



**Regular Meeting
November 13, 2024**

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

Motion by Packer with support by Bitely to approve the minutes of the regular meeting on October 9, 2024. Voice vote - all yes. Motion passed.

Motion by Smith with support by Packer 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 Bitely with support by Nesbitt to approve draft audit and financial reports presented by Seber Tans. Roll call vote - all yes. Motion passed.

Motion by Bitely with support by Packer to approve the Building Official's recommended updates to Building, Demolition, Electrical, Mechanical, and Plumbing Permit Applications. Roll call vote - all yes. Motion passed.

Motion by Packer with support by Nesbitt to approve proposal from Brooks Architectural, Inc, for architectural services on township hall building addition, pending monetary commitment and contract with Senior Services, at a cost not to exceed \$22,500. Roll call vote - all yes. Motion passed.

Motion by Bitely with support by Packer to adjourn the meeting at 8:02 pm. Voice vote - all yes. Motion passed.

Respectfully Submitted,
Heather Smith
Porter Township Clerk