

MEMBERS PRESENT: MONTGOMERY, WELLS, BUECHLER, BRADLEY AND CRAWFORD

MEMBERS ABSENT: BRUCKNER AND ARMBRUSTER

ALSO PRESENT: BRENT WOOLMAN, FIRE DEPARTMENT

**CITIZENS WISHING TO ADDRESS THE BOARD:** \* NONE

**APPROVAL OF AGENDA:**

Motion by Buechler, seconded by Bradley, to approve the Agenda, correcting the General Ledger ID for Water/Sewer from 101-000-697-000 to 592-000-697-000. Vote, Unanimous. **MOTION PASSED. AGENDA APPROVED, AS AMENDED.**

**NEW BUSINESS:**

1. Motion by Wells, seconded by Montgomery, to approve 2024 Budget Amendments, as follows:

GL#	DESCRIPTION	AMOUNT
BUILDING DEPT.		
249-000-697-000	Use of Fund Balance	\$40,000.00
WATER & SEWER		
Transfer from:		
592-000-697-000	Use of Fund Balance	\$800,000.00
Transfer to:		
592-000-744-000	Sewage Treatment	\$800,000.00

- POINTS OF DISCUSSION: \*
- \* Unexpected expenses have caused a couple of funds to be in the red at the end of the year, these proposed amendments will bring them back to net positive. The overage in the Water and Sewer Fund is due to a bill of approximately \$800,000.00 from the City for work done on the sewer treatment plant.
  - \* Review of Building Department fees.

Roll Call Vote, 5/0. **MOTION PASSED.**

Clerk Buechler reminded Trustees that Registration for the MTA Conference opens on January 2<sup>nd</sup>. Conference will be held at the Amway Grand Plaza and Devos Place, in Grand Rapids, March 31<sup>st</sup> thru April 3<sup>rd</sup>.

Motion by Bradley, seconded by Wells, to adjourn. Time, 5:21 o'clock p.m. Vote, Unanimous. **MOTION PASSED. SPECIAL MEETING ADJOURNED.**

ROBERT D. BUECHLER, CLERK  
 FORT GRATIOT CHARTER TOWNSHIP

ROBERT MONTGOMERY, SUPERVISOR  
 FORT GRATIOT CHARTER TOWNSHIP

RDB/RPM/vo