Town of Pierceton

Special Meeting Minutes Pierceton Community Building December 28, 2023 @ 5:30 pm

Purpose of Meeting

For discussion and decisions regarding end of year items.

Present

Council members Matt Brubaker, Janet Castle and Tom Barker. Clerk-Treasurer Myra Mast. Town Attorney Tammy Keirn. Town Superintendent Casey Boggs. Town Marshal Jim Bumbaugh.

Approvals

- 2024 Salary Ordinance 2023 -12-2
- Attorney/Client Contract with attorney Tammy Keirn.
- Senior Center Agreement for 2024
- Ordinance 2023-12-3 for the transfer of appropriations within funds.
- Resolution 12-1-23 maintaining memberships for 2024.
- Resolution 12-2-23 approving timely claim payments by the Clerk-Treasurer.
- 2024 Community Building Agreement with the Township for fire department usage.
- Town of Pierceton Fire Agreement with the Township for 2024.
- Pierceton/Washington Township 2024 agreement.
- Approved the carry-over of compensation hours earned for employees who had less than 40 hours accrued.

Oath of Office Administered

- Clerk-Treasurer Myra Mast
- Town Council Matt Brubaker, Eric Trump and Glenn Hall

Adjournment

There being no further business to come before the Council, by a motion duly made and seconded, the meeting was adjourned.

Yena E. Xall mya & mad

Council President

Clerk-Treasurer