

NORWAY TOWNSHIP BOARD MONTHLY MEETING MINUTES: June 13, 2022

Board members present: Don Byczek, Supervisor; Joyce Giuliani, Clerk; Dave Solda, Trustee, Mike Steeno, Trustee. Absent: Kristen LaValley, Treasurer.

1. Meeting was called to order by Supervisor Byczek. Pledge was recited.
2. Approve/amend agenda: Motion was made Steeno, second by Giuliani, to approve the agenda as presented. All ayes. Passed 4-0.
3. Citizens' Time: Circle Power – solar array project
4. Approve minutes for last month's meeting: Motion was made by Solda, second by Steeno, to approve the minutes from the April meeting All ayes. Passed 4-0.
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 4-0.
7. OLD BUSINESS:
 - a) ARPA Premium Pay: information was received from MTA regarding the rules for paying premium pay to employees using ARPA funds. Discussion was held of who should be eligible for pay and the amount of the premium pay. Motion was made by Giuliani, support by Steeno, to pay the election workers, deputies, and janitor \$3.00 per hr premium pay (which is equal to time and a quarter per hr) for the period from 3/1/2020 thru 12/31/2021. All ayes. Passed 4-0. Number of hours and amount to be paid is on attached worksheet.
 - b) Fountain at cemetery: the fountain has been cleaned up and is ready for repair work to begin. Steeno will work with the Facilities Manager on this project.
8. NEW BUSINESS:
 - a) Marijuana vendor request: representatives from Superior Selections of Iron Mountain have requested interest in locating a marijuana dispensary business along the U.S. 2 corridor. The Board has requested the Planning Commission to discuss the proposal at their next regular meeting in July.
 - b) Budget amendment for contribution to Fire Dept: motion was made by Steeno, support by Solda, to approve moving \$3,000 from the Contribution to Other Funds acct into the Miscellanenous account in the General Budget. All ayes. Passed 4-0.
 - c) Carney Lake Association milfoil treatment: a letter was received from the Carney Lake Association requesting the township's assistance in paying for the cost of milfoil treatment at Carney Lake. Motion was made by Giuliani, support by Solda, to allocate \$500.00 to the Carney Lake Association for milfoil treatment at Carney Lake. All ayes. Passed 4-0.

- d) Sealcoat town hall parking lot: a bid was received to clean, edge and seal cracks and sealcoat the entire parking lot for \$781.60. Motion was made by Giuliani, support by Steeno, to accept the bid from the Asphalt Doctor to clean, edge, crack-seal, and seal coat the parking lot at the town hall. All ayes. Passed 4-0.
 - e) Corrective action needed for zoning permit incorrectly approved: a zoning permit previously approved by the Zoning Administrator, has been found to be incorrect. Motion was made by Steeno, support by Giuliani, to rectify the mistake with the homeowner. All ayes. Passed 4-0. Byczek will work with our insurance company to come to a settlement agreement.
 - f) Citizens petition to pave Piers Gorge Road: residents living on Piers Gorge Road have sent a petition to the Township, the Dickinson County Road Commission and Senator Ed McBroom regarding paving the Piers Gorge Road due to the increased traffic when the Piers Gorge Area became a state park. Supervisor Byczek will contact Mr. McBroom's office about this matter.
9. Citizens' Time: None
10. Committee Reports: None.
11. Board member comments: **Byczek** –ARPA money is coming within 30 days; contacted the Road Commission regarding the shoulders on the newly paved Old Hwy 8 road and corrective action is being taken; sent blight letters for grass cutting to several residents; talked to a resident regarding a natural fence that was installed without a permit.
12. Facilities Manager comments: at this time we will not be getting new lawn mowers as none are available. Several of the trees that were planted last fall have died. They are not under warranty from the vendor.
13. Adjournment: Being no further business, motion was made by Steeno, support by Giuliani, to adjourn. All ayes. Passed 4-0. Meeting adjourned at 6:45 p.m. Next meeting is on July 11th at 5:30 p.m.

Joyce Giuliani