

NORWAY TOWNSHIP BOARD MONTHLY MEETING MINUTES: January 13, 2020

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

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 Steeno, second by Solda. All ayes. Passed 4-0.
3. Citizens' Time: Bob Girardi - dogs still barking
4. Approve minutes of December 9, 2019 meeting: Motion by LaValley, second by Steeno, to approve minutes as presented. All ayes. Passed 4-0.
5. Financial report: Report of income and expenses for December 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 4-0.
7. OLD BUSINESS:
  - a. United Abrasive - they are following up on the recommendations from EGLE. Byczek will monitor their progress. Will also be contacting Starship Enterprises regarding storage of pallets.
8. NEW BUSINESS:
  - a. NAPC and NAZBA appointments: - motion by Byczek, second by LaValley to reappoint Steeno to the NAPC. All ayes. Passed 4-0. Tabled appointment to NAZBA until next month.
  - b. Budget items for 2020/2021 fiscal year:
    - i. Road projects - Norway Township will be willing to pay 75% of the cost to resurface Main St, from US 2 to US 2 and Cedar St. Cost to be determined after meeting with DCRC.
    - ii. Trees in cemetery - remove dead/diseased trees
    - iii. Townhall upgrades - blacktopping parking area, remove foliage and rocks and replace with blacktop, replace sidewalks
    - iv. Salaries - discussed raises for Facilities Manager, Clerk and Treasurer and raising the hourly rate to \$11.50 per hour.
  - c. UPSET letter - discussed letter request donations from local jurisdictions to help fund their services. Vote to donate will be tabled until next month.
  - d. Polling place change if needed - discussed the possibility of changing our polling place, if needed, to St. Barbara's Church to alleviate crowding.
9. Citizens Time - Bob Girardi - cemetery roads

10. Committee reports - Steeno - NAPC - inquired if minutes had been received from the NAPC and also gave an update on zoning ordinances for the year. Webinar training sessions are available through the CUPPAD website for zoning issues. During Steeno's absence in February and March, Byczek will attend the NAPC meetings.
11. Board member comments - none
12. Facility Manager Comments: will get estimates for cutting the trees at the cemetery and hall updates.
13. Adjournment: Being no further business, motion was made by Byczek, second by Steeno,, to adjourn. All ayes. Passed 4-0. Meeting was adjourned at 6:45 p.m. Next meeting will be February 10,, 2020 at 5:30 p.m.

Kristen LaValley