

WAKEFIELD TOWNSHIP
SPECIAL BOARD MEETING
JANUARY 19, 2021, 5:30 PM by electronic remote access
<https://b;uejeans.com/8267610266/4805>
Meeting ID: 826 761 026 6
Password: 4805

Supervisor Lake called the special Wakefield Township Board meeting to order and led those present in the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL: Mandy Lake, Supervisor; Jennifer Ahonen, Clerk; Denice Laessig, Treasurer; Robert Drier, Trustee; and Michelle Wasielewski, Deputy Clerk.

APPROVAL OF AGENDA: Supervisor Lake presented Resolution 1-2021 to be added to the Agenda. Motion was made by Ahonen, supported by Drier, to approve the Agenda with the addition of Resolution 1-2021. ROLL CALL vote showed all those present voting YES. Motion carried.

BRIEF PUBLIC COMMENT ON AGENDA: None

NEW BUSINESS

1. INTERVIEW TRUSTEE CANDIDATES: There was one candidate for interview. Mr. Michael Heikkila has been a life-long resident of Wakefield Township. He has been on several committees, boards, and has a vested interest in the Township.
2. APPOINT TRUSTEE: Supervisor Lake recommended Mr. Michael Heikkila to be appointed Trustee to fill the vacant seat. Motion was made by Laessig, supported by Drier to appoint Mr. Michael Heikkila Wakefield Township Trustee. ROLL CALL vote showed all those present voting YES. Motion carried.
3. APPROVE RESOLUTION 1-2021 A Resolution Establishing Procedures For Remote Attendance By Township Board Members and Other Township Public Bodies and Members of the Public At Meetings: Supervisor Lake read the resolution outlining the procedures for remote attendance at Township meetings as written by the Township attorney. Motion was made by Ahonen, supported by Laessig to approve Resolution 1-2021. ROLL CALL vote showed all those present voting YES. Motion carried.

EXTENDED PUBLIC COMMENT: None.

ANNOUNCEMENTS/ADJOURNMENTS

1. SECTION 32 METTING: Wednesday, January 20, 2021 at 5:00 p.m.
2. BUDGET WORKSHOP: Tuesday, January 26, 2021 at 5:00 p.m.
3. NEXT REGULAR MEETING: Tuesday, February 2, 2021 at 5:30 p.m.
4. WAKEFIELD TOWNSHIP/CITY OF WAKEFIELD JOINT MEETING: Monday, February 22, 2021 at 5:30 p.m.
5. BOR: March 8, 2021 starting at 9:00 a.m. to 3:00 p.m. and March 9, 2021 starting at 3:00 p.m. to 9:00 p.m..

6. PLANNING COMMISSION MEETING: Meetings will be held the third Wednesday of each quarter, (March, June, September and December) at 5:00 p.m. or as necessary.
7. ADJOURNMENT: Motion was made by Laessig, supported by Drier, for adjournment at 5:54 p.m. ROLL CALL vote showed all those present voting YES. Motion carried.

Jennifer Ahonen, CLERK OF WAKEFIELD TOWNSHIP

Typed by: Michelle Wasielewski, DEPUTY CLERK