

# PAVILION TOWNSHIP

## REGULAR BOARD MEETING MINUTES

### JANUARY 9, 2023

PENDING

The Regular Board Meeting for January 9, 2023, was called to order at 6:00 pm by John Speeter. Board Members present were: John Speeter, Supervisor, Karen Siegwart, Clerk, Robyn Maxson, Treasurer, Ed Cagney, Trustee, and Greg Thomas, Trustee. Attorney Rob Thall and CPA, Jeff Rood were also present.

#### **Regular Board Meeting Minutes:**

A motion was made by Greg Thomas to approve the agenda, adding Item #5. January 2023 Budget Amendments. Karen Siegwart seconded it. The motion carried. A motion was made by Greg Thomas to approve the Consent Agenda, which consists of the approval of the December 12, 2022 Regular Board Meeting Minutes, the December 2022 Financial Report, and the approval of the monthly bills. Ed Cagney seconded it. The motion carried.

Correspondence

Committee Reports

Citizen and Board Comments.

#### **NEW BUSINESS:**

#1. A financial Presentation was given by Jeff Rood, CPA, with Siegfried/Crandall, for stability of our 2024 Fiscal Year Budget Expenditures.

#2. A motion was made by Greg Thomas to approve the Adoption of Amendments to Articles of Incorporation for the South County Sewer and Water Authority. Robyn Maxson seconded the motion.

Roll call as follows:

**YES**

**NO**

**ABSTAIN**

John Speeter

Robyn Maxson

Karen Siegwart

Ed Cagney

Greg Thomas

The Amendment is adopted.

#3. Discussion was heard from Supervisor Speeter on revisions for the ARPA funds left to pay out.

#4. A date of Thursday, February 2, 2023 at 10:00am was set to review the 2023/2024 Fiscal Year Budget.

#5. A motion was made by Greg Thomas to approve the January 2023 Budget Amendments. John Speeter seconded it. The motion carried.

A motion was made by Greg Thomas to adjourn this meeting. Ed Cagney seconded it. The motion carried.

Adjourned: 6:55pm

Respectfully submitted:

Karen Emily Siegwart  
Pavilion Township Clerk