Maine Township Decennial Committee Meeting February 29, 2024

Maine Township Decennial Committee meeting has been videotaped. For more detailed reports and discussions please refer to the recorded meeting at: <a href="https://mainetown.com/government/agendas\_minutes.php">https://mainetown.com/government/agendas\_minutes.php</a>

Township Decennial Committee Members Present and Appointed Township Residents: Supervisor Dimond, Trustees: Jones, Horvath, Maher, Malik, and Township Residents: Peter Gialamas

Others in Attendance: Attorney Robert Hoban, Dayna Berman, Ruba Al Ayed, Jenny Raffe, Therese Tully, Liz Coy, Kathy Sabbini, Richard Lyon, Mike Samaan, Marty Cook, Nader Ghazaleh, Nick Kanehl, Jack Wisniewski, Robert Flinn, Jessica Guzman, and Eva Magnowski.

Supervisor Dimond called the meeting to order at 7:03 p.m. Clerk Gialamas called the roll.

Agenda Item: Approval of Minutes of January 30, 2024 Decennial Committee Meeting

Trustee Horvath Motion to waive the reading and approve the minutes of the

January 30, 2024 Decennial Committee Meeting.

Trustee Maher Second.

Motion on a roll call vote as follows:

Supervisor Dimond Yes Trustee Jones Yes Trustee Horvath Yes Trustee Maher Yes Trustee Malik Yes Resident Krey Absent Resident Gialamas Yes Resident Phillips Absent

Motion carried.

Agenda Item: Public comment

None.

Agenda Item: Vote to Approve the Final Decennial Report

See video at 1:14

No comments or questions from the Board officials.

Trustee Jones Motion to approve the Final Decennial Report.

Trustee Horvath Second.

Motion on a roll call vote as follows:

Supervisor Dimond Yes Trustee Jones Yes Trustee Horvath Yes Trustee Maher Yes Trustee Malik Yes Resident Krey Absent Resident Gialamas Yes Resident Phillips Absent

Motion carried.

Agenda Item: Reading of Today's Minutes by Clerk

See video at 2:10

Chief Deputy Clerk Magnowski read today's Minutes, February 29, 2024.

Agenda Item: Approval of Minutes of today's, February 29, 2024 Decennial Committee Meeting See video at

Trustee Maher Motion to approve the minutes of the February 29, 2024 Decennial

Committee Meeting read by Chief Deputy Clerk Magnowski.

Trustee Horvath Second.

Motion on a roll call vote as follows:

Supervisor Dimond Yes Trustee Jones Yes Trustee Horvath Yes Trustee Maher Yes Trustee Malik Yes Resident Krev Absent Resident Gialamas Yes Resident Phillips Absent

Motion carried.

Agenda Item: Adjournment and Dissolvement of Decennial Committee

Trustee Jones Motion to adjourn and dissolve the Decennial Committee.

Trustee Maher Second.

Motion on a roll call vote as follows:

Supervisor Dimond Yes Trustee Jones Yes Trustee Horvath Yes Trustee Maher Yes Trustee Malik Yes Resident Krey Absent Resident Gialamas Yes Resident Phillips Absent

Motion carried.

The meeting was adjourned 7:10 p.m.

Maine Township Clerk