MEETING OF THE TOWN BOARD OF TRUSTEES OF THORNTON TOWNSHIP HELD VIA TELECONFRENCE#: +1 (571) 317-3122 ACCESS CODE: 850-878-805 DUE TO COVID-19 (SOCIAL DISTANCE MANDATE)

February 16, 2021

Thornton Township Supervisor Zuccarelli called the Thornton Township Board of Trustees Meeting to order at 8:26p.m. Clerk Rivera called the roll.

PRESENT: Supervisor Frank M. Zuccarelli (via call from Thornton Township Hall)

Trustees Joyce M. Washington, Norbert Cipowski, Gerald "Jerry" Jones,

and Trustee Stafford Owens

ALSO, PRESENT: Clerk Jacqueline E. Davis-Rivera, Assessor Cassandra Holbert, Highway

Commissioner Geary DePue, and Attorney Stanley T. Kusper Jr.

Following the Pledge of Allegiance, the first item on the agenda was Reports/Presentations.

PUBLIC COMMENTS: None

REPORTS/PRESENTATIONS:

Supervisor Zuccarelli entertained a motion to approve the Semi-Annual Check Exam on March 1, 2020 through August 31, 2020. The motion was made by Trustee Cipowski, seconded by Trustee Jones. There being no questions or comments, Supervisor Zuccarelli asked Clerk Rivera to call the roll.

On the Roll Call, the vote was:

YES: 5 Trustees Washington, Cipowski, Jones, Owens and Supervisor Zuccarelli

NO: 0 None

There being five affirmative votes, the motion carried.

APPROVAL OF MINUTES:

Supervisor Zuccarelli entertained a motion to approve the minutes of the Board of Trustee held on January 26, 2021 at 8:00 p.m. as presented. The motion was made by Trustee Washington, seconded by Trustee Jones. There being no questions or comments, Supervisor Zuccarelli asked Clerk Rivera to call the roll.

On the Roll Call, the vote was:

YES: 5 Trustees Washington, Cipowski, Jones, Owens and Supervisor Zuccarelli

YES: $\frac{5}{0}$ Trusto NO: None

There being five affirmative votes, the motion carried.

OLD BUSINESS: None

APPROVAL OF BILLS:

Supervisor Zuccarelli entertained a motion to approve the Bills of the General Fund as presented to the Board for payment. The motion was made by Trustee Jones, seconded by Trustee Washington . There being no questions or comments, Supervisor Zuccarelli asked Clerk Rivera to call the roll.

On the Roll Call, the vote was:

YES: 5 Trustees Washington, Cipowski, Jones, Owens and Supervisor Zuccarelli

NO: 0 None

There being five affirmative votes, the motion carried.

Supervisor Zuccarelli entertained a motion to approve the Bills of the General Assistance Fund as presented to the Board for payment. The motion was made by Trustee Washington, seconded by Trustee Jones. There being no questions or comments, Supervisor Zuccarelli asked Clerk Rivera to call the roll.

On the Roll Call, the vote was:

YES: 5 Trustees Washington, Cipowski, Jones, Owens and Supervisor Zuccarelli

NO: $\underline{0}$ None

There being five affirmative votes, the motion carried.

Supervisor Zuccarelli entertained a motion to approve the Bills of the Road and Bridge Fund as presented to the Board for payment. The motion was made by Trustee Cipowski, seconded by Trustee Jones. There being no questions or comments, Supervisor Zuccarelli asked Clerk Rivera to call the roll.

On the Roll Call, the vote was:

YES: 5 Trustees Washington, Cipowski, Jones, Owens and Supervisor Zuccarelli

NO: $\underline{0}$ None

There being five affirmative votes, the motion carried.

RESOLUTIONS AND PROCLAMATIONS: None

NEW BUSINESS: None

PERSONNEL: None

RESIGNATIONS/RETIREMENTS/TERMINATIONS: None

TRANSFER/PROMOTION/STATUS CHANGE: None

APPOINTMENT/NEW HIRE:

Supervisor Zuccarelli entertained a motion to hire full-time employee Marilyn Jenkins in Administration Department effective. The motion was made by Trustee Washington, seconded by Trustee Cipowski. There being no questions or comments, Supervisor Zuccarelli asked Clerk Rivera to call the roll.

On the Roll Call, the vote was:

YES: <u>5</u> Trustees Jones, Washington, Cipowski, Owens and Supervisor Zuccarelli

NO: 0 None

There being five affirmative votes, the motion carried.

MISCELLANEOUS: None

Supervisor Zuccarelli entertained a motion to adjourn the meeting. The motion was made by Trustee Washington, seconded by Trustee Jones. There being no questions or comments, Supervisor Zuccarelli asked Clerk Rivera to call the roll.

On the Roll Call, the vote was:

YES: <u>5</u> Trustees Jones, Washington, Cipowski, Owens and Supervisor Zuccarelli

NO: 0 None

There being five affirmative votes, the motion carried.

The Meeting of the Board of Trustees adjourned at 8:40p.m.

Supervisor Frank M. Zuccarelli	Trustee Joyce M. Washington
Trustee Norbert Cipowski	Trustee Gerald "Jerry" Jones
Trustee Stafford Owens	Clerk Jacqueline E. Davis-Rivera