

NORWAY TOWNSHIP BOARD MONTHLY MEETING MINUTES: December 9, 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 approve agenda as presented made by LaValley, second by Steeno. All ayes. Passed 5-0.
3. Citizens' Time: None
4. Approve minutes of November 11, 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 November 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. Blight in Industrial Park: Byczek contacted the DEQ regarding the status of the contamination clean up at United Abrasive. This work was supposed to have been started in 2008. They have not responded yet. A letter will be sent to United Abrasive regarding the township's concerns with the lead and zinc contamination at the site. Barglind Trucking and the Barglind Mini-Storage units have been cleaned up satisfactorily. Letters will also be sent to Vulcan Wood Products and Starship Enterprises regarding clean up at their sites.
 - b. Joint Zoning and Planning: board members attended the December 4th NAPC meeting along with the City of Norway council members to discuss our concerns regarding the continuation of joint planning between our jurisdictions. Discussion tonight considered all of the issues brought forward at the 12/4 meeting. Steeno will bring our concerns back to the NAPC at their next meeting.
 - c. Gate for the well-site: gate has been installed.
 - d. GIS mapping hosting: motion was made by Byczek, second by Steeno, to accept the bid from Coleman Engineering to provide hosting service for our GIS mapping program at a cost of \$2,500 per year. All ayes. Passed 5-0. No other bids were received.
8. NEW BUSINESS:
 - a. Appoint member of township board as representative on Central Landfill Authority board: Motion by Giuliani, second by LaValley, to appoint Dave Solda as the Norway Township representative on the DCSWMA board. All ayes. Passed 5-0.
9. Citizens' Time: None
10. Committee Reports: Steeno - NAPC - see item 7b above. Solda - none.

11. Board member comments: Giuliani - preliminary work on the 2020/2021 budget will begin next month. Bring ideas for projects or improvements to the next meeting. Also a parcel of land that did not sell at the public auction in November will be turned over to us on December 31st. Size of parcel is 1600 sq. ft. It is located on 5th Avenue. LaValley - there will be no tax collection hours at the hall on Wednesday, December 25th or Wednesday, January 1st. She will hold office hours on December 31st from 9 a.m. to 4 p.m.
12. Facility Manager Comments: none.
13. Adjournment: Being no further business, motion was made by Steeno, second by Giuliani, to adjourn. All ayes. Passed 5-0. Meeting was adjourned at 6:18 p.m. Next meeting will be January 13, 2020 at 5:30 p.m.

Joyce Giuliani