

NORWAY TOWNSHIP BOARD MONTHLY MEETING MINUTES: October 12, 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 made by Steeno, second by LaValley. All ayes. Passed 5-0.
3. Citizens' Time: R. Girardi - trail cam located in front of N1603 River Road is aimed at street and flashes when you drive by at night.
4. Approve minutes of September 14th 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 September 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. Board of Review appointment - we received one applicant. She will be sending in her application letter this week. Vote of acceptance will be at November meeting.
 - b. CUPPAD membership: after discussion by board members, motion was made by LaValley, second by Steeno, to pay the annual dues for CUPPAD membership for the period from 10/1/2020 through 9/30/2021. All ayes. Passed 5-0. Bill for dues will be paid.
 - c. Solar array update: bid was awarded to Copper Country Power from Royal Oak, MI. They expect 2 years for permitting and design. First solar panel will not be installed until 2022. 50% of the project will be in Norway Township and 50% of the project will be in Felch Township.
 - d. Update on ballfield: still have no response from original contractor. We will work on getting another contractor. Money has been set aside so work could begin yet this fall if we get any bidders.
 - e. Legal issue on camping: had ZBA appeal decision reviewed by another law firm. His opinion was that camping should be allowed. By consensus vote, the board will accept the decision of the lawyer on this matter.
8. NEW BUSINESS:
 - a. Resolution #2020-4 Resolution to Withdraw from the Joint Planning Commission: motion was made by Solda, second by Steeno to adopt resolution 2020-4 Resolution to Withdraw from the Joint Planning Commission. Roll call vote: ayes - Giuliani, LaValley, Steeno, Solda, Byczek. Nays - None. Resolution adopted 5-0.

- b. Ordinance #2020-3 Ordinance to Repeal Joint Zoning Ordinance for Norway Township and City of Norway, Ordinance #432 - motion was made by Giuliani, second by LaValley, to adopt ordinance 2020-3 Ordinance to Repeal Joint Zoning Ordinance for Norway Township and City of Norway, Ordinance #432. Roll call vote: ayes - Steeno, Solda, Byczek, Giuliani, LaValley. Nays - none. Ordinance adopted 5-0
 - c. Ordinance 2020-4 Planning Commision Ordinance: motion was made by Steeno, second by LaValley, to adopt ordinance #2020-4 Planning Commision Ordinance. Roll call vote: ayes: LaValley, Solda, Giuilani, Byczek, Steeno. Nays - none. Ordinance adopted 5-0. First meeting of the new planning commission will be in January. Date and time will be announced. Members of the prior planning commission have indicated they would like to remain on the board. Terms will continue as in the past.
 - d. Ordinance 2020-5 Norway Township Zoning Ordinance: motion was made by LaValley, second by Steeno, to adopt ordinance #2020-5 Norway Township Zoning Ordinance. Roll call vote: ayes - Steeno, Byczek, Giuliani, LaValley, Solda. Nays - none. Ordinance adopted 5-0.
9. Citizens Time - M. Kalcec - concerning times and date of township planning commission meetings not interfering with times and dates of City of Norway planning commission meetings. N. Alwine - interested in membership on the township planning commission.
10. Committee reports - none.
11. Board member comments - **Solda** - talked to Beck's Ornamental and Turf Management regarding work at the ballfield. They are interested. Will get a quote from them. **Steen** - looking forward to the changes in the planning commission. **LaValley** - none. **Giuliani** - trick or treat hours will be from 4 - 7 pm on Saturday, October 31 to coincide with the city of Norway's hours. There will be a trunk or treat event at the fairgrounds starting at 4 pm on Saturday, October 17th. The public is invited to attend. Absentee voting is going along well, not as many as expected. **Byczek** - follow-up soil samples taken from the United Abrasive site were sent in to Whitewater & Associates for analysis. Results indicated a high level of chromium was present. EGLE will be contacted regarding these findings.
12. Facility Manager Comments: none
13. Adjournment: Being no further business, motion was made by Giuliani, second by Steeno, to adjourn. All ayes. Passed 5-0. Meeting was adjourned at 6:15 p.m. Next meeting will be November 9, 2020 at 5:30 p.m.

Joyce Giuliani