

Approved 12/17/24

Minutes of Sims Township Board Special Meeting

Sims Township Hall

Friday, November 22, 2024, 8:00 AM

Present: G. Easterle, A.M. Borushko, J. Sanzo, G. Walker, R. Pawlaczyk; Absent: 0 Citizens: 0

Greg Easterle, Supervisor, called Sims Township Board Meeting to order at 8:02 AM with the Pledge of Allegiance.

Discuss/appoint new members to various boards: G. Easterle brought to the Board and made a motion to approve Mike Malone and Karen Brunhuber for the Board of Review with Mike DeGain as an alternate. Seconded by A.M. Borushko. Motion carried. The Board discussed all the following boards with the following members being changed as listed:

SWUA chairperson (once June term ends) will be Greg Easterle, Jill Sanzo to replace the Board Member seat, and Ron Pawlaczyk to take the Alternate position.

Fire Board will be Greg Easterle with Greg Walker as an alternate.

Discuss obtaining AED: J. Sanzo made a motion to purchase a Lifeline AED with a 7 year battery along with a cabinet to contain the AED in the Township Hall, seconded by G. Walker. Motion carried.

Discuss ARPA funds and purchasing new computers: Tabled until later meeting date so G. Walker and J. Sanzo can investigate pricing options and bids on computers.

Discuss MTA class for officials: J. Sanzo made a motion to send all 5 board members to the MTA class in Hale on December 18. Seconded by A.M. Borushko, motion carried.

Public Comment: No public comment

Adjourn: Motion was made by J. Sanzo to adjourn the meeting, seconded by G. Walker. Motion carried. Meeting adjourned at 9:50 AM.

Submitted By:

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Jill Sanzo, Sims Township Clerk

Date: