



**Regular Meeting
January 10, 2024**

Supervisor Oxley called the meeting to order at 7:00 p.m. Members present - Meade, Oxley, Bitely, Nesbitt, and Packer. Also present - Attorney Moraitis and six guests.

Motion by Bitely with support by Nesbitt to approve the minutes of the regular meeting on December 13, 2023. Voice vote - all yes. Motion passed.

Motion by Packer with support by Bitely to approve the Treasurer's report subject to audit. Voice vote - all yes. Motion passed.

Motion by Packer with support by Nesbitt to approve the bills as presented. Roll call vote - all yes. Motion passed.

Motion by Nesbitt with support by Bitely to approve the proposed 2023/2024 quarterly budget amendments. Roll call vote - all yes. Motion passed.

Motion by Packer with support by Nesbitt to purchase name plates as needed for Board and Planning Commission members, and to purchase a Township Hall memorial for Attorney Schuitmaker, at a cost not to exceed \$600. Roll call vote - all yes. Motion passed.

Motion by Packer with support by Bitely to accept the resignation of Clerk Charles Meade, Jr, effective immediately after meeting. Voice vote - all yes. Motion passed.

Motion by Packer with support by Bitely to approve Clerk Meade's recommendation to appoint Heather Smith to finish Meade's term as Township Clerk effective 1/11/24. Voice vote - all yes. Motion passed.

Motion by Bitely with support by Packer to adjourn the meeting at 7:50 pm. Voice vote - all yes. Motion passed.

Respectfully Submitted,
Charles Meade, Jr.
Porter Township Clerk