



**Regular Meeting
August 15, 2024**

Trustee Bitely called the meeting to order at 7:00 p.m. Members present - Bitely, Nesbitt, and Smith. Also present - Attorney Moraitis and seven guests.

Motion by Nesbitt with support by Smith to approve the minutes of the Election Commission meeting on July 10, 2024. Voice vote - all yes. Motion passed.

Motion by Nesbitt with support by Bitely to approve the minutes of the regular meeting on July 10, 2024. Voice vote - all yes. Motion passed.

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

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

Motion by Smith with support by Nesbitt to amend motions from 12/2023 & 2/2024 regarding blight cleanup. Motion to hire Darr's, or other contractor approved by Zoning Solutions, at a cost for 9 properties estimated between \$1,000 - \$2,000 each, as previously approved, plus \$20 per tire removal as needed, and to add any unreimbursed cost to the property's winter tax bill. Roll call vote - all yes. Motion passed.

Motion by Smith with support by Nesbitt to pay for Krys Myers, Assessor, to attend a training with BS&A software at a cost of \$1,000. Roll call vote - all yes. Motion passed.

Motion by Bitely with support by Nesbitt to adjourn the meeting at 7:35 pm. Voice vote - all yes. Motion passed.

Respectfully Submitted,
Heather Smith
Porter Township Clerk