

The year-end December meeting, was called to order by Vice Chairman Brad Bates on December 29, 2023 at 5:00 PM at the Clinton Township municipal building. Vice Chair Brad Bates and Supervisor Brian Non were in attendance. Chairman James Zefran was in attendance by means of FaceTime video call.

- A. Pledge of Allegiance** - The Pledge of Allegiance was recited.
- B. Hearing Check** – The hearing check was done.
- C. Minutes of the December 6, 2023 Regular Monthly Meeting** - *Supervisor Non made a motion, seconded by Chair Zefran to accept the minutes of the December 6, 2023 meeting. All voted yes. The motion carried.*
- D. Public Comment – Items on Agenda Only** – There were no public comments
- A. Correspondence**
  - a. **Contract letter from Bradly T. Murray CPA LLC for the 2023 Clinton Township Audit** – Chair Zefran said that no motion was needed as that was taken care of at the December 6 meeting, it just needed to be signed and returned to Mr. Murray. Secretary Droppa said that the contract was for the amount of \$4,500.00. Chair Zefran said that that was in line with the budgeted amount.
  - b. **Request for photo of municipal building when it was a school before it became the township building** – Both David Hauenstein and Brad Bates felt like they would be able to find appropriate photos among family pictures. If so, Secretary Droppa will scan and send them.
- B. Treasurer's Report Including Bills for Payment** – *Supervisor Non made a motion, seconded by Chair Zefran to accept the report and pay the bills as submitted. All voted yes. The motion carried.*
- C. Browndale Fire Department** – no representative was on hand to report.
- D. Old Business**
  - a. **Upcoming meeting dates**
    - i. **The reorganization meeting is at 7:00 pm on Tuesday, January 2, 2024. The regular January meeting will follow directly afterwards** – This was read aloud and Vice Chair said that he would be attending the meetings by video.
    - ii. **The auditor's reorganization meeting of Clinton Township is 7:00 pm on Wednesday, January 3, 2024** – This was read aloud.
  - b. **Solar Panel Ordinance** – It was noted that Solicitor Jeffrey Treat would not be attending the meeting. The hearing will be at the January 2<sup>nd</sup> regular meeting. Mrs. Scubik expressed concern about decommissioning of solar farms. She was told that issue was handled within the ordinance.
- E. Public Comment – there was no public comment.**
- F. Adjournment** – *Chair Zefran made a motion, seconded by Supervisor Non, to adjourned the meeting at 5:23 pm. All voted yes. The motion carried.*