**CENTRE TOWNSHIP BOARD OF SUPERVISORS**

**December 29, 2023**

**CLOSE-OUT MEETING MINUTES**

1. **CALL MEETING TO ORDER**
   1. The Centre Township Board of Supervisors held their Close-out meeting on Friday, December 29, 2023, Chairman Colin Reynolds moved to call the meeting to order at 7:00 pm, Also present were Vice Chairman Jason Kelly, Supervisor Rick Burkholder, and Secretary Diana McPherson
2. **PLEDGE ALLEGIANCE TO THE FLAG**
   1. Pledged allegiance to the flag
3. **APPROVAL OF MINUTES & TREASURERS REPORT**
   1. **Upon a Reynolds/Burkholder motion the board unanimously approved the December 5,** **2023 meeting minutes**
   2. **Upon a Reynolds/Burkholder motion the board unanimously approved the treasurers report as presented to the board for review**
4. **VISITORS**
   1. None
5. **ROAD REPORT**
6. **SUBDIVISION AND LAND DEVELOPMENT**
7. **OLD BUSINESS**
   1. Review and Approval of 2024 budget
      1. The Twp balances are 700,000, Twp income for 2023 was 813,000 and expenses were 838,000
      2. **Upon a Reynolds/Kelly motion the board unanimously approves resolution 2023-6 for 2024 budget with no tax increases**
8. **NEW BUSINESS**
   1. Library Donation
      1. **Upon a Reynolds/Burkholder motion the board unanimously approves paying the Bloomfield Library donation in the amount of $650.00**
   2. McCluskey Agreement
      1. **Upon a Reynolds/Burkholder motion the board unanimously approved to ratify the signing of the agreement to remove the note contained in Perry County Plan Book 55 Page 87 that restricted property to agriculture use and no building shall be erected.**
9. **BUILDING PERMITS TO BE RATIFIED**
10. **BILLS**
    1. **Upon a Reynolds/Burkholder motion the board unanimously approves paying the bills as presented to the board**
11. **ADJOURN**
    1. **Upon a Reynolds/Burkholder motion the board unanimously moved to adjourn the meeting at 7:30 p.m.**

Respectfully submitted,