## SPECIAL MEETING

## MEETING MINUTES HOUGHTON TOWNSHIP BOARD

## WEDNESDAY, DECEMBER 10, 2024

## Houghton Township Community Building

#### CALL TO ORDER AND PLEDGE OF ALLEGIANCE:

Supervisor Robby Fischer called the special meeting to order at 1:00 pm and led the

Board and those in attendance in the Pledge of Allegiance.

**MEMBERS PRESENT**: Supervisor Robby Fischer, Clerk Wanda Kolb, Treasurer Mary Long, Trustee Tom Hall, Trustee Jim Huovinen

MEMBERS ABSENT: None

**GUEST:** Mel Jones

**MINUTES OF THE SPECIAL MEETING OF DECEMBER 4, 2024:** Motion by Tom, seconded Robby to approve the minutes as written. Motion passed unanimously.

**AGENDA:** The Notice of Special Meeting served as the agenda for the meeting.

PURPOSE OF THE MEETING: Planning for 2025-2026 budget.

**DISCUSSION:** Historical financial data for all Township funds was reviewed. Projections were made on input from the Board and community member present.

An initial budget plan was developed.

The completed budget will be finalized for the March meeting where it will be voted on for approval.

**ADJOURN:** The meeting was adjourned at 2:30 p.m.

Next regular meeting - December 16, 2024 at 6:00 p.m.

Wanda Kolb, Clerk Houghton Township

# CERTIFICATION

I, the undersigned, Wanda Kolb, the appointed Clerk for the Township of Houghton, Keweenaw County, Michigan, DO CERTIFY that the foregoing is a true and complete copy of the certain proceedings taken by the Township Board of said Township at a regular board meeting held on the 10th day of December, 2024.

Wanda Kolb, Clerk, Houghton Township