

**ONEKAMA TOWNSHIP BOARD
SPECIAL MEETING
WEDNESDAY, FEBRUARY 21, 2024
5:00 PM,**

Meeting called to order at 5:00 pm by Supervisor David Meister.

Pledge of Allegiance

Attendance: Bob Blackmore, Ed Bradford, Shelli Johnson, and Meister.

Amend Agenda: None

Public Comment: None

Open Public Hearing on 2024/2025 Budget at 5:04 pm

Bick Pratt questioned when the Parks & Rec will be discussed?

Cyndy Wangbichler inquired about having the most recent worksheet.

Trustee Al Taylor joined the meeting at 5:09 pm

Close the Public Hearing at 5:05 pm

Open Special Meeting at 5:05 pm

Discussion over budget items, open forum. Adjustments made from discussions.

Resignation Letter: Meister read a resignation letter turned in by Johnson effective March 8, 2024. **Motion** by Blackmore, seconded by Bradford to accept the resignation letter from Johnson. M/C An ad will be placed in the newspaper and the website for the open position to be filled for the remainder of the term. The Township Clerk is an elected position.

Blackmore stated that he would like the Board to consider a 3rd party to take care of the bookkeeping (ie. Accounts Payable).

Bradford stated that the monthly and quarterly taxes could be done by a CPA.

Public Comment: Comment received, asking if the State would ever want the SAW Grant back?

Adjourned at 6:26 pm