Maine Township Highway Department Decennial Committee Meeting May 23, 2023

Maine Township Highway Department Decennial Committee meeting has been videotaped. For more detailed reports and discussions please refer to the recorded meeting at: https://mainetown.com/government/agendas_minutes.php

Highway Department Decennial Committee Members Present and Appointed Residents: Supervisor Dimond, Trustees: Jones, Horvath, Maher, Malik, Chair of the Committee Highway Commissioner Beauvais and Township Residents: Moylan-Krey, Gialamas

Others in Attendance: Attorney Kurt Asprooth, Dayna Berman, Alicia Brzezinski, Marie Dachniwsky, Kathy Sabbini, Richard Lyon, Nader Ghazaleh, Nick Kanehl, Marty Cook, Evan White, Erin Callahan, Eddie Olewinski, Robert Flinn, Robert "Bud" Phillips and Eva Magnowski

Commissioner Beauvais called the meeting to order at 7:15 p.m. Clerk Gialamas called the roll.

Agenda Item: Introduction of Committee Members

Highway Commissioner Beauvais introduced Highway Department Decennial Committee Members:

Township Chair of the Committee, Highway Commissioner Beauvais

Township Supervisor Karen Dimond

Township Trustee Kimberly Jones

Township Trustee Kelly Horvath

Township Trustee James Maher

Township Trustee Asif Malik

Township Resident Susan Moylan-Krey

Township Resident Peter Gialamas

Agenda Item: Discussion of Goals of Decennial Committee – Highway Commissioner Ed Beauvais.

Highway Commissioner Ed Beauvais stated that the goal is to follow through with the Committee requirements and look for ways to improve the efficiency and priorities of the Highway Department and draft a final report summarizing Decennial Committee's work, findings, and recommendations in respect to increase accountability and efficiency.

Highway Commissioner Ed Beauvais was encouraging residents of unincorporated Maine Township to complete a Highway Department Decennial Committee Information Survey. He said that the deadline to return completed forms is June 30, 2023.

Agenda Item: Timeline of Next Two Meetings

Highway Commissioner Ed Beauvais announced that the next meeting will be held on Tuesday, July 25, 2023, at 7:05 pm prior to the regular Board Meeting.

Agenda Item: Public comments

None.

Agenda Item: Adjournment

Resident Moylan-Krey Motion to adjourn.

Trustee Jones Second.

Motion on a roll call vote as follows:
Supervisor Dimond Yes
Trustee Jones Yes
Trustee Horvath Yes

Trustee Maher Yes
Trustee Malik Yes

Motion carried.

The meeting was adjourned at 7:20 p.m.

Maine Township Clerk