

TENTATIVE MINUTES OF WORK SESSION NOVEMBER 20, 2023

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT – William Green – absent, Cindy Mortimer, Brent Williams, William Nelson – absent, Josh Ordich, President Goughnour, Joe Hawthorne and Mayor Erickson.

APPROVAL OF THE TENTATIVE MINUTES OF WORK SESSION HELD ON OCTOBER 16, 2023 – Motion by Joe Hawthorne and seconded by Brent Williams to approve the Tentative Minutes of Work Session on October 6, 2023...motion passed unanimously.

APPROVAL TO AUTHORIZE PAYMENT TO THE TIMES IN THE AMOUNT OF \$20.16 FOR NOTICE OF TENTATIVE BUDGET – Motion by Josh Ordich and seconded by Cindy Mortimer to approve this payment...motion passed unanimously.

APPROVAL TO AUTHORIZE PAYMENT TO THE TIMES IN THE AMOUNT OF \$145.44 FOR NOTICE OF TAX MILLAGE – Motion by Joe Hawthorne and seconded by Brent Williams to approve this payment...motion passed unanimously.

APPROVAL TO PAY MCMILLAN, URICK, TOCCI AND JONES IN THE AMOUNT OF \$9,450.00 FOR THE TAX APPEAL WORK – Motion by Cindy Mortimer and seconded by Joe Hawthorne to approve this payment...motion passed unanimously.

APPROVAL TO AWARD THIS YEAR'S REFUSE CONTRACT TO J. YOUNG REFUSE IN THE AMOUNT OF \$10,800.00 – Motion by Joe Hawthorne and seconded by Brent Williams to award 2024 Refuse to J. Young Refuse....motion passed unanimously.

SETTING THE MILLAGE RATE FOR 2024 – Motion by Cindy Mortimer to set at 2.5316 to raise it to 10 mills, seconded by Josh Ordich.....motion passed unanimously.

Motion by Brent Williams and seconded by Joe Hawthorne to stop getting the dumpster until April of 2024....motion passed unanimously.

ADJOURN – Motion by Josh Ordich and seconded by Brent Williams that the meeting be adjourned, and it was adjourned at 7:42 p.m...motion passed unanimously.

Respectfully submitted,

**Laura Korcan
Secretary/Treasurer**