

**SPECIAL MEETING OF THE ALLOUEZ TOWNSHIP BOARD**

Wednesday, January 24, 2024

6:00 p.m. at Allouez Township Community Center in Allouez

**Guests present:**

Meeting called to order by Supervisor Aho at 6:00 p.m.

Pledge of Allegiance led by Trustee Aho.

**Roll Call:** Board Members Present: Supervisor Aho, Treasurer Newman, Clerk Rowe, Trustee Kaura, Trustee Haataja.

**Public Comment:** None.

**New Business:** Motion by Supervisor Aho, seconded by Trustee Kaura to accept the financial report and to approve the following Bills Presented for Payment:

**General Fund: \$4,508.08**

**Restricted Fire Fund: \$400.87**

**Unrestricted Fire Fund: \$2,517.48**

**Sewer Fund: \$4,933.44**

**Sanitation Fund: \$10,667.40**

All Ayes: PASSED

Motion by Treasurer Newman, seconded by Supervisor Aho to transfer \$31.25 from the Park Fund to the General Fund as reimbursement for the school gym rental in December 2023.

All Ayes: PASSED

Motion by Trustee Kaura, seconded by Treasurer Newman to transfer \$10,000.00 from the Park Fund to the General Fund as reimbursement for expenses related to the pickleball court in the Mohawk Park. The Park Fund had received a \$10,000.00 grant for the project; however, the bill was initially paid by the General Fund.

All Ayes: PASSED

Motion by Supervisor Aho, seconded by Trustee Kaura to accept the bid of \$465.00 from Matt's Auto Glass for replacement of the back window in the Public Works Ford pickup truck.

All Ayes: PASSED

**Public Comment:** None

Motion by Trustee Kaura, seconded by Trustee Haataja to adjourn the meeting.

All Ayes: Passed

