**MINUTES**

The Board of Trustees, Town of Harrold, met in special session on September 17, 2024 at City Hall. President Becker called the meeting to order at 8:01 p.m. with Dean Becker, Mike Bartels and Marty Winckler, Trustees, and Sarah Rheinbolt, Finance Officer in attendance.

NOTE: All motions are unanimous unless otherwise noted.

**MOTION** by Bartels to approve the Agenda for the September 17th meeting. Second by Winckler. Motion carried.

**MOTION** by Becker to approve the minutes from the September 9th meeting. Second by Bartels. Motion carried.

Second Reading of Appropriation Ordinance 2024-AP-01 was held.

**MOTION** by Winckler to approve the budget ordinance as presented. Second by Bartels. Motion carried.

Board discussed repairs that have been outstanding: the door for the kitchen is at the vendor’s and the gearbox for the blade should be coming soon. Board discussed having the attorney at the next meeting regarding the zoning updates that the Board wants to do.

***Discussion was held about having meetings regarding updating zoning ordinances. Public input is strongly encouraged so that the Board can enact what the public wants.. Dates and details will be announced as Board receives feedback.***

The following bills were approved for payment: Poppe Enterprises $64.00, pest control; Omega Industries $22,793.75, railroad crossing supplies;

President Becker declared the meeting adjourned at 8:19 pm. The next regular meeting will be held on Monday, October 14th at 7 pm.

Sarah Rheinbolt, Finance Officer