

Meeting called to order by Chairperson Jim Duncan at 5:15 p.m.

Members present on roll call: Jim Duncan, Jamey Flaherty, Corby Stark

No public comments.

To consider and possibly act to approve Marine Credit Union CD modification. The current certificate of deposit with Marine Credit Union will mature on July 19th, 2023. After speaking with Marine Credit Union, the Village can renew the certificate as an 18-month certificate with a maturity date of 01/19/2025. The village could also enroll the certificate into a new 13-month certificate program at a higher APY with Marine Credit Union. Jim Duncan spoke with Dave Hammers with Pillar Bank regarding their current CD specials. Dave Hammers shared the village could transfer the certificate from Marine Credit Union to Pillar Bank and they would match neighboring banks special with an APY of 5.22 for 15 months. **Motion by Corby Stark to move the maturing certificate of deposit from Marine Credit Union to Pillar Bank if they will match the APY, months and terms offered by the current provider or Royal Credit Union. Second by Jamey Flaherty. All in Favor. Carried.**

To consider and possibly act to approve general and payroll vouchers. **Motion by Corby Stark to approve all general and payroll vouchers. Second by Jamey Flaherty. All in Favor. Carried.**

Motion to adjourn by Corby Stark. Seconded by Jamey Flaherty. Carried. 5:46 p.m.

Amy VanDeBrake, Clerk Treasurer

Elizabeth Hoag, Deputy Clerk Treasurer