

Town of Christiana

Special Town Board Meeting Minutes August 22, 2024 3:00 PM

The meeting was called to order at 3:00 PM. In attendance was Chair Mark cook, Supervisors Jim Lowrey and Jeff Notstad, Clerk-Treasurer Carissa Lyle, and various members of the community.

PROCEDURAL

The meeting was properly noticed.

OLD BUSINESS

- a. Discussion/possible action regarding loan from **Bank** of Deerfield

No Action Taken

CONSENT AGENDA

CONSENT AGENDA (All items listed under the Consent Agenda will be approved by one motion unless a Board member requests that item be removed for individual consideration/action.)

- 1) Motion to approve minutes for July 8, 2024 Regular Town Board meeting.
- 2) Motion to approve Vouchers.
- 3) Motion to approve Financial Summary for the Town of Christiana.

Jim Lowrey moved to approve the Consent agenda as presented. Jeff Notstad seconded.

MOTION CARRIED 3-0

Motion to approve the Bank Reconciliations and Statements.

Jeff Notstad moved to approve the Bank Reconciliations and Statement.

MOTION CARRIED 3-0

ANNOUNCEMENTS

Summer office hours end September 3. Clerk office hours will return tot & TH, 9 AM- 4PM. The August election went well. The Clerk's office is looking into having a camara installed for the drop box.

ADJOURNMENT

Jeff Notstad moved to adjourn the meeting at 3:17 PM. Jim Lowrey seconded the motion.

MOTION CARRIED 3-0

Respectfully submitted,
Carissa Lyle, Clerk-Treasurer