

NORWAY TOWNSHIP BOARD MONTHLY MEETING MINUTES: March 14, 2023

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

1. Meeting was called to order at 5:30 p.m. by Supervisor Byczek. Pledge was recited.
2. Approve/amend agenda: Motion was made by Solda, seconded by Giuliani, to approve the agenda as presented. All ayes. Passed 4-0.
3. Citizens' Time: None
4. Approve minutes for last month's meeting: Motion was made by Solda, second by Byczek, to approve the minutes from the February 13th 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 LaValley, seconded by Solda to pay the bills as presented. All ayes. Passed 4-0.
7. Guest: Highline Internet Co.
8. OLD BUSINESS:
 - a) Solar project update: April 4th is the date that has been set for the appeal on the Right to Referendum issue.
 - b) Assessor contract: motion was made by Giuliani, second by Solda, to approve the proposed contract with Robert Desjarlais for assessing services for the next fiscal year. All ayes. Passed 4-0.
 - c) Road Commission – this year's road work: request for bids will go out soon for paving of 3900 ft. of north Ball Road.
 - d) Town hall redesign: Byczek having trouble finding an engineering firm to come and review the building.
9. NEW BUSINESS:
 - a) Spring Clean-Up: tentative time is the third week of May. Plans will be finalized at the next meeting.
 - b) Job descriptions/ad for summer workers: a job description for summer workers and another for a part-time worker were reviewed and approved by mutual consensus of the board. The part-time job will be offered to the person currently performing the duties and we will advertise to fill the other positions.
 - c) Cemetery roads: working on getting a bid to pave some of the roads at the cemetery. More info at the next meeting.

- d) CD discussion: tabled until next month.
 - e) Framing of donated map: motion was made by Solda, second by LaValley, to proceed with framing of an old plat map that was donated to the township last year. All ayes. Passed 4-0. The map will be on display at the hall when framing is completed.
 - f) Tree removal at cemetery: there are 8 pine trees that are either dead or leaning badly that need to be removed. A quote was received from St. Vincent Tree Service for the job. Motion was made by Solda, second by Giuliani to proceed with having the trees removed. All ayes. Passed 4-0.
10. Citizens' Time: None
11. Committee Reports: **Solda:** North Alert Ambulance Authority – ambulance has been repaired.
12. Board member comments: **Byczek:** have a zoning permit application from Verizon for installation of a new tower on land by Oak Crest Drive. There are issues that need to be worked out with them. The Board of Review sessions are going well.
13. Adjournment: Being no further business, motion was made by Solda, second by Giuliani, to adjourn. All ayes. Passed 4-0. Meeting adjourned at 6:23 p.m. Next regular board meeting is on Monday, April 10th at 5:30 p.m,

Joyce Giuliani