



Meeting Minutes

February 8, 2024

Millerville regular and audit meeting was held on February 8, 2024 at the Firehall. Present, Doug Schaffer, Ken Kuhn, Mike Bramwell, Laura Piehl, and Clerk. Doug Schaffer called meeting to order at 3:03 PM. with pledge of allegiance. Clerk read minutes of January 11, 2024. Motion to approve as read Mike Bramwell, second Ken Kuhn, all approve. Minutes of special meeting held on January 29, 2024, read and approved, motion Mike Bramwell, second Ken Kuhn, all approved. Treasurers report, read and approved, motion Doug Schaffer, second Mike Bramwell, all approve. Doug Schaffer called audit meeting to order. Laura Piehl read audit report to board. Audit report for the 2023 fiscal year approved as read, motion Ken Kuhn, second Doug Schaffer, all approve. Ken Kuhn motion to close audit meeting, Mike Bramwell second, all approve. Motion to close regular meeting by Ken Kuhn, second Mike Bramwell, all approve. Doug Schaffer motion to open closed session meeting at 3:10PM, second Ken Kuhn, to hold discussion with the township's attorney, Robert Alsop. Mike Bramwell motion to close, closed session meeting at 3:50PM, second Ken Kuhn, all approve. Proposed budget for the 2024-2025 year. Revenue \$62,365, Road & Bridge \$118,136, Road Building \$3915, Fire \$18,833, Total \$203,249. Motion Mike Bramwell, second Ken Kuhn all approve. Budget to be left open. Doug Schaffer motion to agree with the Annual Census Bureau's boundary data is correct. Mike Bramwell second, all approve. Election judges for the Presidential Nomination Primary are Ken Kuhn-head judge, Mike Bramwell, Laura Piehl, and Marilyn Bitzan. Absentee ballot judges for Township Election are Laura Piehl and Ken Kuhn. Doug Schaffer motion, Mike Bramwell second, all approve. Motion to adjourn at 6:13PM Mike Bramwell, second Ken Kuhn, all approve.