

Maine Township Special Board Meeting February 10, 2011

Board Members Present: Trustees Kazmierczak, Moylan Krey and Gialamas

Other Elected Officials Present: Supervisor Teschky and Highway Commissioner Provenzano

Others in attendance: Sharon McLaughlin and Wiesia Tytko

Supervisor Teschky called the meeting to order at 7:15 p.m., Chief Deputy Clerk Tytko led the Pledge of Allegiance and called the roll.

Agenda Item: Public Participation  
None.

Agenda Item: Community Development Block Grant Resolution 2011-1

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 2011 Program Year.

Supervisor Teschky read out loud the CDBG Resolution 2011-1.

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| Trustee Moylan Krey                            | Motion to accept the Community Development Block Grant Resolution 2011-1. |
| Trustee Kazmierczak                            | Second.   |
| Motion carried on a roll call vote as follows: |   |
| Supervisor Teschky                             | Yes   |
| Trustee Morask                                 | Absent  |
| Trustee Kazmierczak                            | Yes   |
| Trustee Moylan Krey                            | Yes   |
| Trustee Gialamas                               | Yes   |

Motion carried.

Agenda Item: Adjournment

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| Trustee Gialamas    | Motion to adjourn. |
| Trustee Kazmierczak | Second.            |

Motion carried on a voice vote.

The meeting was adjourned at 7:25 p.m.

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Maine Township Clerk