

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 matured on July 19th, 2023. After speaking with Marine Credit Union, the Village can renew the certificate as a 13-month certificate with a 5.35% APY. 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 5.25 for 18 months. **Motion by Corby Stark to allow President Jim Duncan and Clerk Treasurer Amy VanDeBrake to enroll the matured certificate into a new CD program with Marine Credit Union at a 5.35% APY for 13 months. 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