

CHARTER TOWNSHIP OF MONITOR
SPECIAL TOWNSHIP BOARD MEETING
December 4, 2023

The Supervisor called the meeting to order at 5:00 p.m.

Members present: Spencer, Ferguson, Pike, Arnold, Brandt, McCulloch
Members absent: Walsh
Also present: R. Sheppard, Attorney

Pledge of Allegiance was recited by all.

Public Input was held.

Motion by Pike seconded by Ferguson to adopt the agenda and the consent agenda. Motion unanimously carried.

Motion by McCulloch seconded by Pike adopt the 2024 General Fund Budget. *The Clerk only voted yes because the budget needed to be sent to out tonight so that the Auditor can submit the forms by 9:00 a.m. on Tuesday to apply for and receive the CVTRS money in 2024 amounting to approximately \$300,000 for the township.*

Roll call vote:

Yes: Pike, McCulloch, Spencer, Ferguson

No: Arnold, Brandt

Absent: Walsh

Motion carried.

Motion by McCulloch seconded by Ferguson to adjourn at 5:44 p.m.
Motion unanimously carried.

Linda K. Ferguson, Clerk
Charter Township of Monitor