

2023 Final Meeting MINUTES
December 28, 2023

Present:

Paul H. Smith	Supervisor
Susan Storms	Councilman/Deputy Supervisor
Patrick Britton	Councilman
Shari Gerber	Councilman
Lori Borland	Town Clerk

Absent: Frank Skvorak, Councilman

Supervisor Smith called the Regular Meeting to order at 1:30 p.m.

Minutes: Motion was made by Councilman Gerber, seconded by Councilman Storms to approve the minutes from the meeting on December 11, 2023. Motion passed unanimously, carried.

Vouchers: Motion was made by Councilman Britton, seconded by Councilman Gerber, to approve the vouchers in Abstract #13 in the amount of \$28,465.77. Motion passed unanimously, carried.

Old Business:

Regarding the use of ARPA funds on the Herrings Wastewater Disinfection Project to assist in funding, **RESOLUTION #35-2023** – Motion was made by Councilman Storms, seconded by Councilman Gerber to utilize \$150,000 of the ARPA funds for assisting in the funding of the Herrings Wastewater Disinfection Project. Motion passed unanimously, carried.

Regarding the use of ARPA funds on the Natural Bridge WD#2 improvements to assist in funding, **RESOLUTION #36-2023** – Motion was made by Councilman Storms, seconded by Councilman Britton to utilize the remainder of the ARPA funds of \$20,680.07 for assisting in the funding of the improvements to the WD#2 facility. Motion passed unanimously, carried.

New Business:

Budget transfers were presented, and a motion was made by Councilman Britton, seconded by Councilman Gerber to approve the budget transfers as presented. Motion passed unanimously, carried.

There is a vacancy on the Board of Assessment Review because James Brotherton has moved out of the township. Teri Ellis is interested in serving, and a motion was made by Councilman Storms, seconded by Councilman Britton to appoint Teri Ellis to serve on the Board of Assessment Review to fill the vacancy left by James Brotherton. Motion passed unanimously, carried.

There being no further business to come before the Board, a motion was made by Councilman Gerber, seconded by Councilman Storms, to adjourn. Meeting adjourned at 1:45 p.m.

Respectfully submitted:

Lori Borland, Town Clerk