

# CHARTER TOWNSHIP OF PAVILION REGULAR BOARD MEETING MINUTES DECEMBER 11, 2023

Pending Approval

The Regular Board Meeting for December 11, 2023, was called to order at 6:00 pm by John Speeter. Board Members present: John Speeter, Supervisor, Karen Siegart, Clerk, Robyn Maxson, Treasurer, Ed Cagney, Trustee, and Greg Thomas, Trustee. Attorney Rob Thall was also present.

A motion was made by Greg Thomas to approve the agenda. Ed Cagney seconded it. The agenda stands. A motion was made by Greg Thomas to approve the Consent Agenda which includes the November 13, 2023, Regular Board Minutes, , the Financial Report for November 2023, and the payment of the monthly bills. Karen Siegart seconded it. The motion carried.

Correspondence

Committee Reports

Citizen and Board Comments.

## **NEW BUSINESS:**

#1. A motion was made by Greg Thomas to adopt the 2024 Police Protection Contract. John Speeter seconded it. The motion carried.

#2. A motion was made by Greg Thomas to adopt the Well Head Protection Ordinance. Ed Cagney seconded the motion. Roll call as follows:

<b>YES</b>	<b>NO</b>	<b>ABSENT</b>
------------	-----------	---------------

Greg Thomas

Ed Cagney

Robyn Maxson

John Speeter

Karen Siegart

The Well Head Ordinance is adopted.

#3. A motion was made by Greg Thomas to approve the Household Hazardous Waste Agreement for 2024 at the rate of \$8,600.00, with budget adjustments as necessary. Robyn Maxson seconded it. The motion carried.

#4. A motion was made by Karen Siegart to adopt the Resolution, Accepting Letters of Protest from Township Residents for the March 2024 Board of Review. John Speeter seconded it. Roll Call as follows:

<b>YES</b>	<b>NO</b>	<b>ABSENT</b>
------------	-----------	---------------

Greg Thomas

Ed Cagney

Robyn Maxson

John Speeter

Karen Siegart

The Resolution to accept Letters of Protest for March 2024 BOR is adopted.