





Equity Bank Community Room

May 20, 2024

- A. Call to Order/Pledge of Allegiance
- B. Declaration of a Quorum
- C. Approval of Minutes from April 15, 2024, Meeting

D. Board Reports

- 1. Clerk's Report
- 2. Treasurer's Report
- 3. Approve Vouchers
- 4. Trustee's Report
- 5. Overseer's Report

E. Board Discussion

1. Discuss getting all the receipts ready for FEMA for the road damage done in January 2024 due to inclement weather.

F. Board Business

- 1. Vote on the Resolution Establishing Procedures for Disposal of Personal Property.
- 2. Vote on an increase of Pay for Randy Elliot based on COLA, which is 3.2%
- 3. Vote on an increase of pay for Jeff Johnson up to \$22.50/hour.

G. Citizen Discussion

H. Adjournment