

NORWAY TOWNSHIP BOARD MONTHLY MEETING MINUTES: November 11, 2024

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

1. Meeting was called to order at 5:30 p.m. Pledge was recited.
2. Approve/amend agenda: Byczek requested to add Item d) Under New Business – new snow plow for cemetery truck. Motion was made by Steeno, second by Solda, to amend the agenda to include Item d) under New Business – new snow plow for cemetery truck. All Ayes. Passed 4-0.
3. Citizens' Time: None
4. Approve minutes for last month's meeting: Motion was made by Byczek, second by Solda, to approve the minutes from the October 14th meeting as presented. All ayes. Passed 4-0.
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 Steeno, second by Solda, to approve the bills as presented. All ayes. Passed 4-0.
8. Guest Time: None
9. OLD BUSINESS:
 - a) Open Bids for Removal of Old Basketball Court in East Vulcan Rec Area: 2 bids were received.
 1. Morin Excavating - \$2,900
 2. Quintin Olson Enterprises - \$5,850Motion was made by Solda, second by Giuliani, to accept the low bid from Morin Excavating in the amount of \$2,900. All ayes. Passed 4-0.
 - b) Groveland Mine Recreation Grant: one bid for the planned pavilion and new flagpole has been received. Still waiting on quote for sign and security camera installation. Grant money needs to be obligated by June or it will be withdrawn by the grantor.
 - c) Approve assessor request on BS&A software change – tabled until December meeting until all board members are present.
10. NEW BUSINESS:
 - a) Board Seats Open for 2025: notice of open board seats has been posted in the hall, on the website and in the Lufts Advertiser. Last date to accept applications is Friday, December 6th.
 - b) CTCL Election Supply Grant: Clerk Giuliani was notified that there was grant money being made available through the center for Tech and Civic Life organization in the amount of \$5,000 to qualifying groups. Money would be used to purchase a security camera system for monitoring the ballot drop box located on the outside of the building, 8 new portable voting booths, vote here signage for in front of the church and a new case for the avcb tabulator. Motion was made by

Byczek, second by Steeno, to accept the grant from CTCL in the amount of \$5,000. All ayes. Passed 4-0.

- c) Budget Items for Next Year: items to be considered are how much are we willing to spend on roadwork, how much on the park, new cemetery truck, amount to keep in reserve. Budget worksheets will be distributed to all board members
- d) New Plow for Cemetery Truck: the current snowplow in use is 14 years old and in need of extensive repairs. An estimate for a new snowplow was received in the amount of \$8,225.00. Motion was made by Solda, second by Giuliani, to approve the purchase of a new snowplow in the amount of \$8,225.00 All ayes. Passed 4-0.

11. Citizens' Time: None

12. Committee Reports: **Planning Commission** – met with representative from CUPPAD to begin updating of the master plan. Discussed whether to do a total rewrite of the plan or just update the current on. Decision was tabled until the January meeting for further review.

13. Board member comments: **Byczek** – BOR December session meets on Tuesday, Dec. 10 at 11:30 p.m. Carlson/Johnson Blight case is going to be in court on November 14th at 1:00 p.m. **Giuliani** – the election went very smoothly. We had 1,011 voters participate giving us an almost 80% turnout rate. **All Board Members** – thanked outgoing Trustee Mike Steeno for his work and dedication to the township. Welcomed incoming Trustee Brian Pellegrini.

14. Adjournment: Being no further business, motion was made by Steeno, second by Giuliani, to adjourn. All ayes. Passed 4-0. Meeting adjourned at 6:10 p.m. Next regular board meeting meeting is on Monday, December 9th at 5:30 p.m,

Joyce Giuliani