

Pine Township Meeting

January 7, 2020

Meeting Minutes:

Meeting was called to order by Board President, Matt Smith, at 5:02 p.m.

Meeting began with the Pledge of Allegiance

In Attendance:

- Trustee, Tammy Watkins
- Board Chair, Matt Smith
- Board Member, Margaret Richardson
- Board Secretary, Angela Maurello

Angela Maurello read the meeting minutes for October 3, 2019. Margaret Richardson motioned to approve. Trustee, Tammy Watkins stated a correction be made as to the correct name of the Pine Fire Department. Minutes were approved as amended.

Margaret Richardson nominated Matt Smith as Chairman, Angela Maurello seconded. All in favor, motion passed.

Matt Smith nominated Angela Maurello as Secretary, Margaret Richardson seconded. All in favor, motion passed.

Matt Smith nominated Peggy Richardson as Board Finance representative, Angela Maurello seconded. All in favor, motion passed.

Community comments: None

Trustee comments: None

Board Comments:

- Angela Maurello asked why meetings were not held at the Trustee's Office. Trustee stated that there was insufficient parking and that the Fire Department Building was the property of the Township.
- Angela Maurello commented that the Board Members have filed suit objecting to the signing of a new fire contract without Board Approval. The court has allowed the motion to intervene in the current suit filed by the Beverly Shores Fire Department.
- Matt Smith commented that a date has not been set for a hearing.

A motion to adjourn was made by Angela Maurello, seconded by Matt Smith. All In favor, motion passed.

The Meeting was adjourned at 5:12 p.m.