

Maine Township Special Board Meeting February 17, 2010

Board Members Present: Trustees Kazmierczak, Morask and Gialamas

Other Elected Officials Present: Supervisor Teschky, Clerk Warner and Highway Commissioner Provenzano

Others in attendance: Sharon McLaughlin, Doriene Prorak and Wiesia Tytko

Supervisor Teschky called the meeting to order at 6:16 p.m. and Clerk Warner called the roll.

Agenda Item: Community Development Block Grant Resolution 2010-1

Supervisor Teschky stated that the only reason that this special Board meeting was called was to discuss and call a vote to approve the CDBG resolution. She added that pursuant to the Open Meeting Acts all the media were notified accordingly. The Public Hearing for the Community Development Block Grant was held prior to this special meeting to review and comment on the Township's Application for the 2010 Program Year.

Supervisor Teschky read out loud the CDBG Resolution 2010-1.

Trustee Morask	Motion to accept the Community Development Block Grant Resolution 2010-1.
Trustee Kazmierczak	Second.
Motion carried on a roll call vote as follows:	
Trustee Gialamas	Yes
Trustee Moylan Krey	Absent
Trustee Kazmierczak	Yes
Trustee Morask	Yes
Supervisor Teschky	Yes

Motion carried.

Agenda Item: Adjournment

Trustee Gialamas	Motion to adjourn.
Trustee Kazmierczak	Second.

Motion carried on a voice vote.

The meeting was adjourned at 6:22 p.m.

Maine Township Clerk

