

ASSYRIA TOWNSHIP Board
Minutes of the Special Board meeting
March 13, 2024

Call to order: 1830

Members Present: Miller, Ryder-Stephens, H. Wing, T. Wing

Excused: Haralson

Moved by H. Wing, second by T. Wing, to amend 2023-24 Budget line item 336-970 capital outlay \$54,280, funds to come from the general fund, fund balance and not the 23-24 budget, all ayes, motion carried.

Roll call vote: Miller – yes, Ryder-Stephens – yes, H. Wing – yes, T. Wing – yes. Haralson, absent.

Moved by H. Wing, second by T. Wing, to accept the Contract from VC3 for information technology services for the 2024 -25 budget year, all ayes, motion carried.

Roll call vote: Miller – yes, Ryder-Stephens – yes, H. Wing – yes, T. Wing – yes. Haralson, absent.

Moved by T. Wing, second by H. Wing to explore using BS&A software for the clerk, all ayes, motion carried.

Adjourn: 2230

Tom Wing
Supervisor _____

Submitted
H. Wing
Assyria Township Clerk

Approved: _____