

MT. HOPE-FUNK'S GROVE FPD TRUSTEES

Meeting Minutes

December 8, 2023 @ 4:30 pm

I. Call to order

Andrea Tanner called to order the meeting of the Mt. Hope-Funk's Grove FPD Trustees at 4:30 pm on December 28, 2023.

II. Roll call

Andrea Tanner conducted a roll call. The following persons were present: Mike Strubhar, Andrea Tanner, Eric Fulk and Brenda McCallister.

Minutes read from September 19, 2023 meeting, Motion to approve from Mike Strubhar and Second from Andrea Tanner.

III. Open issues

a) None

New business

- a) Review of 2023 Tax Levy Ordinance. Motion to adopt by Andrea Tanner, Second by Mike Strubhar
- b) Review of Letter from Attorney Sinclair on Paid Leave for All Workers Act. Motion to adopt as written Motion by Mike Strubhar and Second by Andrea Tanner

Adjournment

Andrea Tanner adjourned the meeting at 5:50 pm.

Minutes approved by:

Andrea Tanner

Brenda McCallister

Mike Strubhar