

**NORTH BUFFALO TOWNSHIP
SUPERVISORS' MEETING
PROPOSED AGENDA FOR NOVEMBER 8, 2023**

1. Call Meeting to Order.
2. Pledge of Allegiance.
3. Moment of Silence.
4. Announce that meetings are being audio recorded.
5. Approval of the Minutes of the October 11, 2023 Supervisors' Meeting and the October 26, 2023 Budget Workshop.
6. Approve Bill List for Payment.
7. Approve Treasurer's Report.
8. Public Safety Reports:
 - A. Police Department Report
 - B. Fire Department Report
9. Road Master's Report.
10. Unfinished Business:
 - A. Announce an executive session was held to discuss personnel on October 26, 2023 following the budget workshop.
 - B. Operation of ATV's on designated township roads.
11. Public comment on any or all new business agenda items prior to board vote will have an allotted time of 3 minutes per person.
12. New Business:
 - A. Adopt the proposed budget for 2024.
 - B. Adopt the line-item adjustments for the 2023 budget.
 - C. Adopt Resolution No. 23-5 to appoint Bowser Accounting and Tax Services to perform the annual audit for the year ending December 31, 2023.
 - D. Set the 2024 Clean-Up Days.
 - E. Board Appointments expiring 12/31/23.
13. Additional Public Comment.
14. Adjournment.