1. Call To Order, Meeting called to order by Mayor Ron House

2) Roll Call: Ron House, present, Dale Watkins, present, Linda Sullivan, present, Jessee young, present, Darren Romani, present, Teri Rice, present and Bruce Watkins, present. Also present was Ron Giacone, Attorney, Sherry Mix, Clerk and Cindy Rudloff, Treasurer.

3) Recognition of those in the audience who have complaints, problems, request for permits, etc. None

4) Motion to suspend the rules to allow reconsidering of an issue from a prior regular meeting instead of waiting for the next regular meeting by Darren Romani and second by Bruce Watkins.

All Board Members present voted yea, motion carried.

5) Motion to reconsider prior motion to donate $500.00 to Passion to Action, Inc. passed at December 11, 2023 meeting and to rescind action to donate $500.00 to Passion to Action, Inc.

Motion made by Dale Watkins Second by Darren Romani

All Board Members present voted yea – motion carried

1. Adjourn Board Meeting.

Motion made by Dale Watkins Second by Darren Romani

To adjourn the Board Meeting. All Board Members present voted yea, motion carried.