

NORWAY TOWNSHIP BOARD MONTHLY MEETING MINUTES: July 13, 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 with the addition of New Business, Item B - New Vacuum for Hall, was made by Solda, seconded by LaValley. All ayes. Passed 5-0.
3. Citizens' Time: None
4. Approve minutes of June 8th meeting: LaValley requested the working in 4. Approve Minutes of April 13 2020 meeting be changed to Approve Minutes of May 11, 2020. Motion by LaValley, second by Steeno, to approve minutes with the correction to the date being made. All ayes. Passed 5-0.
5. Financial report: Report of income and expenses for June was reviewed.
6. Bills for approval: list of bills to be paid was discussed. Money from the General FUND will be used to pay a portion of the bill from Dickinson County Road Commission for the work done on East Main St. and Cedar St. Motion by Steeno, second by LaValley, to pay bills as presented. All ayes. Passed 5-0.
7. OLD BUSINESS:
 - a. Logging at cemetery: received a check from Nickels Logging in June. There are still piles of logs in the staging area that have to be removed. Byczek will contact VanOss Forestry Service to see when they will be taken care of.
 - b. Tire Grant extension: the 2020 Scrap Tire Grant extension was approved by EGLE. It has been extended thru 8/31/2021.
8. NEW BUSINESS:
 - a. Appoint replacement for Glenn Peterson on NAPC: due to health reasons, Glenn Peterson is stepping down from his position on the NAPC. Supervisor Byczek recommended that Brent Swanson be appointed to fill Glenn's seat. Motion made by Giuliani, second by Steeno, to appoint Brent Swanson to the NAPC. All ayes. Passed 5-0.
 - b. New vacuum cleaner for townhall: the vacuum cleaner at the hall needs to be replaced. Consensus agreement to replace the vacuum cleaner. Giuliani will buy a new one.
9. Citizens Time - None.
10. Committee reports - **Steen**o - NAPC - still talking about True North Outpost. **Sold**a - North Alert Amb. Authority - the land next to the ambulance garage has been sold. Possibility of a Dollar General Store being built there. **Byczek** - ZBA has been recessed due to doing more research on the True North Outpost request to allow camping on their site. Will reconvene in July.

11. Board member comments - **Giuliani** - Norway Township census response is at 63.8% according to the census manager in our area. AV ballot requests for the 8/4 election is well over 300. **LaValley** - Phoenix Capital is in foreclosure on the house at N1738 Central Blvd. Still having problems with Principal Residence Exemptions on tax bills. **Byczek** - a lot of zoning work due to a lot of building in the township. Issuing and installing fire numbers.
12. Facility Manager Comments: Tree removal contractor will begin work at the end of July. Headstone washing has begun. Mausoleum has been power washed.
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 6:10 p.m. Next meeting will be August 11, 2020 at 5:30 p.m.

Joyce Giuliani