

**MEETING OF THE TOWN BOARD OF
TRUSTEES OF THORNTON TOWNSHIP
HELD VIA TELECONFERENCE#: 1 (786) 535-3211 ACCESS CODE: 136-855-837
DUE TO COVID-19 (SOCIAL DISTANCE MANDATE)**

March 9, 2021

Thornton Township Supervisor Zuccarelli called the Thornton Township Board of Trustees Meeting to order at 8:05p.m. Clerk Rivera called the roll.

PRESENT: Supervisor Frank M. Zuccarelli (via call from Thornton Township Boardroom) Trustees Joyce M. Washington, Norbert Cipowski, and Gerald “Jerry” Jones

ALSO, PRESENT: Assessor Cassandra Elston, Highway Commissioner Geary DePue, and Attorney Stanley T. Kuser Jr.

ABSENT: Trustee Stafford Owens, Clerk Jacqueline E. Davis-Rivera,

Following the Pledge of Allegiance, are public comments:

PUBLIC COMMENTS:

Trustee Washington informed the board of the passing of former Trustee Roger Horton’s daughter Felicia Horton. Attorney Kuser informed the board of the Funeral of his Mother-in Law Barbara Cummings. The Board ingaged in a Moment of Silence in Honor of the deceased with efforts of paying respects.

REPORTS/PRESENTATIONS: None

APPROVAL OF MINUTES:

Supervisor Zuccarelli entertained a motion to approve the minutes of the Board of Trustee held February 16, 2021 at 8:19 p.m. as presented. The motion was made by Trustee Cipowski, seconded by Trustee Washington. There being no questions or comments, Supervisor Zuccarelli asked Deputy Clerk Lewis to call the roll.

On the Roll Call, the vote was:

YES:	<u>4</u>	Trustees Washington, Jones, Cipowski, and Supervisor Zuccarelli
NO:	<u>0</u>	None
ABSENT:	<u>1</u>	Trustee Owens

There being four affirmative votes, **the motion carried.**

OLD BUSINESS:

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 Washington, seconded by Trustee Jones. There being no questions or comments, Supervisor Zuccarelli asked Deputy Clerk Lewis to call the roll.

On the Roll Call, the vote was:

YES: 4 Trustees Washington, Jones, Cipowski, and Supervisor Zuccarelli
NO: 0 None
ABSENT: 1 Trustee Owens

There being four 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 Jones, seconded by Trustee Cipowski. There being no questions or comments, Supervisor Zuccarelli asked Deputy Clerk Lewis to call the roll.

On the Roll Call, the vote was:

YES: 4 Trustees Washington, Jones, Cipowski, and Supervisor Zuccarelli
NO: 0 None
ABSENT: 1 Trustee Owens

There being four 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 Washington. There being no questions or comments, Supervisor Zuccarelli asked Deputy Clerk Lewis to call the roll.

On the Roll Call, the vote was:

YES: 4 Trustees Washington, Jones, Cipowski, and Supervisor Zuccarelli
NO: 0 None
ABSENT: 1 Trustee Owens

There being four affirmative votes, **the motion carried.**

RESOLUTIONS AND PROCLAMATIONS: None

NEW BUSINESS:

Supervisor Zuccarelli entertained a motion to approve the agenda for Thornton Township Annual (Virtual) Town Hall Meeting. Atty. Kusper reads the legal notice as presented. The motion was made by Trustee Washington, seconded by Trustee Cipowski. There being no questions or comments, Supervisor Zuccarelli asked Deputy Clerk Lewis to call the roll.

On the Roll Call, the vote was:

YES: 4 Trustees Washington, Jones, Cipowski, and Supervisor Zuccarelli
NO: 0 None
ABSENT: 1 Trustee Owens

There being four affirmative votes, **the motion carried.**

Supervisor Zuccarelli entertained a motion to approve Tax Refund check Examination Engagement Letter. The motion was made by Trustee Cipowski, seconded by Trustee Jones. There being no questions or comments, Supervisor Zuccarelli asked Deputy Clerk Lewis to call the roll.

On the Roll Call, the vote was:

YES: 4 Trustees Washington, Jones, Cipowski, and Supervisor Zuccarelli
NO: 0 None
ABSENT: 1 Trustee Owens

There being four affirmative votes, **the motion carried.**

PERSONNEL: **NONE**

RESIGNATIONS/RETIREMENTS/TERMINATIONS: **None**

TRANSFER/PROMOTION/STATUS CHANGE: **None**

APPOINTMENT/NEW HIRE: **None**

CLOSED SESSION: **None**

ACTIONS TO FOLLOW CLOSED SESSION: **None**

MISCELLANEOUS:

Supervisor Zuccarelli gives an overview of Senior Transportation department ride report for this month.

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

On the Roll Call, the vote was:

YES:	<u>4</u>	Trustees Washington, Jones, Cipowski, and Supervisor Zuccarelli
NO:	<u>0</u>	None
ABSENT:	<u>1</u>	Trustee Owens

There being four affirmative votes, **the motion carried.**

The Meeting of the Board of Trustees adjourned at 8:28 p.m.

Supervisor Frank M. Zuccarelli

Trustee Joyce M. Washington

Trustee Norbert Cipowski

Trustee Gerald “Jerry” Jones

Trustee Stafford Owens

Deputy Clerk Kierra Lewis