SYNOPSIS SOUTHFIELD TOWNSHIP BOARD OF TRUSTEES MEETING ON MARCH 12, 2024

Board meeting was held from 7:00 p.m. to 8:30 p.m.

Supervisor O'Reilly Chaired the Meeting.

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

Absent: Oen.

Board approved Agenda, as presented.

Board approved, as amended, the January 9, 2024 regular Board meeting minutes.

Board approved, the February 6, 2024 special Board meeting minutes.

Board approved the list of authorized institutions for ACH transactions.

Public hearing for the fiscal year 2024-2025 budget started at 7:21 p.m. and ended at 7:22 p.m.

Board approved fiscal year 2024-2025 budget and adoption of General/Special Appropriations Act for 2024-2025.

Board approved resolution to transfer funds within Capital Improvements Funds to amend 2023-2024 budget.

Board approved resolution adopting Oakland County Hazard mitigation plan.

Board discussed an inquiry regarding a possible citizen initiative to provide for a single marijuana establishment in the township.

Board approved January General Fund expenditures in the amount of \$75,258.44.

Board approved February General Fund expenditures in the amount of \$73,295.67.

Eileen Harryvan Southfield Township Clerk