

NORWAY TOWNSHIP BOARD MONTHLY MEETING MINUTES: March 16, 2020

Board members present: Don Byczek, Supervisor; Joyce Giuliani, Clerk; Kristen LaValley, Treasurer; Dave Solda, Trustee. Mike Steeno, Trustee - 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 Solda, second by LaValley. All ayes. Passed 4-0.
3. Citizens' Time: None
4. Approve minutes of February 10, 2020 and March 3 2020 meetings: Motion by Byczek, second by Solda, to approve minutes as presented. All ayes. Passed 4-0.
5. Financial report: Report of income and expenses for February was reviewed.
6. Bills for approval: list of bills to be paid was discussed. Motion by Solda, second by LaValley, to pay bills as presented. All ayes. Passed 4-0.
7. OLD BUSINESS:
 - a. MI-Class accounts: discussion was held on the township's funds in the MI-Class program where most of township funds are invested. Board members felt it was advisable to move these funds into local area banks until the economy settles down. LaValley will begin moving funds as soon as possible.
 - b. Appoint representative to Michigan Township Participating Plan: Motion was made to adopt Resolution 2020-4 Appointment of Member Representative to the Michigan Township Participating Plan by Solda, second by LaValley to appoint Joyce Giuliani as the township representative to the Par-Plan. Roll call vote: Ayes - Solda, Byczek, Giuliani, LaValley. Nays - none. Absent - Steeno. Passed 4-0.
 - c. Board of Directors nomination for MTPP - no members wished to be nominated.
8. NEW BUSINESS:
 - a. Prioritize road projects for next 3 years: after discussion, roads were prioritized as follows: 1) District 5 Road (could take 2 years to complete), 2) Oakcrest Drive and 3) Palmcook's Rocky Top. This information will be passed on to the Dickinson County Road Commission.
 - b. True North Outfitters long range plan - Nate Alwine submitted an paper outlining activities they would like to offer at the True North Outpost this summer. The next step is for Mr. Alwine to submit a complete business plan, including blueprints, for zoning approval.
9. Citizens Time - None
10. Committee reports - Hamilton Lakes Authority will reinstate their special assessment levy of .8 mills for next year.

11. Board member comments - Solda - discussed what still needs to be done at the baseball field. LaValley - brought report of delinquent taxes up to county treasurer on 3/12. Byczek - spring clean up planning should begin. Giuliani - need to advertise for cemetery clean up dates and summer employment.
12. Facility Manager Comments: None
13. Adjournment: Being no further business, motion was made by Giuliani, second by Soldai, to adjourn. All ayes. Passed 4-0. Meeting was adjourned at 6:00 p.m. Next meeting will be April 13, 2020 at 5:30 p.m.

Joyce Giuliani