

NORWAY TOWNSHIP BOARD MONTHLY MEETING MINUTES: August 12, 2019

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 5:30 p.m. by Supervisor Byczek. Pledge was recited.
2. Approve/amend agenda: Motion to amend agenda to add under Section 7 OLD BUSINESS, item c. Ballfield and under Section 8 NEW BUSINESS, item d. MI-Class funds made by Steeno, second by LaValley. All ayes. Passed 5-0.
3. Citizens' Time: Richard & Patricia Faccio - Noise Ordinance and Lisa Becker - Carpet in Post Office
4. Approve minutes of July8, 2019 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 July was reviewed.
6. Bills for approval: list of bills to be paid was discussed. Motion by Steeno, second by LaValley, to pay bills as presented. All ayes. Passed 5-0.
7. OLD BUSINESS:
 - a. River Road property bids: one bid was received in the amount of \$6,100.00. Motion was made by Steeno, support by Giuliani, to table acceptance of the bid until next month. All ayes. Passed 5-0.
 - b. Industrial Park timber harvest estimate: will not be able to get estimate until mid-September.
 - c. Ballfield: contractor has still not started to work on the ballfield, quotes will be solicited from other contractors so the work can be accomplished this year.
8. NEW BUSINESS:
 - a. Update Poverty Resolution: Motion was made by Steeno, supported by LaValley to approve Resolution 2019-8 Poverty Exemption. Roll call vote: Ayes - LaValley, Steeno, Giuliani, Solda, Byczek. Nays - None. Resolution was adopted. Resolution 2018-12 Poverty Exemption is rescinded.
 - b. Budget amendments: Motion by Solda, support by LaValley, to approve the budget amendments as presented. All ayes. Motion passed.
 - c. Cemetery projects: quotes for dead tree removal, stump grinding, and painting the cross will be solicited. The facilities manager will develop a plan for power washing of some of the headstones so they are legible again. Costs for road improvements and a sign for the main entrance will also be obtained.
 - d. MI-Class Investments: interest rates have been dropping. These investments will be monitored daily to ensure that township funds are getting the maximum return available.

9. Citizens' Time: Lisa Becker - Handrails and steps at post office
10. Committee Reports: Steeno - NAPC is still working on updating the master plan. Solda - DCSWMA - so far Norway Township has disposed of 1,430 scrap tires.
11. Board member comments:
 - a. LaValley - feels the board should look into the problems at the post office mentioned during Citizens Time. Tax money is slow in coming in this time. Also still dealing with the problems caused by the mistakes in the PRE exemptions.
 - b. Steeno - sand is available at the new land at the Industrial Park site.
 - c. Giuliani - there will be an election in November. NVAS will be seeking 3 mils for 10 years for a sinking fund for improvements at the school.
12. Facility Manager Comments: None
13. Adjournment: Being no further business, motion was made by Steeno, support by Solda, to adjourn. All ayes. Passed 5-0. Meeting was adjourned at 6:28 p.m. Next meeting will be September 9, 2019 at 5:30 p.m.

Joyce Giuliani