

Call to Order Supervisor Boyd called meeting to order at 9:00 AM.

Pledge of Allegiance Pledge of Allegiance was recited by those present.

Roll Call Members Present: Boyd – Supervisor; Perrin – Clerk

State of Twp Address Supervisor Boyd: Thank you to the Board, support staff and Fire Chief. We have done a lot of things this past year. With our ARPA funds, we have had generators installed at both buildings. Fire dept received all new turnout gear & SCBA's. Our fire chief is 2nd to none. We've done some great things since this board has been in control. We have a new sound system & video capabilities in the hall, so we are up to date with ADA. We received a nice bequeathment for the cemetery for improvements. I am proud of us all for getting this done.

Budget 2023-2024 Boyd read aloud the budget as follows (as mentioned by Treasurer, there were some changes to accommodate a possible merger with Cherry Grove):

Revenues

Assessor	\$ 150
Twp Treasurer	483,860
Town Hall	500
Cemetery	500
Total Estimated Revenues	\$485,010

Appropriations

<u>Dept</u>		
101	Township Board	\$14,800
171	Supervisor	21,700
262	Elections	42,200
257	Assessor	29,834
266	Attorney	2,000
215	Clerk	31,100
247	Board of Review	3,000
253	Treasurer	45,950
265	Town Hall	46,540
567	Cemetery	8,250
448	Street Lights	1,450
529	Clean Up	9,250
751	Parks	51,950
702	Zoning	20,000
260	Other Functions	50,500
906	Contingency Fund	59,014
336	Fire Dept	45,000
	Total	\$482,538
205	Fire	134,622
209-567	Cemetery	73,698
212	Liquor Inspection	526
220	Roads	30,000
246	Capital Outlay	10,012
	Total	\$248,858
	Grand Total Appropriations	\$731,396

Wage Resolution No wage changes.

Adjournment Motion to adjourn – Boyd/Perrin – all yes. Meeting adjourned 9:07 AM