

**PATTERSON TOWNSHIP BOARD OF COMMISSIONERS**

**YEAR-END MEETING**

**DECEMBER 28, 2023**

**(10:00 a.m.)**

**AGENDA:**

- 1) **CALL TO ORDER / ROLL CALL**
- 2) **APPROVAL OF MINUTES: Regular Meeting, December 14, 2023- Motion to approve**
- 3) **PUBLIC COMMENT: Ordinance 481- SETTING TAX RATE / BUDGET**
- 4) **APPROPRIATIONS**
- 5) **SUBMISSION OF FINAL DECEMBER BILLS/BUDGET REPORT(S)/ (General Fund and Sewer Fund)- Motion to approve**
- 6) **ADOPTION OF ORDINANCE #481– SETTING TAX RATE / BUDGET APPROPRIATIONS (Advertised for today’s meeting as required)- Motion to Adopt Ordinance 481**
- 7) **UNFINISHED BUSINESS:**
- 8) **COMMUNICATIONS:**
- 9) **MISCELLANEOUS:**
- 10) **NEW BUSINESS:**
  - a. **Motion to accept resignation of Commissioner.**
  - b. **Nominations from the Board to fill vacancy of Don Inman**
  - c. **Motion to Close nomination**
  - d. **Roll call vote.**
  - e. **Motion to adopt Resolution 2023-020 to fill the vacancy on the Board of Commissioner caused by the passing of Don Inman until filled at the next municipal election.**

- 10) **EXECUTIVE SESSION:**

**Next Meetings:**

**Reorganization Meeting Tuesday January 2, 2024 7:00pm**

**“Happy New Year”**

- 10) **ADJOURNMENT - Motion to Adjourn**