

NORWAY TOWNSHIP BOARD MONTHLY MEETING MINUTES: May 11, 2020

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 was made by Solda, seconded by Steeno. All ayes. Passed 5-0.
3. Citizens' Time: None
4. Approve minutes of April 13, 2020 meeting: Motion by Steeno, second by LaValley, to approve minutes as presented. All ayes. Passed 5-0.
5. Financial report: Report of income and expenses for April 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 5-0.
7. OLD BUSINESS:
 - a. Spring Clean-up: dumpsters have been reserved for the spring clean-up on Wednesday, June 3 through Friday, June 5th. They will be placed at the corner of Cedar St. and East Main St. Road work should be completed by then. Ads will be in the Luft Advertiser and on channel 7. There will be no collection of scrap tires at the dumpster site this year.
 - b. Blight at Industrial Park: Supervisor Byczek has met with the owners of Starship Enterprise, and United Abrasive concerning blight in the Industrial Park. Other owners will be contacted soon.
8. NEW BUSINESS:
 - a. Extension of time for logging contractor at cemetery: Nickels Logging has requested an extension of time on the logging contract due to low timber prices at this time. Motion was made by Giuliani, seconded by Steeno, to grant an extension to December 1, 2020. All ayes. Motion passed 5-0.
 - b. Tree removal at cemetery: Facilities Manager Chartier is working on getting quotes from several tree removal companies and will have information for us at the next meeting.
 - c. Parking lot repaving: one bid was received for the repaving of the town hall parking lot project from Midwest Asphalt. Price was under the estimated cost. Motion was made by Steeno, seconded by LaValley, to accept the bid from Midwest Asphalt to remove old asphalt and landscaping items and repave the parking lot at a cost not to exceed \$27,403.00. All ayes. Passed 5-0.
 - d. Norway High School graduation sponsorship: motion was made by Giuliani, seconded by LaValley, to sponsor an ad for the high school graduation class in the amount of \$100.00. All ayes. Motion passed 5-0.

9. Citizens Time - None

10. Committee reports - None

11. Board member comments - **Byczek** -water is still bubbling up on the east end of East Main St. where the paving project is taking place. This has been an on-going issue which the county has not been able to fix. Hopefully it will not adversely impact the new roadbed being installed. There is a guardrail on 8th Avenue which is laying on the side of the road. The county has been notified and is being asked to replace the rail or to remove the debris if the guardrail is not necessary at this location. Building permits are coming in. We have a couple of new homes being built and several large pole barns/storage buildings. True North Outpost is working on getting some platform camping sites at their location and we will be working with them. Also have a request for a speed study on Oak Crest Drive. **Giuliani** - waiting for Turri Tax to help with direct deposit of checks, tire grant has started. It runs from May 1st thru November 30th. Sent in the paperwork to be reimbursed by the state for the cost of the Presidential Primary last March. Sent in the paperwork to be reimbursed by the state for 50% of the cost of the AVCB tabulator which the township purchased in 2018. **LaValley** - Bank transfers all went well. Money is now all deposited in FDIC insured accounts. Also has been hearing good comments from people in the community regarding how nice the cemetery is looking with the dead trees being removed and how much people appreciate the paving work.

12. Facility Manager Comments: First Down Tree Service will be doing stump grinding services at the cemetery to remove the stumps from the trees that were cut down over the winter. We hired 3 students for summer employment and they have started work already.

13. Adjournment: Being no further business, motion was made by Giuliani, second by Solda, to adjourn. All ayes. Passed 5-0. Meeting was adjourned at 6:20 p.m. Next meeting will be June 8, 2020.

Joyce Giuliani