

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Public Hearing/Special Meeting Minutes
November 28, 2023
10:00 a.m**

CALL TO ORDER

A Public Hearing/Special Board meeting of the Monroe Charter Township Board was called to order by Supervisor Alan Barron at 10:00 a.m. on Tuesday, November 28, 2023 at the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

ROLL CALL

Present: Supervisor Barron, Clerk Smith, Treasurer Barton, Trustee's Janssens and Raymo.

Excused: Trustee's Howe and Manor

Others Present: Fiscal Officer Lisa Sulfaro and one (1) audience member.

PLEDGE OF ALLEGIANCE

NEW BUSINESS

Public Hearing to adopt 2024 General Fund Budget, 2024 Special Revenue Fund Budget, 2024 Capital Projects Fund Budget, 2024 Debt Service Fund Budget and to present adoption at the November 28, 2023 Special Meeting.

Motion by Barton, supported by Janssens to open the Public Hearing at 10:00 a.m.

QUESTIONS AND COMMENTS FROM BOARD

There were no questions or comments from the Board.

QUESTIONS AND COMMENTS FROM AUDIENCE

There were no questions or comments from the audience.

MOTION TO CLOSE THE PUBLIC HEARING

Motion by Smith supported by Janssens to close the public hearing at 10:01 a.m.

RESOLUTIONS

- A. Adopt Resolution #23-16, 2024 General Fund Budget**
- B. Adopt Resolution #23-17, 2024 Special Revenue Fund Budget**
- C. Adopt Resolution #23-18, 2024 Capital Projects Fund Budget**
- D. Adopt Resolution #23-19, 2024 Debt Services Fund Budget**

Motion #1. Motion by Barton, supported by Raymo to Adopt Resolution #23-16, 2024 General Fund Budget; Adopt Resolution #23-17, 2024 Special Revenue Fund Budget; Adopt Resolution #23-18, 2024 Capital Projects Fund Budget; Adopt Resolution #23-19, 2024 Debt Services Fund Budget, as presented.

Roll call vote: Barton yes, Raymo yes, Smith yes, Janssens yes, Barron yes. **Motion carried.**

PUBLIC COMMENTS

Public Comments began and ended at 10:03 a.m.

MONROE CHARTER TOWNSHIP

MINUTES

ADJOURNMENT

SPECIAL BOARD MEETING

November 28, 2023

Motion #2. Motion by Raymo, supported by Janssens to adjourn the Special Board Meeting at 10:03 a.m.

Roll call vote: Raymo yes, Janssens yes, Barton yes, Smith yes, Barron yes. **Motion carried.**

Attested:



Alan Barron, Supervisor
Monroe Charter Township



Christina Smith, Clerk
Monroe Charter Township