

LAIRD HALL COMMITTEE MEETING MINUTES

Date: November 12, 2024

Time: 6:30 p.m. **Place:** Laird Township Hall

PRESENT: Faye Crozier, Dick Beitz, Wayne Junor, Heather Taylor, Shawna Deplonty, Jo-Anne Entwistle(Recording Secretary), Cheryl Frenette (Chair)

CHAIR: Cheryl Frenette

REGRETS: Linda Kiraly

1. CALL TO ORDER/REVIEW AGENDA

(ON MOTION # 20-24) Moved by Dick Beitz, Seconded by Heather Taylor
“That the meeting be called to order by Cheryl Frenette, chairperson, and that the committee approve the Laird Hall Meeting Agenda of November 12, 2024.”

CARRIED

2. MINUTES OF October 1, 2024 (printed & circulated)

(ON MOTION # 21-24) Moved by Heather Taylor, Seconded by Wayne Junor
“That the committee approve the Laird Hall Sub-Committee minutes of October 1, 2024”

CARRIED

3. DELEGATIONS AND PRESENTATIONS

4. BUSINESS ARISING FROM MINUTES

1) Laird Hall chairs-Laird Township Staff will ask the road crew to move the plastic chairs to Laird Hall and remove the gray chairs for storage at the Laird Fair grounds.

2) Items to possibly offer on Market Place: organ, china, stemware, gray chairs, two sets of encyclopedias- not yet posted.

3) Floor Curling-cleaning issues continue, the sump alarm went off again and the curling group went to the township office, the road crew provided maintenance. A smoke detector was also peeping. There may have been confusion between the peep as to whether it was the sump pump or the smoke detector. The smoke detector issue has been resolved.

4) Back Door, roof inspection and weather stripping.-roof inspection and back door refit have not been done, Jason Willett will be asked by Laird Staff to replace weather stripping on front door.

5)Water quality issue-monthly testing continues with a pass reading, APH will do a test on December 17. It is hoped that after one year that monthly testing will not be required. A member of the road crew will assume the testing, as necessary, after one year, rather than the hall caretaker doing the testing.

5. OTHER/NEW BUSINESS:

1) APH Food Safety Inspection Report for the Laird Hall kitchen-Sept. 23/24

(ON MOTION # 22-24) Moved by Heather Taylor, Seconded by Faye Crozier.
“That Heather Taylor be designated to acquire three quotes for a) a hand wash station and b) a commercial dishwasher and the installation required for each. The quotes will be reviewed at the next Laird Hall Committee Meeting on February 4, 2025.”

6. CORRESPONDENCE

7. QUESTIONS AND CONCERNS

8. DATE OF NEXT MEETING: Tuesday, February 4, 2025 at 6:30 p.m. at Laird Hall

ADJOURNMENT

(ON MOTION #23-24) Moved by Shawna Deplonty, Seconded by Heather Taylor.
‘That the October 1, 2024 meeting be adjourned and the Laird Hall Committee will meet again on Tuesday, February 4, 2025 at 6:30 p.m. at the Laird Hall.’”

Chair _____
(Cheryl Frenette)

Recording Secretary _____
(Jo-Anne Entwistle)

