Diane Wolfe Marlin, Chair

Phyllis D. Clark, Township Clerk

CUNNINGHAM TOWNSHIP BOARD Special Meeting Minutes Monday, November 1, 2021

The Cunningham Township Board met in special session Monday, November 1, 2021 at 6:30pm. Due to the Governor and Mayoral Emergency Declarations, this meeting was conducted by virtual attendance via Zoom.

ELECTED OFFICIALS PHYSICALLY PRESENT:

Chair: Diane Wolfe Marlin
Township Clerk: Phyllis D. Clark

ELECTED OFFICIALS PRESENT VIA TELECONFERENCE:

Trustees: Maryalice Wu, Chris Evans, Shirese Hursey*, Jaya Kolisetty, Chaundra Bishop, Grace Wilken,

James Quisenberry* (* late arrival)

Supervisor:

Assessor: Wayne Williams

ELECTED OFFICIALS ABSENT: Danielle Chynoweth, Supervisor

OTHERS PRESENT: Frederic Grosser, Jason Liggett, Darcy Sandefur, William Harris

ROLL CALL

With a quorum virtually present, Chair Marlin called the special meeting of the Cunningham Township Board to order at 6:31pm.

II. ADDITIONS TO THE AGENDA

None.

III. PUBLIC INPUT

Allan Max Axelrod asked to be removed from all CTSO documents via google. Sarah Nixon wanted to thank council members for looking into residents privacy rights and expressed concerns about privacy rights of residents with Pictometry. Christopher Hanson expressed confusion about necessity of pictometry purchase. Anita Chan spoke in opposition to city council committee of the whole budget amendment for ALPR.

IV. **NEW BUSINESS**

Resolution T-2021-11-014R: A Resolution Authorizing the Cunningham Township Assessor to Sign a Contract with Pictometry International Corp. for Orthogonal and Oblique Imaging Presented by Assessor Wayne Williams and staff William Harris. This is a renewal of an agreement with Pictometry imaging software from the previous year to allow for additional imagery to help assessments. Questions ensued. Discussion included use policy for software.

Motion by CM Wilken to approve. Seconded by CM Quisnberry.

Vote by roll call:

AYE: Evans, Hursey, Kolisetty, Bishop, Quisenberry, Wilken

NAY: Wu

V. ADJOURNMENT

With no further business to come before the Township Board, Chair Marlin declared the meeting adjourned at 7:15pm.

Darcy Sandefur

Minutes Approved: 11/08/2021