

Keyser Township Trustee Board Meeting Minutes

A regular meeting was held on January 2, 2024, at 6:00 p.m. at the Trustee Office at Garrett United Methodist Church, 110 W Houston St. Present were Don Chaffin, Kathryn Sattison, Cherrie Wells, and Mike Lilly.

Meeting was called to order at 6:00 p.m. by Chaffin.

Wells made a motion to accept the minutes of the 9/21/23 meeting as amended and the 12/18/23 meeting as presented. Motion carried.

Financial Report

Wells presented the Investment Officer's Annual Report for 2023. The township earned \$28.97 in interest at Garrett State Bank in 2023 and made no investments.

Trustee Report

Lilly reported the AFR will be completed in February.

New Business

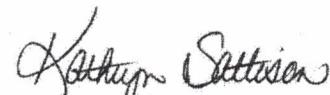
- All board members were sworn by Lilly by executing the Oath of Office for 2024.
- Sattison made a motion to appoint Chaffin as President and Sattison as Secretary. Motion carried.
- Chaffin made a motion to appoint Wells as Finance committee chair. Motion carried.
- Wells made a motion to appoint Sattison as Fire Territory representative. Motion carried.

Old Business

None.

They were no members of the community present. The next regular meeting is TBD. Sattison made a motion to adjourn at 6:17 p.m.

Respectfully submitted,



Kathryn Sattison
Board Secretary

