

- Call to Order** Supervisor Boyd called meeting to order at 9:07 AM.
- Roll Call** Members Present: Boyd – Supervisor; Perrin – Clerk; Hettich – Treasurer; Prince – Trustee; Keith – Trustee
- Approval of Budget By Functions** **Motion to approve Budget by Functions for 2023-2024 – Boyd/Keith – B,K,H,Pr,Pe – all yes**
- Meeting Dates** Regular meetings will remain the 2nd Tuesday of each month (7PM) except no regular July meeting. Annual meeting will be June 29, 2024, 9AM. **Motion to approve meeting dates as written – Perrin/Prince – all yes**
- ETPT Payroll Taxes** **Motion to approve continuation of paying payroll taxes through ETPT (online payment) – Perrin/Boyd – all yes**
- Truth in Taxation** Perrin: Will be done in September.
- Authority to Convey, Purchase & Dispose of Twp Property** **Motion to give Board the authority to convey, purchase and dispose of Township property (except antique tables and chairs are not to be sold) – Boyd/Perrin – all yes**
- Resolution to Amend Budget** Boyd read aloud **Resolution Amending Budget #04-2023. Motion to adopt Resolution Amending Budget #04-2023 – Boyd/Prince – B,Pr,K,H,Pe – all yes**
- Public Comment** None. Board discussed Parks inspection date and tabled until further information is received.
- Adjournment** **Motion to adjourn meeting – Boyd/Prince – all yes. Meeting adjourned 9:18 AM**