

Pine Township Minutes

January 21, 2022

Attendance: Board Members: Matt Smith, Peggy Richardson, Angela Maurello, Trustee : Tammy Watkins, Executive attorney: Mr. Zaknoen.

The meeting was called to order January 21, 2022 at 4:30 p.m. via zoom

Matt Smith called the meeting to order

Pledge allegiance

September minutes were not available as Trustee could not provide zoom recording, but had produced written minutes, that will be re-written by the Secretary to be approved at the next meeting.

Elections:

Chairman was motioned by Angela Maurello to appoint Matt Smith to serve as Chairman, seconded by Peggy Richardson, all approved.

Secretary was motioned by Peggy Richardson to appoint Angela Maurello to serve as Secretary, seconded by Matt Smith, all approved.

Finance Committee Chairman was motioned by Peggy Richardson to appoint Matt Smith as Finance Committee Chairman, seconded by Angela Maurello, all approved.

Finance Committee Secretary was motioned by Peggy Richardson to appoint Angela Maurello as Finance Secretary, seconded by Matt Smith, all approved.

Matt Smith motioned to have Board attorney fees paid to Hiestand Law Firm, Peggy seconded, all approved. The attorney stated that approval to pay attorney fees for the Board would have had to be approved in a prior meeting.

The attorney stated that he only represents the Trustee and not the Board.

Fire Contract – Matt Smith motion that The Board to fulfill duties to approve method of fire contract; method #5, to contract with a volunteer fire department that maintains its own adequate firefighting equipment, Peggy Richardson seconded, all approved.

2020 AFR Financial Report not provided, no action taken.

Matt Smith

Margaret Richardson

Angela Maurello

Community comments: none

Trustee comments: The next scheduled meeting will be January 31st at 4:30 via zoom. She further stated she would send out the AFR by Monday, January 24th.

Board comments: Matt questioned why the 4 times what the Town of Pines pays. Trustee disputed that comment.

Angela Maurello motioned to adjourn, Peggy Richardson seconded, all approved.

Meeting adjourned at 5:23.

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