

TOWN OF ERIN PRAIRIE
ANNUAL MEETING MINUTES
MONDAY, APRIL 17, 2023

The April 17, 2023 Town of Erin Prairie Annual Meeting was called to order at 7:00p.m. by Chairman, John Van Dyk at the Erin Prairie Town Hall. Present were Board members John Van Dyk, Dennis Mitchell, Mike Monteith, and Jackie Mitchell. No other town residents were present.

A motion was made by Mike to approve the 2022 Annual Meeting Minutes as written. Dennis seconded the motion which passed by affirmative vote.

It was reported there is \$255,393.73 in our checking and Money Market Accounts. Dennis moved to approve the report as stated. The motion was seconded by Mike and approved unanimously.

It was mentioned that we should change the Clerk/Treasurer position from an elected to an appointed position. This would allow the Board to hire a Clerk/Treasurer if there was no one in the township that was interested in serving in this position. A referendum to make this change must be placed on the ballot of a general election. There are no more elections this year so we will check on placing it on the 2024 Spring Election ballot. Does that election count as a general election or must it be on a fall election? We will check into this.

The 2024 Annual Meeting will be held Monday, April 15.

A motion was made by Mike to adjourn the Annual Meeting at 7:10p.m. Dennis seconded the motion, which passed unanimously.

Respectfully submitted,

Jackie Mitchell, Clerk/Treasurer