

NORWAY TOWNSHIP BOARD SPECIAL MEETING MINUTES: October 22, 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 10:00 A.m. by Supervisor Byczek. Pledge was recited.
2. Approve/amend agenda: Motion by Solda, second by LaValley, to approve the agenda as presented. All ayes. Passed 5-0.
3. Citizens' Time: None.
4. NEW BUSINESS:
 - a. Resolution 2018-11 Waive Collection of Penalties for Failure to File Property Transfer Affidavit: Motion by Steeno, second by LaValley, to adopt resolution 2018-11. Roll call vote: Ayes: Steeno, Solda, LaValley, Giuliani, Byczek. Nays: None. Passed 5-0
 - b. Resolution 2018-12 Poverty Exemption: Motion by Giuliani, second by Solda, to adopt resolution 2018-12. Roll call vote: Ayes: Giuliani, Solda, Steeno, Byczek, LaValley. Nays: None. Passed 5-0
 - c. Resolution 2018-13 Adoption of Bulletin 26 of 2017 - Charitable Exemption: Motion by Steeno, second by LaValley, to adopt resolution 2018-13. Roll call vote: Ayes: Byczek, Giuliani, Solda, LaValley, Steeno. Nays: None. Passed 5-0
 - d. Permission to Pay Great American Disposal Bill before next meeting: Motion by Steeno, second by Solda, to pay the invoice from Great American Disposal when it is received. All ayes. Passed 5-0
5. Adjournment: Being no further business, motion was made by LaValley, second by Giuliani, to adjourn the meeting. All ayes. Passed 5-0. Meeting was adjourned at 10:19 a.m.

Joyce Giuliani