



Sylvan Township

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Annual AWAIR Meeting Minutes Thursday, December 01, 2022

Call to Order/Pledge of Allegiance/Roll Call: Chair Booth called the Annual AWAIR meeting to order, and the Pledge of Allegiance was said at 6:15 pm. Roll Call included Arlene Schmit, Greg Bennett, Greg Booth, Bob Johnson, Keith Card, Jenna Ruggles, Colleen Putnam, Lydia Marohn, Vickie Kettlewell, Scott Hendrickson, Terry Quick, Tina Jackson, and Tony Hughes.

Agenda: Supervisor Schmit **moved to approve the agenda**, seconded by Supervisor Card and the motion carried.

Clerk/Treasurers Report –

Minutes – Supervisor Bennett **moved to approve the Annual AWAIR Meeting minutes from December 2, 2021**, seconded by Supervisor Card and the motion carried.

Review –

Injury Reports for 2022 – None to report.

New Hazards Identified for 2022 included the following.

- The heater in the far pole shed needs inspection.
- The propane tank needs inspection.
- Garage doors need inspection.
- Holmvig staff need to chain the wing on plow when not in use.

Precautions Taken for 2022 included the following.

- Northland Fire Protection was in to check the fire extinguishers in May of 2022.
- Supervisor Johnson replaced batteries in the smoke alarms in May of 2022.

AWAIR Checklist for 2022 was completed and everyone received a copy of the AWAIR Resolution that was adopted in March of 2022.

Other Business –

Continued Certification for the AED was suggested and approved by the group.

Adjournment – Supervisor Schmit **moved to adjourn**, seconded by Supervisor Bennett and the motion carried with the meeting adjourning at 6:27 pm.

Minutes Submitted by,

Jenna Ruggles, Clerk/Treasurer

Greg Booth, Chairman

Date: