

## **Special Meeting December 21, 2022 @ 6:00 PM**

The meeting was called to order with the Pledge of Allegiance. Roll call was taken with Tony Bucci, TJ Edinger, Jim Ferrante, Chuck Kelly Sr., Charlie Kelly Jr., Bob Shrock and Mayor Altman present. Absent from the meeting was John Hemphill.

### ***Adopt 2023 Budget***

**A motion was made by Kelly Jr., seconded by Edinger to adopt the 2023 Budget. A roll call vote was taken with all in favor, except Ferrante, motion carried.**

### ***Adopt Tax Ordinance 337-2022***

**A motion was made by Kelly Jr., seconded by Ferrante to adopt Tax Ordinance 337-2022 keeping the millage rate at 4.5. All were in favor, motion carried.**

### ***Capital Reserve Transfer***

**A motion was made by Kelly Jr., seconded by Ferrante to transfer \$5000 from the Electric Checking to the Capital Reserve Money Market. All were in favor, motion carried.**

**A motion to adjourn was made by Kelly Jr., seconded by Ferrante. All were in favor, meeting adjourned.**

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**Sue Dean, Secretary**