



SEPTEMBER 12th, 2023

Meeting called to order on 12th Day of September, 2023 at: 07:12 pm

In Attendance:

Gregg Johnson	P	Hunter Goldsby	p
Bill Drake	P	Lorissa Anderson	p
Carolyn Brunken	P		

Visitors: None

ANNUAL BUDGET HEARING – Meeting called to order 07:12 P.M.

The Board of Trustees of Berwyn Village held their Annual Budget Hearing on September 12th, 2023 at the Berwyn Fire Hall. Chairperson, Gregg Johnson, called the meeting to order. Present were Trustees Hunter Goldsby, Gregg Johnson, Lorissa Anderson, Bill Drake and Carolyn Brunken. Absent: None. Members of the public present: None

Quorum Present? Yes

The Minutes of the September 14, 2022. A motion to accept the minutes as read was made by Hunter Goldsby and seconded by Carolyn Brunken. Voting Aye: Hunter Goldsby, Gregg Johnson, Lorissa Anderson, Bill Drake and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

The Budget for the 2023-2024 Fiscal Year was presented. Discussion held on budget line items. Carolyn Brunken made a motion to adopt the budget, Bill Drake seconded the motion. Voting Aye: Hunter Goldsby, Gregg Johnson, Lorissa Anderson, Bill Drake and Carolyn Brunken, Voting Nay: None – MOTION CARRIED

Lorissa Anderson made a motion to adjourn the Budget Hearing, Carolyn Brunken seconded the motion. Voting Aye: Hunter Goldsby, Gregg Johnson, Lorissa Anderson, Bill Drake and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

Adjourned: 07:25 P.M.



SEPTEMBER 12th, 2023

SPECIAL TAX REQUEST HEARING – Meeting Called to order 07:30 P.M.

Trustee, Hunter Goldsby, made a motion to set the final tax request for 2023-2024 at \$21,134.82, for this fiscal year. Lorissa Anderson seconded the motion. Voting Aye: Hunter Goldsby, Gregg Johnson, Lorissa Anderson, Bill Drake and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

A motion was made by Lorissa Anderson to use the Budget Document for the Audit Waiver for Fiscal Year October 1st, 2023 to September 30th, 2024. Carolyn Brunken seconded the motion. Voting Aye: Hunter Goldsby, Gregg Johnson, Lorissa Anderson, Bill Drake and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

Bill Drake made a motion to add an additional one percent (1.0%) increase to the 2.5% that is allowed by the lid for a total of 3.5% increase. Hunter Goldsby seconded the motion. Voting Aye: Hunter Goldsby, Gregg Johnson, Lorissa Anderson, Bill Drake and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

A motion to adjourn was made by Carolyn Brunken and seconded by Bill Drake. Voting Aye: Hunter Goldsby, Gregg Johnson, Lorissa Anderson, Bill Drake and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

Adjourned: 7:32 P.M.

APPROVED


Jody Dennis, Clerk/Treasurer