

Approved 2/20/24

Minutes of Sims Township Board Special Meeting

Sims Township Hall

Monday, January 22, 2024, 7:00 PM

Present: M. De Leo, J. Sanzo, S. Proulx, B. Mackie, A.M. Borushko; Absent: 0 Citizens: 0

Bob Mackie, Supervisor, called Sims Township Board Meeting to order at 7:00 PM with the Pledge of Allegiance.

Amend Agenda: M. De Leo made a motion to amend the agenda to discuss SWUA Joint Contract which will entail a joint meeting with Whitney Township. J. Sanzo seconded the motion, motion carried.

Discuss Special Meeting with Whitney Township regarding SWUA Joint Agreement: J. Sanzo made a motion to hold a Special Meeting that will include Whitney Township regarding issues with the Sims-Whitney Utility Authority (SWUA) Joint Agreement. The meeting will be held on 2/28/24 @ 7:00 PM at the Whitney Township Hall. M. De Leo seconded the motion, motion carried. J. Sanzo emailed the information to Clerk, K. Anderson with Whitney Township to make her aware.

Review Board Issues: the Board discussed current ongoing issues between Board members and conflict resolution.

Public Comment: No public comment

Adjourn: Motion was made by J. Sanzo to adjourn the meeting, seconded by S. Proulx. Motion carried. Meeting adjourned at 8:43PM.

Submitted By:

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Jill Sanzo, Sims Township Clerk

Date:

Next meeting is scheduled for February 20, 2024 at 7:00PM