

December 7, 2023

**MILL TOWNSHIP
ADVISORY BOARD MEETING**

Individuals Present: Trustee Dennis Banks,
President Charlie Armes,
Secretary Dan Patton,
Board member Kirk McCollum

Meeting began at 5:00pm

Minutes from October 12th were accepted as written.

New Business

Financial report was given by Dennis.

We have one truck payment due in June and it will be paid in full.

We have received the full disbursements from the state.

The 2024 board meeting schedule was set and accepted as written.

We voted and accepted the renewal contract for TOMSWEB software service agreement. It is a 4 year term at \$2400/year.

Capstone insurance will meet with Dennis and Brad for the annual policy review on January 18th.

Meeting adjourned 5:20 pm