

**TOWN BOARD MINUTES**  
**Monday, September 09, 2024**  
**TOWN OF MORGAN**

1. **Called Board Meeting to Order.** Meeting called to order at 7:00 PM by Chairperson Lori Witthuhn.
2. **Roll Call:** Chairperson Lori Witthuhn (present); Clerk- Erin Mooers (present); Treasurer- Lorie Wiese (present); Supervisor-Joe Brusky (present), and Supervisor- Jeff Folts (present).
3. **Pledge of Allegiance was recited.**
4. **Approval of Agenda as written.** Supervisor Folts motioned to approve the agenda as written; Supervisor Brusky second; M/C.
5. **Approved Minutes:**
  - a. Supervisor Brusky motioned to approve the minutes for 08/12/2024 as written; Supervisor Folts second; M/C.
6. **Treasurer's Report:**

Beginning balance for August was \$6,906.94; deposits of \$1,280.96; expense of \$89,674.12; transfer of \$89,000; ending balance of \$7,513.78. Savings account total at the beginning of the month \$480,613.41; deposit \$51,001.98; transfer of \$89,000 to checking; ending balance of \$442,615.39. Escrow account beginning balance of \$5,700.00; deposits of \$150.00; ending balance of \$5,850.00. Capital Funds total \$8,688.76- no change for the month; ending balance of \$8,688.76. Cemetery funds beginning balance is \$1,200.00; no change for the month; ending balance \$1,200. Veteran's Memorial funds beginning balance is \$27.84; no change for the month; ending balance \$27.84. General Assets total \$441,095.24. (\$3,187.75 in outstanding checks.)
7. **Approval of Orders for payment were read.** Supervisor Folts motioned to approve the Orders of Payment; Supervisor Brusky second; M/C.
8. **Chair Witthuhn** read a statement regarding the passing of Supervisor Folts wife, Tracy. Tracy was a pillar of this community; her passing will leave a lasting impression on our township and out of respect for the Folts family this meeting was kept brief.
9. **Adjourn:** Chairperson, Lori Witthuhn adjourned meeting at 7:08 PM. Next meeting: Monday October 14, 2024, at 7:00 PM.

Minutes submitted by Clerk Erin Mooers

Approved on \_\_\_\_\_

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Lori Witthuhn, Chairperson

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Joeseeph Brusky, Supervisor

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Jeff Folts, Supervisor

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Erin Mooers, Town Clerk