1. **Call To Order**
   Arcy called the meeting to order at 7:02 P.M.

   Board Present: Mike Arcy, Bill Grandstaff, JoAnn Marino, Elizabeth Miller, Liane Miller, Trese Servitto-Smith
   Staff Present: Claire Lopiccolo, Linda Schultz

2. **Pledge of Allegiance**

3. **Public Participation**
   None

4. **Approval of the Agenda**
   Grandstaff moved and E. Miller supported motion to approve the agenda of the Regular Board Meeting of December 8, 2021.

   AYES: Arcy, Grandstaff, Marino, E. Miller, L. Miller, Servitto-Smith
   NAYS: None
   **MOTION CARRIED**

5. **Consent Agenda**
   a. **Approval of the Minutes**
   b. **Approval of Financial Reports**

   Grandstaff moved and L. Miller supported motion to approve the consent agenda.

   **ROLL CALL:**
   AYES: Arcy, Grandstaff, Marino, E. Miller, L. Miller, Servitto-Smith
   NAYS: None
   **MOTION CARRIED**

6. **Director’s Report**
   Lopiccolo gave an overview of items outlined in her director’s report.

7. **President’s/Trustees’ Reports**

8. **Old Business**
   None

9. **New Business**
   a. **Approval of 80/20 Resolution for Health Insurance**
      L. Miller moved and Grandstaff supported motion to approve the resolution for 80/20 cost of coverage provisions for health insurance per Section 4 of PA 152.

      **ROLL CALL:**
      AYES: Arcy, Grandstaff, Marino, E. Miller, L. Miller, Servitto-Smith
      NAYS: None
      **MOTION CARRIED**
10. Public Participation
   None

11. Adjournment
   At 7:25 P.M., Grandstaff moved and L. Miller supported motion to adjourn.

   AYES: Arcy, Grandstaff, Marino, E. Miller, L. Miller, Servitto-Smith
   NAYS: None
   MOTION CARRIED