

WALPOA BOD Open Meeting — July 16, 2022

Delaware Township Municipal Building

Chair calls meeting at 10:02 am

Roll Call: Jackie, Rick, Jim, Bill, Joe, Jeff, Steve, Floyd. Absent: Pat (illness), Bernice (illness)

Motion by Bill (2nd by Jim) to approve Minutes from June 18th

Rick Resnick Chairman	Bernice Jala	Joe Jala	Jackie Giannini	Floyd Lee	William Sarro	Jeff Dembiak	Pat Larson	Jim Paddock	Eddie Castro	Steve Tarquini
	Absent	YES	YES	YES	YES	YES	Absent	YES	SUSP.	YES

Motion passes 7-0

~~New Business~~

Remove.

Bill will look into the Deed Back

Motion by Bill (2nd by Jim) to have Jeff Dembiak be a check signer

Rick Resnick Chairman	Bernice Jala	Joe Jala	Jackie Giannini	Floyd Lee	William Sarro	Jeff Dembiak	Pat Larson	Jim Paddock	Eddie Castro	Steve Tarquini
	Absent	YES	YES	YES	YES	YES	Absent	YES	SUSP.	YES

Motion passes 7-0

Motion by Bill (2nd by Jim) to investigate options of dump site for rock, dirt, and prices for removing such material

Rick Resnick Chairman	Bernice Jala	Joe Jala	Jackie Giannini	Floyd Lee	William Sarro	Jeff Dembiak	Pat Larson	Jim Paddock	Eddie Castro	Steve Tarquini
	Absent	YES	YES	YES	YES	YES	Absent	YES	SUSP.	YES

Motion passes 7-0

Motion by Steve (2nd by Bill) to close meeting at 12:21 pm

Motion passes 7-0

Approved with corrections