MINUTES OF THE ALBERT TOWNSHIP SPECIAL BOARD MEETING HELD April 4, 2024

Treasurer John Righi called the meeting to order at 3:00 p.m. Clerk Sandy Raffin, Trustee Marsha McDonald, Trustee Dick Deska were in attendance as well as Jeff McDonald Zoning Administrator and Julie Marcotte Recording Secretary.

Meeting was opened with the Pledge of Allegiance at 3:00 p.m.

Clerk Sandy Raffin submitted a list of expenditures to be paid.

Marsha McDonald made a **motion** to approve expenditures as submitted, minus the Shut Off Valve at Zebra and the Limestone for the Transfer Site. Motion carried with 4 yea votes. Roll call vote taken. List of expenditures is filed and attached.

John Righi made a motion to adjourn, seconded by Marsha McDonald.

Meeting adjourned at 3:15 p.m...

Respectfully,

Julie Marcotte Recording Secretary