

Minutes

December 23, 2021

1. **Opening of Meeting 5:15 PM**

Mr Rajagopal called the meeting to order at 5:15pm.
All Trustees and Fiscal Officer were present.

2. **Pledge of Allegiance**

All recited the Pledge of Allegiance.

3. **Meditation (Moment of Silence)**

Mr Rajagopal asked for thoughts and prayers for all of those traveling this holiday season.
And also with all of the first responders and military.

4. **New Business**

Administration

a. Resolution Amending 2021 Appropriations

Mr McElravy recommends ADOPTION of Resolution #118-21 .

Rationale: This Resolution amends appropriations for two funds- Community Development Block Grant (Fund 2908) and Coronavirus Relief Fund- State (Fund 2272). It is necessary to reduce appropriations for the CDBG Fund by \$85,400 to align appropriations with current resources. The final appropriation for the Fund is \$198,375. The change in appropriations is the result of several CDBG funded projects shifting from 2021 to 2022. It is necessary to increase appropriations for the CARES Fund by \$3,852, again to align appropriations with current resources. The final appropriation for the Fund is \$102,357. The change in appropriations is necessary in order to close the Fund before the end of the year.

Motion Mr Unger, Seconded Mr Rajagopal.

No Discussion

Vote - Mr Unger - Yes, Mr Rajagopal - Yes, Mr Wahlert - Yes

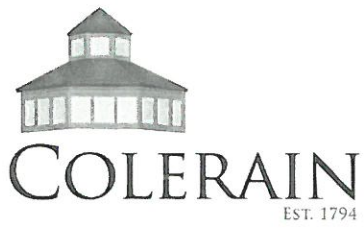
Resolution Passed.

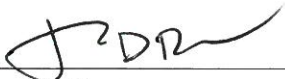
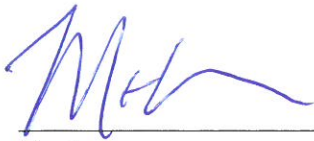
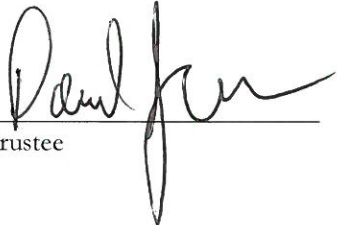
5. **Adjournment**

Motion to Adjourn Mr Unger, Seconded Mr Rajagopal

All voted Yes.

The meeting adjourned at 5:20pm.



 Fiscal Officer	 Trustee
 Trustee	 Trustee