

Nays: None
(3 Ayes – 0 Nays – Motion Carried)

THOMAS FRODELLA IS IN ATTENDANCE AT 7:05 P.M.

4. MEETING NIGHTS AND TIME

MARCH 15TH, MAY 17TH, SEPTEMBER 20TH, NOVEMBER 15TH (7:00 P.M.)

Thereupon Thomas Frodella set forth the motion seconded by Millie Stires to nominate the listed dates and time set for 7:00 p.m. start. Hearing no other nominations the nominations are closed.

ROLL CALL: Ayes: Frodella, Stires, Meola, Dakake
Nays: None
(4 Ayes – 0 Nays – Motion Carried)

MOTION TO CLOSE THE REORGANIZATION PORTION OF THE MEETING AND ENTER INTO THE REGULAR MEETING:

Thereupon Thomas Frodella set forth the motion seconded by Chairman Millie Stires to close the Reorganization portion of the meeting and enter into the Regular meeting.

ALL IN FAVOR / Motion Carried

ROLL CALL: Present: Anita Meola
Thomas Frodella
Vice-Chairman Stacey Dakake
Chairman Millie Stires
Council Liaison Steve Revis

Absent: Nicole Leet Harden (excused absence)

APPROVAL OF MINUTES:

Thereupon Thomas Frodella set forth the motion seconded by Anita Meola to approve the minutes from the November 16, 2021 meeting as written and submitted to the board.

ROLL CALL: Ayes: Frodella, Meola, Dakake
Nays: None
(3 Ayes – 0 Nays – Motion Carried)

REGISTRAR'S REPORTS: November and December 2021

Thereupon Anita Meola set forth the motion seconded by Thomas Frodella to approve the Registrar's Reports for November and December 2021 as written and submitted.

ROLL CALL: Ayes: Frodella, Meola, Dakake, Stires
Nays: None
(4 Ayes – 0 Nays – Motion Carried)

HEALTH OFFICIAL'S REPORTS:

Gina McConeghy stated there wasn't much to report. All the restaurant inspections are up to date. There were complaints about Wal-Mart and there not being enough people to run the store. The Health Department does not have the authority to close a store down because there are not enough employees. This is a very stressful time and because of the COVID situation, the staffing in many of the stores and restaurants is most of the time is at a bare minimum.

Linda Roetman asked about the Black Bull and if there were any problems there. Gina stated she had inspected the restaurant two weeks ago and there were no problems at the restaurant or cigar bar.

There were no other questions and therefore Chairman Stires asked for a motion to approve the Health Official's reports.

Thereupon Anita Meola set forth the motion seconded by Thomas Frodella to approve the Health official's reports as presented.

ROLL CALL: Ayes: Meola, Frodella, Dakake, Stires
Nays: None

ADJOURNMENT:

Thereupon Thomas Frodella set forth the motion seconded by Anita Meola to adjourn the meeting.

ALL IN FAVOR / Motion Carried

Meeting adjourned at: 7:26 p.m.

Respectfully submitted.

Linda Roetman, Board Secretary