## WAKEFIELD TOWNSHIP SPECIAL BOARD MEETING July 26, 2021, 5:30 PM

Supervisor Lake called the special Wakefield Township Board meeting to order with the Pledge of Allegiance.

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

APPROVAL OF AGENDA: Motion was made by Ahonen, supported by Laessig, to approve the Agenda as presented. Motion carried.

BRIEF PUBLIC COMMENT ON AGENDA: No public comment.

NEW BUSINESS:

- Accepting ARPA funds: Clerk Ahonen and Treasurer Laessig have completed the application for the American Rescue Plan Act funds. Motion was made by Laessig, supported by Ahonen to authorize Supervisor Lake to receive the ARPA funds. ROLL CALL vote showed all those present voting YES. Motion carried.
- Conflict of Interest policy: Clerk Ahonen used the MTA Legal Council's policy as a guideline to create the first Conflict of Interest policy adopted by the Township. The policy was distributed for review. Motion was made by Laessig, supported by Heikkila to adopt the Conflict of Interest policy as presented. ROLL CALL vote showed all those present voting YES. Motion carried.

EXTENDED PUBLIC COMMENT: No public comment.

## ANNOUNCEMENTS/ADJOURNMENTS

- 1. REGULAR MEETING: Tuesday, August 3, 2021 at 5:30 p.m.
- 2. MTA MEETING: Tuesday, July 27, 2021 at 6:00 p.m. Bessemer Township Picnic

ADJOURNMENT: Motion was made by Laessig, supported by Drier, for adjournment at 5:37 p.m. Motion carried.

Jennifer Ahonen, CLERK OF WAKEFIELD TOWNSHIP

Typed by: Michelle Wasielewski, DEPUTY CLERK