



**AGENDA**  
**ANNUAL MEETING OF THE TOWNSHIP ELECTORS**  
**JUNE 29, 2024 10:00 A.M.**

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- 1. Call Meeting to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Head Count**
- 5. Rules of Order and who is eligible to vote**
- 6. Approval of Minutes**
  - a. June 24, 2023 Annual Meeting**
- 7. Supervisor's Report**
- 8. Public Comment**
- 9. Old Unfinished Business**
- 10. New Business:**
  - a. Salary Resolutions 2024-2025 Fiscal Year – Board Approved 5/21/2024:**
    - i) Resolution #2024-06 - Supervisor - \$26,000.00 Salary**
    - ii) Resolution #2024-07 - Clerk - \$40,000.00 Salary**
    - iii) Resolution #2024-08 - Treasurer - \$32,000.00 Salary**
    - iv) Resolution #2024-09 - Trustee's - \$7,000.00 Salary**
  - b. Electors Vote to alter or accept the salary recommendation of the township board as presented in resolution.**
- 11. Adjourn**