- 1. Call to Order 2:02 pm by Supervisor
- <u>Roll Call of Officers</u> Darlene Turner (Supervisor) present; Kelli Santilli (Treasurer) present; Karen December (Trustee) present; Denise Hudson (Trustee) absent; Mitch Walker (Clerk) present.

Public Comment: None

Unfinished Business: None

New Business:

- Motion to approved Road Fund Deficit Reduction Plan (Walker/Santilli). Roll Call Vote: Darlene Turner (Supervisor) yea; Kelli Santilli (Treasurer) yea; Karen December (Trustee) yea; Denise Hudson (Trustee) absent; Mitch Walker (Clerk) yea. <u>motion carried</u>.
- 2. **Motion** to increase the hourly rate paid to Early In-Person Election Inspectors to \$15 per hour and not reimburse for mileage for the November 5, 2004 General Election (Walker/Santilli). All in favor, <u>motion carried</u>.

Public comment: None

Board comment: None

Next Regular Board Meeting November 19, 2024; 7:00pm

Adjourn 2:12 pm

Minutes prepared by: M. Walker Powell Township Clerk