

Unapproved Minutes Carmel Township – April 17 2024

6:30 PM

1. *Budget Hearing call to order* – all present 6:30 pm
 - A. Examination 2024-25 year
 - B. Call to Public extended - none
2. *Budget Hearing closed and regular convocation opened* – 6:32 meeting closed
3. Fall of the gavel / Pledge of Allegiance / Call of the Board -official meeting opened at 6:33
4. Approve the agenda
6. Reports and Presentations
 - A. Sheriff's Report – ECSD – Paper and Pencil presentation
 - B. County Commissioner's Report – none
 - C. Treasurer's Report- paper and pencil
 - D. Clerk's Report – none
 - E. **CAR**recreation Council – Debra Montgomery – change budget – cost of budget will reflect CPA and Portapotties
 - F. Cemetery Sexton's Report – Cemeteries look great
 - G. Audit Advisory Report– none
 - H. Building & Grounds Committee – none
 - I. Supervisors Report to the Board –
 - a. Election Training dates July 11, 12, 15, 16
 - b. Clerk Meetings July 12, 13.
7. Call to the Public - none
8. Communications related to agenda Items – none
9. Minutes approval – Trustee Montgomery motioned to approve as written – Trustee Ramsey 2nd – Roll call vote 5 ayes
10. New Business
 - a. Presentation of Warrants – Treasurer Wise motions to approve as presented Trustee Montgomery 2nd roll call 5 ayes
 - b. General Appropriations Act 2024-25 – Clerk Goostrey motions to approve as written trustee Ramsey 2nd roll call 5 ayes
11. Unfinished Business and General Orders - none
12. Call to the Public extended - none
13. Board Discussion:
 1. Audit Discussion
 - a. Engagement for 2024, 2025, 2026 Maner Costerisan – note that we will not engage
 - b. Schulze, Oswald, Milller & Edwards PC Proposal- Trustee Montgomery motions to accept as written and Treasurer Wise 2nd roll call 5 ayes
 2. Clerk resignation Trustee Ramsey moved to accept Treasurer Wise 2nd roll call 5 ayes
 3. Clerk vacancy May 5, Trustee Ramsey motions to appoint Quinn Underwood as Clerk May 5, Trustee Montgomery 2nd roll call 4 aye
14. Gesticulation to adjourn and fall of the gavel – 7:43