The Clinton Township Board of Trustees

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The Special Meeting of the Clinton Township Board of Trustees was held on August 18th at 7:00am at 3820 Cleveland Ave. Present were Trustees Jane Cera, Jessica Jessberger, and Rebecca Grimm, Police Chief Jones, Superintendent of Public Works Dave Medley.

<u>Res. No. 23-08-013</u> Motion by Trustee Jessberger to amend the <u>2023 Annual</u> <u>Appropriations</u> Resolution: Increasing General Fund Police Motor Vehicles line item 1000-210-750 to \$50,000.00, Increasing Police Fund line item 2081-210-430 small tools & equipment by \$30,000.00, and decreasing Police fund 2081-210-228 by \$30,000.00. 2nd by Trustee Cera. Vote, Cera- Yes, Grimm- Yes, Jessberger- Yes.

<u>Res. No. 23-08-014</u> Motion by Trustee Jessberger to approve a P.O. in the amount of \$45,569.00 to Byers Ford from fund 1000-210-750. 2nd by Trustee Cera. Vote, Cera- Yes, Grimm- Yes, Jessberger- Yes.

<u>Res. No. 23-08-015</u> Motion by Trustee Jessberger to approve a P.O. in the amount of \$21,078.17 to Parr Public Safety from fund 2081-210-430. 2nd by Trustee Cera. Vote, Cera- Yes, Grimm- Yes, Jessberger- Yes.

<u>Res. No. 23-08-016</u> Motion by Trustee Jessberger to approve a P.O. in the amount of \$ 4,994.00 to Strategic Sourcing from fund 2081-210-430. 2nd by Trustee Cera. Vote, Cera-Yes, Grimm- Yes, Jessberger- Yes. Start: 7:00am End: 7:07am

Motion by Trustee Grimm at 7:07am to adjourn 2nd by Trustee Cera 2nd

ATTEST:

Jessica Jessberger, Chair

Deborah Steele, Fiscal Officer