

SYNOPSIS
SOUTHFIELD TOWNSHIP
BOARD OF TRUSTEES MEETING
ON JANUARY 10, 2023

Board meeting was held from 7:00 p.m. to 8:00 p.m.

Supervisor O'Reilly Chaired the Meeting.

Following members were **Present:** O'Reilly, Harryvan, Newitt, Nelson, Chalifoux, Cook.

Absent: Oen

Tabled proposed study session for fiscal year 2023-2024 budget until special meeting on 1/24/23.

Administrative reports given by Clerk, Treasurer. Supervisor had no report.

Amended agenda was approved.

Board approved December 13, 2022 amended meeting minutes as presented.

Tabled renewing auditing services contract through Post, Smythe, Lutz & Ziel (PSLZ) until March meeting.

Board approved to adopt poverty exemption guidelines for the 2023 tax year.

Board approved resolution to assess 3% tax penalty for 2022-2023 tax year late payments.

Board approve Deputy Treasurer as Designee for Township Treasurer, as amended.

Board approved to adopt resolution for salary of the Township Supervisor.

Board approved to adopt resolution for salary of the Township Clerk.

Board approved to adopt resolution for salary of the Township Treasurer.

Board approved December expenditures in the amount of \$67,350.87.

Eileen Harryvan
Southfield Township Clerk