

Special Norway Township Board Meeting - March 11, 2019 - Public Budget Hearing

1. Meeting called to order at 4:30 p.m. by Supervisor Byczek, pledge was recited.
2. Members present: Don Byczek, Supervisor; Joyce Giuliani, Clerk; Kristen LaValley, Treasurer; Dave Solda, Trustee. Absent - Mike Steeno, Trustee
3. Approve agenda: Motion by Solda, second by LaValley, to approve agenda as presented. All ayes. Passed 4-0.
4. Citizens' Time: None
5. NEW BUSINESS:
 - a. Approve General Appropriation Act 2020 and Final Budget for 2019-2020: documents were reviewed and discussed. Motion by Byczek, second by Solda, to approve the General Appropriations Act 2020 and the final budget as presented. Roll call vote: Ayes: Giuliani, Solda, Byczek, LaValley. Nays: None. Absent: Steeno. Passed 4-0.
 - b. Resolution for Meeting Dates: document was reviewed and after discussion a change was made to change the start time of the meetings to 5:30 p.m. on the second Monday of each month. Motion was made by Giuliani, second by LaValley, to adopt resolution 2019-4 Establishment of Regular Board Meeting Time and Place. Roll call vote: Byczek, LaValley, Giuliani, Solda. Nays: None. Absent: Steeno. Passed 4-0.
 - c. Resolution for Pay Rates, Salary Schedule and Reimbursement: document was reviewed. Motion by Solda, second by LaValley, to adopt Resolution 2019-5 Establish Norway Township Pay Rates, Salary Schedules and Reimbursement. Roll call vote: Ayes: Solda, Byczek, Giuliani, LaValley. Nays: None. Absent: Steeno. Passed 4-0.
 - d. Resolution for Township Investments/Depository Designation: document was reviewed. Motion by LaValley, second by Giuliani, to adopt resolution 2019-6, Township Investment and Depository Designation Resolution. Roll call vote: Ayes: Byczek, Solda, LaValley, Giuliani. Nays: None. Absent: Steeno. Passed 4-0
6. Citizens' Time: None
7. Being no further business, motion was made by Giuliani, second by LaValley, to adjourn the meeting. All ayes. Meeting was adjourned at 4:50 p.m.

Joyce Giuliani,
Clerk