## WAYNE TOWNSHIP BOARD OF TRUSTEES

## Meeting Agenda

## December 29, 2023

- I Call To Order: 12:00 PM
  - A. Welcome
  - B. Roll Call
  - C. Approval of the minutes of previous meetings. (Dec. 19th.)
- **II** New Business:
  - A. Questions or Concerns of Bills
  - B. Legislation:

RESOLUTION 2023-90 RESOLUTION APPROVING 2023 REALLOCATIONS AND SUPPLEMENTAL APPROPRIATIONS

**RESOLUTION 2023-91** RESOLUTION APPROVING TEMPORARY APPROPRIATIONS FOR 2024

C. **Other:** re-organization meeting appointments discussion

## III Adjournment

Thanks to everyone for your attendance at today's meeting.

Please make sure you have signed in on our attendance sheet at the back of the room for the Fiscal Officer's records.

Next Meeting: Tuesday January 2, 2023 @ 7:00 PM

HAPPY NEW YEAR