

Supervisor Fish called the meeting to order at 6:45 p.m. with an attendance roll call.

**PRESENT:** Kyle Noonan Councilmember  
Patrick Killian Councilmember  
Mark Stewart Councilmember  
Jesse A. Fish, Jr. Supervisor

**ALSO PRESENT:** Maria Jennings Deputy Clerk  
Elizabeth Bennett Confidential Secretary  
Josh Westfall Building, Planning, Development Coordinator  
Anna Labiak Water Department Clerk  
Chris Abrams Highway Superintendent

**Resolution 395-2024** Councilmember Stewart made the motion seconded by Councilmember Killian to approve the following:

- Transfer \$7,000 from account DB5110.494 to account DB5110.493
- Transfer of \$2785.56 from account A1990.4 and transfer \$2648.57 to account A1410.4 and \$136.99 to account A1330.4
- Transfer \$161.60 from account A5010.450 to account A5010.476

Asked if all were in favor, the responses were as follows:

Councilmember Noonan	Aye
Councilmember Killian	Aye
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 4:0

**Resolution 396-2024** Councilmember Stewart made the motion seconded by Councilmember Killian to approve the warrant as audited.

Asked if all were in favor, the responses were as follows:

Councilmember Noonan	Aye
Councilmember Killian	Aye
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 4:0

**Resolution 397-2024** Councilmember Stewart made the motion seconded by Councilmember Killian to adjourn the audit meeting.

Asked if all were in favor, the responses were as follows:

Councilmember Noonan	Aye
Councilmember Killian	Aye
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 4:0. The meeting adjourned at 6:45 pm.