

Norway Township Public budget Hearing, March 12, 2024

1. Meeting called to order at 5:30 p.m. by Clerk Giuliani, pledge to the flag recited.
2. Members present: Clerk – Joyce Giuliani; Treasurer – Jeff Edwards; Trustee – Dave Solda. Absent: Supervisor – Don Byczek; Trustee – Mike Steeno
3. Approve agenda: motion to approve the agenda as presented was made by Solda, second by Edwards. All ayes. Passed 3-0.
4. Citizens Time: None
5. NEW BUSINESS:
 - a) Approve 2024/2025 Budget: final budget was reviewed. Motion was made by Edwards, second by Giuliani, to approve the final budget as presented. Roll call vote: Ayes – Edwards, Giuliani, Solda. Nays: None. Absent – Byczek, Steeno. Passed 3-0.
 - b) Approve 2024/205 General Appropriations Act: Motion was made by Solda, second by Edwards to approve the 2024/2025 General Appropriations Act as presented. Role call vote: Ayes – Solda, Giuliani, Edwards. Nays: None. Absent: Byczek, Steeno. Passed 3-0.
 - c) Approve Resolution 2024-1 Establishment of Regular Board Meeting Time and Place: Motion was made by Giuliani, second by Edwards, to approve Resolution 2024-1 as presented. Role call vote: Ayes: Giuliani, Solda, Edwards . Nays: None. Absent: Byczek, Steeno. Passed 3-0.
 - d) Approve Resolution 2024-2 Establish Norway Township Pay Rates, Salary Schedules and Reimbursement: Motion was made by Solda, second by Edwards to approve Resolution 2024-2 as reprinted. Role call vote: Ayes: Giuliani, Solda, Edwards. Nays: None. Absent: Byczek, Steeno. Passed 3-0.
 - e) Approve Resolution 2024-3 Township Investment and Depository Designation Resolution: Motion was made by Solda, second by Giuliani, to approve Resolution 2024-3 as presented. Role call vote: Ayes: Edwards, Giuliani, Solda. Nays: None. Absent: Byczek, Steeno. Passed 3-0.
 - f) Budget Amendments for close out of current fiscal year: Motion to approve budget transfers as of March 31, 2024 to alleviate any deficiencies in individual activities was made by Edwards, second by Solda. Role call vote: Ayes: Solda, Giuliani, Edwards. Nays: None. Absent: Byczek, Steeno. Passed 3-0.
6. Citizens' Time: None
7. Adjournment: Being no further business, a motion was made by Solda, second by Edwards, to adjourn the meeting. All ayes. Passed 3-0. Meeting was dourned at 6:10 p.m.

Joyce Giuliani