Norway Township Public Budget Hearing, March 11, 2025

- 1. Meeting called to order at 5:00 p.m. Pledge to the flag recited.
- 2. Members present: Don Byczek, Supervisor; Joyce Giuliani, Clerk; Dave Solda, Trustee. Absent: Jeff Edwards, Treasurer; and Brian Pellegrini, Trustee.
- 3. Approve agenda: motion to approve the agenda as presented was made by Solda, second by Byczek. All ayes. Passed 3-0.
- 4. Citizens Time: None

5. NEW BUSINESS:

- a) Approve 2025/2026 Budget: final budget was reviewed. Motion was made by Solda, second by Giuliani, to approve the final budget as presented. Roll call vote: Ayes –Byczek, Giuliani, Solda. Nays: None. Absent Edwards, Pellegrini. Passed 3-0.
- b) Approve 2025/206 General Appropriations Act: Motion was made by Solda, second by Byczek to approve the 2025/2026 General Appropriations Act as presented. Role call vote: Ayes Solda, Giuliani, Byczek. Nays: None. Absent: Edwards, Pellegrini. Passed 3-0.
- c) Approve Resolution 2025-1 Establishment of Regular Board Meeting Time and Place: Motion was made by Byczek, second by Solda, to approve Resolution 2025-1 as presented. Role call vote: Ayes: Giuliani, Solda, Byczek . Nays: None. Absent: Edwards, Pellegrini. Passed 3-0.
- d) Approve Resolution 2025-2 Establish Norway Township Pay Rates, Salary Schedules and Reimbursement: Motion was made by Giuliani, second by Solda to approve Resolution 2025-2 as presented. Role call vote: Ayes: Giuliani, Solda, Byczek. Nays: None. Absent: Edwards, Pellegrini. Passed 3-0.
- e) Approve Resolution 2025-3 Township Investment and Depository Designation Resolution: Motion was made by Solda, second by Giuliani, to approve Resolution 2025-3 as presented. Role call vote: Ayes: Byczek, Giuliani, Solda. Nays: None. Absent: Edwards, Pellegrini. Passed 3-0.
- f) Budget Amendments for close out of current fiscal year: Motion to approve budget transfers as of March 31, 2025 to alleviate any deficiencies in individual activities was made by Byczek, second by Solda. Role call vote: Ayes: Solda, Giuliani, Byczek Nays: None. Absent: Edwards, Pellegrini. Passed 3-0.
- 6. Citizens' Time: None
- 7. Adjournment: Being no further business, a motion was made by Solda, second by Giuliani, to adjourn the meeting. All ayes. Passed 3-0. Meeting was adjourned at 5:27 p.m.

Joyce Giuliani