

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Special Meeting of the Board of Trustees - October 10, 2023

1. **Opening of Meeting**
2. **Presentations**
 - a. 2024 Capital Budget, 2024 TIF Budget, and Departmental Requests
3. **New Business**
 - Administration**
 - a. Discussion - 2024 Capital Budget
4. **Citizens Address** As time allows.
5. **Executive Session** – if needed
6. **Adjournment**

PRESENTATIONS

Department: Administration

Department Director: Jeff Weckbach, Township Administrator

Strategic Plan Goal: Strategic Goal #3: Manage the Township's Finances Responsibly While Improving Financial Policies and Processes
Strategic Goal #5: Invest in our Critical Infrastructures, Facilities, Staff, and Other Assets

2024 Capital Budget, 2024 TIF Budget, and Departmental Requests

No action is requested of the Board.

Rationale:

Staff will present the 2024 Capital Budget and 2024 TIF Budget to the Board of Trustees for feedback. Any requests from the Capital Reserve will be presented by individual Department Directors.

ADMINISTRATION

Department: Administration

Department Director: Jeff Weckbach, Township Administrator

Strategic Plan Goal: Strategic Goal #5: Invest in our Critical Infrastructures, Facilities, Staff, and Other Assets

Discussion - 2024 Capital Budget

No action is requested of the Board.

Rationale:

Staff seeks feedback from the Board of Trustees through dialog on the 2024 Capital Plan and what, if any, projects should be funded from the Capital Reserve. Staff also seeks to gain clarity on the multi-year plan and big picture strategies that should be considered for use of the capital reserve.