

**SUGAR ISLAND TOWNSHIP
SPECIAL BOARD MEETING
MINUTES
March 27, 2024**

- I.** Supervisor Eitrem called meeting to order at 1900.
- II.** Supervisor Eitrem led meeting in the Pledge of Allegiance.
- III.** Roll call taken, Supervisor Eitrem-present, Treasurer Brown-present, Trustee Repa-present, Trustee-Noble-present, and Clerk Behm-Present.
- IV.** Changes/Additions to Agenda-None. Motion made by Trustee Repa to approve the agenda. Seconded by Trustee Noble. Passed 5/0.
- V.** Trustee Repa made motion to approve minutes as written from March 12, 2024. Seconded by Trustee Noble. Motion passed 5/0.
- VI.** State of the Township Presentation
- VII.** Unfinished Business:
 - a.** Discussed the 2023-2024 annual budget reconciliation process in preparation for the closing of the fiscal year.
 - b.** Motion made by Trustee Repa to approve 2023-2024 budget amendment #3 with Resolution #16-2023. Seconded by Trustee Noble.
 - i.** Supervisor Eitrem: Yes
 - ii.** Clerk Behm: Yes
 - iii.** Treasurer Brown: Yes
 - iv.** Trustee Noble: Yes
 - v.** Trustee Repa: Yes
 - vi.** Passed 5/0.
- VIII.** New Business:
 - a.** Discussed the 2024-2025 annual budget development process in preparation for the upcoming fiscal year.
 - b.** Motion made by Trustee Repa to approve 2024-2025 annual budget with Resolution #1-2024. Seconded by Trustee Noble.
 - i.** Supervisor Eitrem: Yes
 - ii.** Clerk Behm: Yes
 - iii.** Treasurer Brown: Yes
 - iv.** Trustee Noble: Yes

- v. Trustee Repa: Yes
- vi. Passed 5/0.

IX. Public Comment

X. Board member reports

XI. Announcements

- a. Watch for Announcements in the Sugar Island Quacker
- b. Watch for Announcements on “I Love me Some Sugar Island” Facebook page.
- c. Watch for Announcements on the Sugar Island Township Facebook page.

Website: www.sugarislandtownship.org

XII. Motion made by Clerk Behm to adjourn. Seconded by Trustee Repa. Passed 4/1. Meeting adjourned at 1835 hours.

Respectfully submitted by:

Brittany Behm

Sugar Island Township Clerk