

**BOARD OF TRUSTEES - SPECIAL MEETING
12172 Jackson Rd, Dexter
Monday, December 27, 2023 9:30 a.m.**

Minutes

**Duane Luick, Supervisor
Teresa Reynhout, Clerk
Nanette Havens, Treasurer
Dale Luick, Trustee
Greg McKenzie, Trustee**

CALL TO ORDER

Meeting was called to order by Supervisor Luick at 9:35 a.m., followed by the Pledge of Allegiance.

APPROVAL OF AGENDA

Motion by Reynhout, seconded by Da Luick to accept the agenda with a change to move Authorization to renegotiate for accounting services to the first item under New Business. All ayes. Motion carried.

APPROVAL OF CONSENT AGENDA

Minutes of December 11, 2023 Meeting

PUBLIC COMMENT

C. Maier stated he would like to continue representing CAFA.

NEW BUSINESS

Motion by McKenzie, seconded by Da Luick to end negotiations with Woodhill Group for accounting services and to authorize the Supervisor and Clerk to sign the Letter of Engagement with Haines Accounting, per letter dated December 19, 2023. All ayes. Motion carried.

Motion by McKenzie, seconded by Da Luick, to adopt the budget amendments as presented based on March 20, 2023 spreadsheet. All ayes. Motion carried.

Motion by McKenzie, seconded by Da Luick, to hire Ann Kwaske as a temporary Assistant Clerk, at the hourly wage of \$20.27, not to exceed \$1,000 for the period December 27, 2023 to December 31, 2023. All ayes. Motion carried.

Motion by McKenzie, seconded by Da Luick to accept, with regret, the resignation of Lima Township Clerk, Teresa Reynhout, effective December 31, 2023. All ayes. Motion carried.

Motion by McKenzie, seconded by Da Luick, to appoint Ann Kwaske as Clerk for Lima Township, effective January 1, 2023 to complete the term to the next general election. All ayes. Motion carried.

FINAL PUBLIC COMMENT

None

ADJOURNMENT

Motion to adjourn by Havens, seconded by Da Luick. Meeting adjourned at 10:05 a.m.