March 5, 2024 7:00 p.m.

## **MINUTES**

CALL TO ORDER: 7 p.m. by Supervisor Paterek.

MEMBERS PRESENT: Goetzinger, Job, Swiacki, Paterek, Murray

**MEMBERS ABSENT:** None

PUBLIC COMMENT(s): None

SET/AMEND AGENDA: Motion by Swiacki seconded by Murray to amend agenda. Add 6b) Fire Department

Purchasing Policy Modification.

**All Ayes Motion CARRIED** 

## **NEW BUSINESS:**

FY24/25 Budget: The board reviewed the proposed fiscal year 2024-2025 fire and general operating budgets. The board discussed all budget line-item figures and were agreed upon by majority of the board.

Fire Department: Purchasing Policy Modification: Motion by Job seconded by Murray to approve proposed

modification.

Ayes: Murray, Paterek, Goetzinger Nays: Job, Swiacki **Motion CARRIED** 

ADJOURNMENT: Motion by Murray seconded by Job to adjourn the meeting at 9:10 p.m.

**Motion CARRIED** 

Mary K. Swiacki, CMMC, MiPMC

Armada Township Clerk

John W. Paterek Supervisor

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