the small graveside flags will be left up until after the 4th of July.
- c) Carney Lake request for milfoil treatment funds: a request was received from the Carney Lake Association for \$500 from the Norway Township Board to aid in paying for the milfoil treatment needed at the lake. Motion was made by Solda, second by Giuliani, to approve \$500.00 for Carney Lake Association milfoil treatment. All ayes. Passed 5-0.
- d) Road Rally in August: the route for the August 26th Iron Mule Road Rally has been changed to delete the Merriman East Rd. Motion was made by Edwards, second by Byczek to approve the new route. All ayes. Passed 5-0.

9. Citizens' Time: None

10. Committee Reports: None

- 11. Board member comments: **Solda** - there were items left on the ground outside of the dumpsters at the spring clean up site. Will consider moving it to a new location next year. **Byczek** – ash trees are dying at the cemetery. Consideration should be given to replacing them this fall. Training is being offered thru MTA at the Island Resort & Casino in mid July. If anyone is interested in attending any classes, contact Joyce before June 30th so she can get you registered.
- 12. 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, July 10th at 5:30 p.m,

Joyce Giuliani