

NORWAY TOWNSHIP BOARD MONTHLY MEETING MINUTES: December 9, 2024

Board members present: Don Byczek, Supervisor; Joyce Giuliani, Clerk; Jeff Edwards, Treasurer; Dave Solda, Trustee, Brian Pellegrini, Trustee.

1. Meeting was called to order at 5:30 p.m. Pledge was recited.
2. Approve/amend agenda: Motion to approve the agenda as presented made by Edwards, seconded by Solda. All ayes. Passed 5-0
3. Citizens' Time: None
4. Approve minutes for last month's meeting: Motion was made by Pellegrini second by Edwards, to approve the minutes from the November 11th meeting as presented. All ayes. Passed 5-0.
5. Assessor's Time: None
6. Financial reports for last month: financial reports were reviewed and discussed.
7. Bills for approval: Bills were reviewed. Motion was made by Solda, second by Pellegrini, to approve the bills as presented. All ayes. Passed 5-0.
8. Guest Time: None
9. OLD BUSINESS:
 - a) Filling of Open Board Seats:
 1. Planning Commission seats – there were 4 applicants for 3 open seats. Applicants were Bob Girardi, Brent Swanson, Bob Simon and Peter Zanon. Byczek nominated Girardi and Swanson for the 2 full term seats and Zanon to fill the partial term seat. Motion was made by Solda, seconded by Edwards, to appoint Robert Girardi, Brent Swanson and Peter Zanon to fill the open seats on the Planning Commission. All ayes. Passed 5-0.
 2. Board of Review seats – there were 3 applicants for 3 open seats. Applicants were Lynda Zanon, Al Burklund and Shirley Gendron. Byczek nominated Zanon, Burklund and Gendron to fill the seats. Motion was made by Giuliani, seconded by Pellegrini, to appoint Zanon, Burklund and Gendron to fill the open seats on the Board of Review. All ayes. Passed 5-0.
 3. Zoning Board of Appeals seats – nominations were not made at this time. Seats will be filled at the January meeting.
 - b) Groveland Mine Recreation Grant: an estimate for a new sign for the recreation area was received from Xcell Graphics. Motion was made to proceed with the purchase of the new sign and installation of same by Edwards, seconded by Pellegrini. All ayes. Passed 5-0.
 - c) Approve assessor request on BS&A software change: motion was made by Byczek, seconded by Solda, to approve BS&A assessing software on-line access to be made available to the public as requested by the township assessor. Ayes – Giuliani, Byczek. Nays – Edwards, Solda, Pellegrini. Vote was 3-2 against the motion.
 - d) Budget discussion for next fiscal year: expected income for next year was discussed.

e) CTCL Election Supply Grant:

1. one bid was received for the installation of security cameras for the drop box area at the town hall. Motion was made by Giuliani, seconded by Pellegrini, to accept the bid from Precision Technology for the installation of a security camera system for the drop box area at the town hall. All ayes. Passed 5-0.
2. motion was made by Solda, seconded by Pellegrini, to purchase 4 additional cameras to be added to the security system with township funds. All ayes. Passed 5-0.

10. NEW BUSINESS:

a) Review Land Combination/Division applications: 4 requests have been received.

1. Ellery & Brad Kassin – combine parcels to qualify for Qualified Forest designation. Motion was made by Edwards, seconded by Giuliani, to approve the the combination of parcels. All Ayes. Passed 5-0.
2. James Lucas and Melissa Konieczny-Lucas – combine parcels for estate purposes. Motion was made by Edwards, seconded by Giuliani, to approve the combination of parcels. All ayes. Passed 5-0.
3. Louis Bourg and William Bourg – divide parcel for ownership reasons. Motion was made by Edwards, seconded by Solda, to approve the division. All ayes. Passed 5-0.
4. Craig Dorenbeck – combine parcels to qualify for Qualified Forest designation. Motion was made by Edwards, seconded by Giuliani, to approve the combination of parcels. All ayes. Passed 5-0.

b) Review statutory duties for positions: reviewed duties as described in state regulations.

c) Appoint representative to the Central Landfill Authority board: motion was made by Byczek, seconded by Giuliani, to appoint Dave Solda to the CLA board. All ayes. Passed 5-0.

d) North Alert Ambulance Authority update: Solda presented information regarding usage and budget status of the ambulance authority.

11. Citizens' Time: None

12. Committee Reports: None.

13. Board member comments: **Byczek** –welcomed Brian Pellegrini to the board. **Giuliani** – reminded board members of the DCTA meeting next Monday at the Breitung Township Hall at 6:30 p.m.

14. Adjournment: Being no further business, motion was made by Pellegrini, second by Giuliani, to adjourn. All ayes. Passed 5-0. Meeting adjourned at 6:43 p.m. Next regular board meeting meeting is on Monday, January 13th at 5:30 p.m,