## NORWAY TOWNSHIP BOARD MONTHLY MEETING MINUTES: March 12 2024

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

- 1. Meeting was called to order at 5:50 p.m. by Clerk Giuliani. Pledge was recited.
- 2. Approve/amend agenda: Motion was made by Edwards, second by Solda, to accept the agenda as presented. All ayes. Passed 3-0.
- 3. Citizens' Time: None
- 4. Approve minutes for last month's meeting: Motion was made by Edwards, second by Solda, to approve the minutes from the February 12th meeting. All ayes. Passed 3-0.
- 5. Financial reports for last month: financial reports were reviewed and discussed.
- 6. Bills for approval: Bills were reviewed. Motion was made by Solda, second by Edwards, to pay the bills as presented. All ayes. Passed 3-0.
- 7. Assessor's Time: None

## 8. OLD BUSINESS:

- a) Blight issues:
  - 1. Ordinance violation case still awaiting trial
  - 2. Jensen/Smith blight issue cars have been removed from property, outside trash has been taken to landfill. Working with former occupants on inside clean up. Trying to located owner of property.
- b) Road commission update: road commission is having their budget meeting today at the same time as this meeting. No new information at this time.
- c) Groveland Mine Solar Project update: weight testing of the site began on March 4<sup>th</sup>. Results have been very good so far.
- d) Industrial Park update: county is looking to declare Myners Drive as an all-season road. Nothing new from any of the interested purchasing parties.

## 9. NEW BUSINESS:

a) Adopt Revised Guidelines & Asset Test for Poverty Exemption claims: motion was made by Edwards, second by Solda, to adopt the newly revised Guidelines and Asset Test for Poverty Exemption claims. All ayes. Passed 3-0.

- b) Adopt Updated Cemetery Ordinance: Ordinance 2024-01 was reviewed. Changes include handling of perpetual care fees and adding forfeiture of graves for non-use in the future. Motion was made by Edwards, second by Solda, to adopt Ordinance 2024-01 cemetery ordinance. Roll call vote: Ayes: Edwards, Giuliani, Solda. Nays: None. Absent: Byczek, Steeno. Passed 3-0.
- c) Non-motorized road commission funds: tabled until next month due to absence of supervisor.
- 10. Citizens' Time: None
- 11. Committee Reports: **Solda** Dickinson County Construction Code committee has not been having meetings.
- 12. Board member comments: None
- 13. Adjournment: Being no further business, motion was made by Solda, second by Edwards, to adjourn. All ayes. Passed 3-0. Meeting adjourned at 6:40 p.m. Next regular board meeting meeting is on Monday, April 8th at 5:30 p.m,

Joyce Giuliani