



**Regular Meeting
January 8, 2025**

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

Motion by Bitely with support by Nesbitt to approve the minutes of the regular meeting on December 11, 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 Nesbitt with support by Bitely to approve the 24/25 quarterly budget amendments as presented, with a new fiscal year net loss of \$78,840. Roll call vote - all yes. Motion passed.

Motion by Smith with support by Nesbitt to schedule Board of Review meetings for March 12 10:00 - 4:00 and March 13 2:00 - 8:00. Voice vote - all yes. Motion passed.

Motion by Bitely with support by Nesbitt to adjourn the meeting at 7:40 pm. Voice vote - all yes. Motion passed.

Respectfully Submitted,
Heather Smith
Porter Township Clerk