

NORWAY TOWNSHIP BOARD MONTHLY MEETING MINUTES: May 9, 2022

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

1. Meeting was called to order by Supervisor Byczek. Pledge was recited.
2. Approve/amend agenda: Motion was made Steeno, second by Solda, to approve the agenda as presented. All ayes. Passed 4-0.
3. Citizens' Time: Circle Power – solar array project
4. Approve minutes for last month's meeting: Motion was made by LaValley, second by Steeno, to approve the minutes from the April 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 Solda, second by Steeno, to pay the bills as presented. All ayes. Passed 4-0.
7. Assessor's report: Database for 2023 is caught up. Will be doing the 20% of properties inspection in June or July this year.
8. OLD BUSINESS:
 - a) Blight Update: improving greatly. Letters were sent out to residents with blight histories regarding the spring rubbish collection. Also talked with Varda and Johnson reminding them to clean up their property.
 - b) Cemetery cost sharing letter: letters were sent out to city of Norway and Waucedah Township. No word from Waucedah Township. Norway city manager asked for more informaton.
 - c) Spring Clean Up: Solda will monitor the cleanup site daily and has contact information to replace the dumpsters as needed. Steeno will also help.
 - d) ARPA premium pay for employees: still have not received guidance on how to determine the pay rate.
9. NEW BUSINESS:
 - a) School tax collection: will check to see what other municipalities are charging per parcel.
 - b) New laptop for e-pollbook: motion made by Steeno, second by LaValley. All ayes. Passed 4-0.
 - c) DCTA meeting: May 16th at 5:30 at Breitung Township Hall. Norway Township is the host and will provide the food.

- d) Fireworks request: Norway Fire Dept. is seeking financial help from Norway, Norway Township and Waucedah Township to invest in safer and more efficient equipment for the annual Independence Day fireworks show. Estimated cost of new equipment is \$11,500. This is a one-time cost. Motion was made by Steeno, second by Solda, to contribute \$3,000 towards the purchase of fire tube launching materials. All ayes. Passed 4-0.
10. Citizens' Time: Alise from Circle Power – solar array project
11. Committee Reports: None.
12. Board member comments: **Byczek** – did not have to use any of our fund balance for expenses this year. Asked the road commission to consider paving South Spruce St this year for 75%/25% project. Streetlight on Forest Drive that has been out for months has been removed. Board members will now be getting the monthly work reports from the road commission. Guardrail will be removed on 8th Avenue and crack sealing will be done on WPA Rd and Brickyard Rd. A letter will be sent to the road commission with all of our maintenance requests. Need to start looking at moving our township funds from the various banks where they are now back into accounts that pay more interest.
13. Facilities Manager comments: bladders for the trees have been put in place and are being filled.
14. Adjournment: Being no further business, motion was made by Steeno, second by LaValley, to adjourn. All ayes. Passed 4-0. Meeting adjourned at 6:15 p.m. Next meeting is on June 13th at 5:30 p.m.

Joyce Giuliani