

NORWAY TOWNSHIP BOARD MONTHLY MEETING MINUTES: December 10 2018

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

1. Meeting was called to order at 5:00 p.m. by Supervisor Byczek. Pledge was recited.
2. Approve/amend agenda: Motion by Steeno, second by LaValley, to approve the agenda as presented. All ayes. Passed 5-0.
3. Citizens' Time: None
4. Approve minutes of November 12, 2018 meeting: Motion by Solda, second by Steeno, to approve minutes as presented. All ayes. Passed 5-0.
5. Financial report: Report of income and expenses for November was reviewed.
6. Bills for approval: list of bills to be paid was discussed. Motion by Solda, second by Steeno to pay bills as presented. All ayes. Passed 5-0. Now that the new snowblower has been purchased, it was the consensus of the board to sell the old snowblower to the highest bidder. Notices will be put on the website and in Luft's Advertiser.
7. OLD BUSINESS:
 - a. Playground update: A cost estimate for the building and equipment needed for the building will be put together so we can apply for a grant from the Brackett Fund.
 - b. Recreation Plan: copies of the proposed plan will be put on the website, and at the main branch and the Norway branch of the Dickinson County Library for public review. Public comments will be accepted until January 14, 2019 at which time a Public Hearing will be held for final approval. The plan must be approved before February 1, 2019 if we intend to apply for a DNR Passport Grant in 2019.
 - c. Various Board appointments:
 - i. Norway Area Planning Commission (NAPC): Glenn Peterson and Ron Milbrath were the only applicants for 2 seats. Motion was made by Giuliani, second by Steeno, to appoint Peterson and Milbrath to the NAPC for 3-year terms expiring 1/2022. All ayes. Passed 5-0.
 - ii. Norway Area Zoning Board of Appeals (NAZBA): Tony Baciak and Leonard Bal were the only applicants for 2 seats. Motion was made by Solda, second by LaValley, to appoint Tony Baciak and Leonard Bal to the NAZBA for 3 year terms expiring 1/2022. All ayes. Passed 5-0.
 - iii. Board of Review: Patsy Zanona, Sue Giesen, and Jane Solda were the only applicants for 3 seats. Motion was made by LaValley, second by Steeno, to appoint Patsy Zanona, Sue Giesen and Jane Solda to 2 year terms expiring 1/2021.
 - d. Boundary Line Road bill: the bill for the paving of Boundary Line Road was reviewed. Motion was made by Steeno, second by Solda, to pay the bill. Roll call vote: Ayes: Giuliani, LaValley, Solda, Byczek, Steeno. Nays: None. Motion passed 5-0.

8. NEW BUSINESS:

- a. Appoint Zoning Administrator for Norway Township: There have been several issues recently regarding zoning in Norway Township. In order to clarify these issues a motion was made by Steeno, second by Giuliani, to appoint Don Byczek as the Zoning Administrator and Zoning Code Enforcement Officer for Norway Township. All ayes. Passed 5-0.
- b. Budget Items: planning for the 2019/2020 budget will begin soon. Quotes have been obtained on several road projects, cemetery software, and replacement equipment at the cemetery. If you have any suggestions, please let the supervisor know.
- c. LED Light agreement: information was received from WE Energies regarding LED light installation on 26 streetlights. Tabled by Board consensus until more research can be done.

9. Citizens' Time: None.

10. Committee Reports: Steeno - Norway Area Planning Commission - discussed signage, zoning administrator issues, progress on the True North Outpost project and continuation of the joint planning agreement.

11. Board member comments:

- a. LaValley - tax collection has started.
- b. Byczek - talked to MDOT and Michigan State Police regarding speed limit on Main Street. We will need to do a speed study in that location before signs can be installed..

12. Facility Manager Comments: None

13. Adjournment: Being no further business, motion was made by Steeno, second by LaValley, to adjourn the meeting. All ayes. Passed 5-0. Meeting was adjourned at 5:52 p.m. Next meeting will be January 14, 2019 at 5:00 p.m.

Joyce Giuliani