

Norway Township Public budget Hearing, March 14, 2023

1. Meeting called to order at 5:00 p.m. by Supervisor Byczek, pledge to the flag recited.
2. Members present: Supervisor – Don Byczek; Clerk – Joyce Giuliani; Treasurer – Kristen LaValley; Trustee – Dave Solda. Absent: Trustee – Mike Steeno
3. Approve agenda: motion to approve the agenda as presented was made by Solda, second by LaValley. All ayes. Passed 4-0.
4. Citizens Time: None
5. NEW BUSINESS:
 - a) Approval of Policy 2023-1 Retention Incentive Pay for Hourly Workers: policy was reviewed. Motion was made by Giuliani, second by LaValley, to accept Policy 2023-1 as written. All ayes. Passed 4-0.
 - b) Approve 2023/2024 Budget: final budget was reviewed. Motion was made by LaValley, second by Solda, to approve the final budget as presented. All ayes. Passed 4-0.
 - c) Approve 2023/2024 General Appropriations Act: Motion was made by LaValley, second by Byczek to approve the 2023/2024 General Appropriations Act as presented. Role call vote: Ayes – Solda, Byczek, Giuliani, LaValley. Nays: None. Absent Steeno. Passed 4-0.
 - d) Approve Resolution 2023-2 Establishment of Regular Board Meeting Time and Place: Motion was made by Solda, second by LaValley, to approve Resolution 2023-2 as presented. Role call vote: Ayes: Byczek, Giuliani, Solda, LaValley. Nays: None. Absent: Steeno. Passed 4-0.
 - e) Approve Resolution 2023-3 Establish Norway Township Pay Rates, Salary Schedules and Reimbursement: Motion was made by Byczek, second by Solda, to approve Resolution 2023-3 as presented. Role call vote: Ayes: Giuliani, Solda, Byczek, LaValley. Nays: None. Absent: Steeno. Passed 4-0.
 - f) Approve Resolution 2023-4 Township Investment and Depository Designation Resolution: Motion was made by Solda, second by Giuliani, to approve Resolution 2023-4 as presented. Role call vote: Ayes: LaValley, Giuliani, Byczek, Solda. Nays: None. Absent: Steeno. Passed 4-0.
 - g) Budget Amendments for close out of current fiscal year: Motion to approve budget transfers as of March 31, 2023 to alleviate any deficiencies in individual activities was made by LaValley, second by Solda. Role call vote: Ayes: Solda, Giuliani, Byczek, LaValley. Nays: None. Absent: Steeno. Passed 4-0.
6. Citizens' Time: None
7. Adjournment: Being no further business, a motion was made by LaValley, second by Solda, to adjourn the meeting. All ayes. Passed 4-0.

Joyce Giuliani