## **CUBA TOWNSHIP**

# The 173<sup>rd</sup> Annual Town Meeting April 11th, 2023; 6 pm

Clerk Shannon called the meeting to order at 6:01 pm and welcomed all in attendance to the 173rd Annual Town Meeting.

Present: Heidi Shannon, Chris Karam (remote), Tom Kusmerz, Tiffany Andreae, Grant Born, Jill Talbot, and Nicole Knapik.

### Nomination and election of moderator

Clerk Shannon asked for nominations for a moderator. A motion was made by Trustee Talbot and seconded by Trustee Born to nominate Tiffany Andreae as moderator. Shannon asked if there were any additional nominations. Majority voice vote determined that Andreae had been nominated.

#### Oath of office of Moderator

Shannon administered the oath of office to Tiffany Andreae.

#### **Public Comment**

There was no public comment.

# Approval of the Minutes of the April 12, 2022, Annual Town Meeting

A motion was made by Talbot and seconded by Knapik to approve the minutes from the April 12th, 2022 Annual Town Meeting. Motion carried by majority voice vote.

## Supervisor's Annual Report

Shannon made copies of the Supervisor's Annual Report available.

A motion was made by Talbot and seconded by Born to approve the Supervisor's Annual Report. Motion carried by majority voice vote.

## **Highway Commissioner's Report**

Shannon made copies of the Highway Commissioners report available.

A motion was made by Talbot and seconded by Born to approve the Highway Commissioner's Report. Motion carried by majority voice vote.

### **New Business**

There was no new business

#### **Old Business**

There was no old business

# **Scheduling of the 2024 Annual Town Meeting**

Born made a motion which was seconded by Talbot to hold the 174<sup>th</sup> Annual Town Meeting on the prescribed date of Tuesday, April 9th, 2024, at 6pm. Motion carried by unanimous voice vote.

A motion was made by Knapik and seconded by Karam to adjourn. The meeting was adjourned at 6:06 pm.

Respectfully submitted-

Heidi Shan

Heidi Shannon Town Clerk Tiffany Andreae

Moderator