GREEN CHARTER TOWNSHIP BOARD SPECIAL MEETING TUESDAY OCTOBER 15, 2024 GREEN CHARTER TOWNSHIP HALL, 21431 NORTHLAND DR. PARIS, MI 49338 6:00PM APPROVED

PLEDGE OF ALLEGIANCE

CALL TO ORDER: 6:00pm ROLL CALL Cushway, Henderson, Hoeh, Rasmussen, Riebow, Thorne, Kruse, present.

MEETING AGENDA:

- Audit Report-Ryan Howell: Managing Director (Auditor and Partner-UHY) gave breakdown
 of audit, notes and opinions. (A recording of this meeting will be available on the website.)
- **Budget Overview and Board Discussion-Rod Taylor:** Senior Government Consultant (Consulting Solutions division of the Accounting-Maner Costerisan) gave breakdown of new budget format, Fund Balance and ARPA funds.
- Consent Agenda:

New General Budget Format New Sewer Budget Format Amendments to General and Sewer Budgets

A motion was made by Thorne to approve the Consent Agenda. Supported by Henderson. Motion was passed unanimously on a roll call vote.

PUBLIC COMMENT: Paul Q-was an accountant, went through many audits with FSU, knows ARPA fund use was heavily restricted. Couldn't be used for fire protection or things like that. Used some \$ for computers after recall. Thinks board is moving ARPA funds to cover themselves. ARPA won't be there next year. I disagree with your experts. Will Clerk and Treasurer keep 2 separate books? (Supervisor-That is already in play.)

ADJOURNMENT: A motion was made by Riebow to adjourn meeting. Meeting adjourned at 8:06PM.

Prepared by

Corri Riebow

Clerk of Green Charter Township

Mecosta County