



- XV. Escrow Checking Account: C Apsey stated we will use the Slugget publication/bulletin as a reference for this resolution, which we will continue to use as a future guidance, if any issue comes up later. It can be used for anything engineering, consultants, ZA cost, legal costs etc. The resolution was drafted with attorney consultation. This account can be used for ANY future project. Cindy Smith made a **motion** to approve Resolution 24-05 for AAACU checking with Cindy Smith and Haylee Rondeau to be on the account with either as signature. Seconded by A Sobeck . Roll Call: C Apsey: Yes A Sobeck: Yes C Smith: Yes T Tice: Yes H Rondeau: Yes All in favor **Motion Passed**
- XVI. Plaques for Veteran’s Memorial: A Sobeck made a **motion** to order plaques not to exceed \$1,000.00 from cemetery fund. T Tice seconded. All in favor- **Motion Passed**
- XVII. Public Modem/internet: Right now renters have been wanting to use our wifi. Giving them the access to our modem allows them into our system potentially. If we order another modem we can allow them restricted access to wifi for public and rentals. A Sobeck made a **motion** for new modem up to \$200.00. T Tice seconded. All in favor – **Motion passed.**
- XVIII. Bills to be Paid: A Sobeck made a **motion** to approve the bills to be paid as presented. T Tice seconded. All in favor. **Motion Passed.**
- XIX. Board Comments: None
- XX. Adjourn: A Sobeck made **Motion** to adjourn at 7:33 pm. Seconded by T Tice. All in favor – **Motion passed**

Recorded by: Cindy K. Smith

Approved by the Board of Trustees on: 11/13/2024