

January 2, 2024

**MILL TOWNSHIP
ADVISORY BOARD MEETING**

Individuals Present: Trustee Dennis Banks,
President Charlie Armes,
Secretary Dan Patton,

Meeting began at 5:00pm

Minutes from December 7th were not ready they will be entered at the next meeting.

New Business

Annual financial report, End of year bank statements and capital expenditures for preconstruction were given. They were accepted as is.

Election of officers

Charlie was nominated for Board President. It was motioned and seconded and accepted by unanimous vote.

Dan was nominated for Board Secretary. A motion was made and a second accepted. The vote was unanimous in favor.

The insurance renewal and review is on Jan. 18th.

Fire station renovation

The GMP and PPA agreements have been signed and returned to Envoy. We are ready for ground work weather permitting.

Meeting adjourned 5:22 pm